TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 10, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 10, 2018. Supervisor Gustafson called the regular board meeting to order at 6:38 pm.

**PRESENT**: Supervisor Patti Gustfason. Councilperson’s Allegra Schecter, Curtis VanDewerker, Charles Diamond, Councilperson Daniel Gage. Superintendent Mitchell Vanburen.

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** County Rep. David Bliss

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the April 12, 2018 regular meeting. All were in favor, **MOTION** carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** Attachment #3

* Supervisor Gustafson discussed the committee notes. A **MOTION** was made by Councilperson ­Schecter and seconded by Councilperson Gage to approve the committee notes. All were in favor, **MOTION** carried.
* The April Financial reports were shared with the Town Board and presented for review.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve Resolution #2-2018; approving the Otsego County Snow & Ice Contract for October 1, 2017 thru September 30, 2020. Note: this amends the 2017-#7 resolution. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson Diamond to request funding from the Riley Warren-Bea Blanding Foundation on behalf of the SVPBUC. A letter will be sent to the Foundation from the Town Supervisor/Board. Upon receipt of funds; a Town check will be issued to the SVPBUC. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the town submitting a NYS DEC Joint Application regarding Edwards Rd. for permits to NYSDEC, USACE, NYSOGS, NYSDOS. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve an estimate from Gridley Excavating for $4000.00 for tube/culvert excavation and exchange on Hoose Road. Two quotes were received, the second was from Seward Sand & Gravel. All were in favor, **MOTION** carried.

**ABSTRACTS**: Attachments #4 and #5

* Abstract for General Fund number 05: $3,437.95
* Abstract for Highway Fund number 05: $26,488.30
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Gage to accept the General Fund Abstract #05 for $3,437.95 and Highway Fund Abstract #05 for $26,488.30. All were in favor. **MOTION** carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Deferred to Highway Report

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Deferred to Highway Report

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Deferred to Highway Report

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Nothing to report at this time.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report at this time

**HIGHWAY SUPERINTENDENT’S REPORT: Superintendent Mitchell Vanburen**

* Mitchell reported that he received a quotes for the Hoose road excavation project, these were shared with the board. Stone products have also been priced out for this project
* The highway department has been excavating the area for the salt shed.
* The FEMA- Edwards Road Mitigation; NYS Joint Application for Permits has been mailed.
* Storm Stella Mitigation document has been completed and submitted to DHSES
* The plows are being painted.

**TOWN CLERK’S REPORT: Town Clerk Seeley**

* Dogs- 4 total for the month of April 2018. 3 spay/neutered dogs and 1 un-spayed/un-neutered dog totaling $22.00 for the Town and $6.00 for NYS Ag and Markets. 1 building permit totaling $100.00 for the Town.
* Supervisor Gustafson received a check for $122.00 on May 10, 2018 from the Town Clerk. NYS Ag and Mkts was sent a check for $6.00 on May 10, 2018. A deposit was made in Cherry Valley NBT in the amount of $128.00.

**ASSESSORS REPORT: Doug Gohde**

* Not present

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

**COUNTY REPRESENTATIVE REPORT**: **David Bliss**

* An emergency communications tower will be going up in the Town of Roseboom, which will assist the highway department. There is a possibility of a cell phone carrier attaching to this tower as well. The town could pass a resolution supporting a cell phone carrier attaching to the tower, which could help the County in this.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present

**OTHER BUSINESS:**

* The tentative tax roll is available for review with the town clerk and the Assessor will be available on May 7th  from 3-7pm, May 10th from 4-8pm, May 15th from 2-6pm, and May 19th from 8am-noon. The Board of Review will be available to meet at the Town Barn on May 22nd from 4-8pm to hear and examine all complaints.
* The board discussed having a town clean-up day again this year, the town will discuss this further and try to plan something for Fall.

**PUBLIC COMMENT**

* Bill Peterson asked that a sign be put up by his house for a hidden driveway. The town board will look into ordering a sign for this and will put it up once it comes in.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, June 14th, 2018 at 6:30 pm at the South Valley Christian Church Fellowship hall located on St. Rt. 165 located in South Valley, NY.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, June 8th, 2018 at 7:30 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the May 10, 2018 meeting was made by Councilperson Diamond and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:34 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector