TOWN OF ROSEBOOM

TOWN BOARD MEETING

**June 14, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 14, 2018. Supervisor Gustafson called the regular board meeting to order at 6:37 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** County Rep. David Bliss, Assessor Doug Ghode

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gage to amend the May 10, 2018 meeting minutes and abstracts to correct the totals for the General and Highway. General was 3,437.95 and should be $4,089.47. Highway was 26,488.30 and should be $25,605.11. All were in favor, **MOTION** carried.

A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve the amended minutes from the May 10, 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 May Financial reports were shared with the Town Board and presented for review.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to amend the organizational chart to remove 3 part time drivers who no longer drive for the town. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 06: $5,198.69
* Abstract for Highway Fund number 06: $8,563.79
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Gage to accept the General Fund Abstract #06 for $5,198.69 and Highway Fund Abstract #06 for $8,563.79. 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**

* A sign has been placed on Hoose Rd for a hidden driveway.
* Hoose Rd. repairs will be starting the week of 6/18 or 6/25, this will start with culverts. Local residents should expect delays.
* Paving on Morton Rd. will begin in July, possibly the week of July 4th.
* Progress has been made on the salt shed excavation.
* Mowing will begin the week of 6/18
* A new hot water heater was installed at the town barn. LED lights will be installed soon.

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

* Marriage License- 1 totaling $10.00 for the Town and $22.50 for NYS Dept of Health.
* Building Permits- 1 totaling $96.00 for the Town.
* Supervisor Gustafson received a check for $106.00 on June 14, 2018 from the Town Clerk. NYS Dept of Health was sent a check for $22.50 on June 13, 2018. A deposit was made in Cherry Valley NBT in the amount of $128.50.
* Supervisor Gustafson received a check for $1,948.96 from the tax collector for penalties, post card fees and bad check fees for the 2018 tax year.
* The tax year has successfully been closed with the County, the County is paid in full.

**ASSESSORS REPORT: Doug Gohde**

* Doug explained how the addition of the emergency tower impacts tax.
* Doug brought it to the attention of the town that there was a piece of land that falls in the town of Roseboom was just sold. It was 426 acres (not all in Roseboom, but part) and was sold for $470,000. The purchaser was NY Land and Lakes.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Dave indicated that the county now has a new excavator.
* The town board asked Dave to discuss how the emergency tower location in the town was chosen. Dave indicated that it all has to do with best reception. They are perusing a cell company attaching to this, possibly AT&T.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present

**OTHER BUSINESS:**

* The board discussed the need for a petty cash account for the highway to cover situations where a part is needed right away. Supervisor Gustafson will check into this with the book keeper.

**PUBLIC COMMENT**

* Stephanie Walls and Tom Driscoll from Hoose Rd asked questions about the potential land use law, the board answered all asked questions.
* Bill Peterson thanked the town for putting up the hidden driveway sign by his residence.
* Mickey Ward thanked the town for the thank you letter she received for accepting dirt.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, July 12, 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, July 6, 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 June 14, 2018 meeting was made by Councilperson Diamond and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:27 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector