TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 12, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 12, 2018. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

**PRESENT**: Supervisor- Patti Gustafson. Councilpersons- Allegra Schecter, Curtis VanDewerker, Charles Diamond. Highway Superintendent- Mitchell Vanburen.

**ABSENT/EXCUSED**: Excused- Daniel Gage

**OTHER OFFICIALS PRESENT:** Codes Officer Lloyd Stannard, Assessor Doug Ghode, Planning Board Chair Larry Lamb.

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** Otsego County Soil and Water (Jordan Clements)

* Mr. Clements requested the Town of Roseboom’s support of the Otsego County Soil and Water efforts to implement a preventative program that would assist when floods happen. This will not prevent floods, it will minimize potential damage from a flood. If so agreed, the town would enter into agreement to develop a countywide stream maintenance program through an inter-municipal agreement. This would be a 5 year agreement. To offset overhead costs for the equipment a proposed $2.00 Dollar per resident charge each year based on the last census- this would be $1400.00 per year for 5 years based on our census of 700 residents. There is no guarantee that a project would be completed in our town during the first year or even during the five years, but the goal would be complete one project in each town over the five years. The only way this would work would be if all 3 parties involved agree to participate.

A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the June 14, 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 VanDewerker to approve the committee notes. All were in favor, **MOTION** carried.
* The June Financial reports were shared with the Town Board and presented for review. They were also sent out in email form.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve setting up a Credit Card (NBT Bank) with a cap of $3000. To be used for small-emergency type purchases. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the vendor for the 2018 CHIPS Projects: based on quotes from Gorman Group and Suit Kote. The 2018 Vendor will be Gorman Group. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the placement of the funds recovered from Storm Stella into the Highway Equipment Reserve Savings account. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to pass **RESOLUTION 2018**-\_\_\_ approving the financial support of $1400.00 a year for five years for a total of $7000.00 for the Otsego County Stream Maintenance Program. This would be effective January 1, 2019 through December 31, 2023. All were in favor **MOTION** carried, **RESOLUTION** passed.
* There will be a meeting held on Friday July 20th at 10 am, at the Town Barn, to discuss land use/subdivision. Lloyd will be present to represent codes, Larry to represent the planning board and several board members. This meeting is open to the public. Prior to the meeting Lloyd will obtain copies from a neighboring town and share with Patti who will disperse to the town board.

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

* Abstract for General Fund number 07: $22,951.76
* Abstract for Highway Fund number 07: $15,970.03
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the General Fund Abstract #07 for $22,951.76 and Highway Fund Abstract #07 for $15,970.03. 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**

* Councilperson Schecter followed up about the street light conversion to LED and will provide an update to the board as she gets answers.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report at this time

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

* The first round of mowing has been completed, the second round will happen soon.
* Mitigation for Storm Stella resulted in a recovery of $8,746 for the town.
* Paving will begin on Monday the 16th for Morton Rd. and Gage School House Rd.
* Quotes were received for a slues pipe for Edwards Road and presented to the board. The board made a decision on which quote to go with, Mitchell will proceed with purchase.
* Salt Shed excavation is 95% complete.
* Hoose Rd. repairs are underway.

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

* NO MONIES RECEIVED FOR THE MONTH OF JUNE 2018.

**ASSESSORS REPORT: Doug Gohde**

* Doug addressed re-assessment questions and provided updates on work he has done.

**JUSTICE REPORT: Judge Lucy Proper**

* Not present

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

* Not present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Lloyd answered several questions regarding land use/sub division within the town. Lloyd offered to gather some documents from neighboring towns to share with Roseboom.

**PLANNING BOARD: Larry Lamb, Chairperson**

* Larry addressed questions regarding the land use plan that the planning board is currently working on.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Mary Ashwood from Gage Schoolhouse Rd came to express her concern about potential work being done on her road, specifically paving. She likes the fact that the road is a dirt road and would like to keep it that way because she feels it slows people down and limits traffic on the road. The Board addressed the concern but explained the safety concern of the dirt road and the need for it to be paved. The Board will look further into the safety of the 3 way intersection and see if there is something that can be done. Mary asked that we look into adding a hidden driveway sign and also a speed limit on the road.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, August 9, 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, August 3, 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 July 12, 2018 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 9:11 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector