TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**September 13, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 13, 2018. Supervisor Gustafson called the regular board meeting to order at 6:41 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**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 August 9, 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 ­Gage and seconded by Councilperson VanDewerker to approve the committee notes. All were in favor, **MOTION** carried.
* The August Financial reports were shared with the Town Board and presented for review.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve **RESOLUTION #6**- to reduce greenhouse gasses and emissions and adapt to a changing climate by adopting the New York State Climate Smart Communities Pledge. All were in favor, **MOTION** carried, **RESOLUTION** passed.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve **RESOLUTION #7**- establishing financial resources in the annual Town Highway Budget to replace capital assets in a timely manner and address infrastructure needs; further to establish a comprehensive Fund Balance Policy that establishes the levels of fund balances and reserves to be maintained. All were in favor, **MOTION** carried, **RESOLUTION** passed.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to amend the Organizational & Bi-Laws to include paid leave time for firefighters and EMS volunteers. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 09: $2,162.57
* Abstract for Highway Fund number 09: $140,384.37
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson Diamond to accept the General Fund Abstract #09 for $2,162.57 and Highway Fund Abstract #09 for $140,384.37. 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**

* FEMA- Edwards Road Mitigation: Work should begin to happen next week, weather permitting.
* Storm Stella Mitigation Project. The federal portion has been received, which totaled just over $7,540.49. We are still waiting the state portion, which is $1,206.48.
* County Highway 50- County is supposed to be coming back to pave the area that they worked on earlier.
* Hoose Rd: Work is progressing with cobblestone and crusher run. It should only take another 2 days or so.
* CHIPS: No funds will be rolled over for next year.
* A used Dump Truck has been purchased through Auctions International; it has been registered and insured and is ready to go.
* Highway inventory with NYS DOT has been completed.
* Salt Shed: estimates has been requested for concrete work. The initial plan is for a 20 ft wide by 30 ft dep salt shed.

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

* Dogs- 11 neutered dogs totaling $44.00 for the Town and $11.00 for the State.
* Building Permits: 4 total permits totaling $207.00 for the Town.
* Marriage License- 1 total for August 2018. $10.00 for the Town and $22.50 for the State.
* Total for the month of August 2018 was $294.50, deposited on September 12, 2018 in NBT Bank. NYS Dept of Ag and Mkts received a check for $11.00, mailed on 9/11/2018, NYS Dept of Health received a check for $22.50, mailed on 9/11/2018 and Supervisor Gustafson received a check in the amount of $261.00 (check #3075) on September 13, 2018.

**ASSESSORS REPORT: Doug Gohde**

* Not Present

**JUSTICE REPORT: Judge Lucy Proper- Not Present**

* Court Reports & Fees: outstanding report and fees for July and August are due to the Town.

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

* Not Present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Not present- Planning Board meetings are held on the 2nd Monday of each month, at the Town Barn, at 7pm.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Tom Driscoll and Stephanie Walls came to thank the board for assisting with clean up in the Hoose Rd area. The town will be planning a clean-up day to further assist with this.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, October 11, 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, October 5, 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 September 13, 2018 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 9:05 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector