TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**October 11, 2018**

The Regular Monthly Meeting of the Roseboom Town Board was held on October 11, 2018. Supervisor Gustafson called the regular board meeting to order at 6:32 pm.

**PRESENT**: Councilpersons- Allegra Schecter, Curtis VanDewerker (acting as Deputy Supervisor) , Charles Diamond and Daniel Gage. Highway Superintendent- Mitchell Vanburen.

**ABSENT/EXCUSED**: Supervisor Patti Gustafson- Excused

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** Robert Albrecht- GMVLB (Greater Mohawk Valley Land Bank)

Bob explained what the GMVLB is, what it does, and how it could help the Town of Roseboom. The goal is to help towns rehab, sell, or demolish property that has been foreclosed upon. The goal of this is to get properties back on the tax roll within the town. The GMVLB covers some costs, the town is responsible for other costs. Once the project is finished, the expectation is 50% of the real property tax collected on the parcel will be remitted to the land bank. If the town is interested in moving forward with a partnership through resolution.

**MINUTES**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the September 13, 2018 regular meeting. All were in favor, **MOTION** carried.

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

* Deputy Supervisor VanDewerker discussed the committee notes. A **MOTION** was made by Councilperson ­Gage and seconded by Councilperson Diamond to approve the committee notes. All were in favor, **MOTION** carried.
* The board received and reviewed the 2019 tentative budget, making no changes.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the tentative budget. All were in favor, **MOTION** carried. Once Tentative Budget is approved it becomes the Preliminary Budget. The Preliminary Budget is *under* the NYS Tax Cap requirement; *no* Public Hearing on Tax Cap Override is needed.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Gage to set a Public Hearing to review the 2019 Budget. The hearing will take place prior to the regularly scheduled board meeting on Thursday November 8th at 6:30pm at the South Valley First Christian Church fellowship hall. All were in favor, **MOTION** carried. Town Clerk will post notices.
* The preliminary budget will be on file at the Clerk’s Office and is available for inspection.
* A **MOTION**  was made by Councilperson VanDewerker and seconded by Councilperson Gage to re-appoint Norma VanBuren to serve a 5-year term (Term: 10/01/18 – 09/30/23) on the Board of Assessment Review. Notice sent to Office of Real Property Tax Office, Otsego County.

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

* Abstract for General Fund number 10: $1,818.13
* Abstract for Highway Fund number 10: $41,753.54
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson Schecter to accept the General Fund Abstract #10 for $1,818.13 and Highway Fund Abstract #10 for $41,753.54. 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: Extension pending.
* County Highway 50- County did some paving, new lines painted.
* Hoose Rd: Complete other than final touches.
* CHIPS: Paperwork awaiting completion
* Salt Shed: estimates has been received for concrete work. A few more still to come.

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

* Dogs- 9 neutered and 1 un-neutered dogs totaling $46.00 for the Town and $12.00 for the State.
* Building Permits: 2 total permits totaling $120.00 for the Town.
* Total for the month of September 2018 was $178.00, deposited on October 11, 2018 in NBT Bank. NYS Dept of Ag and Mkts received a check for $12.00 (check #3076), mailed on 10/11/2018 and Supervisor Gustafson received a check in the amount of $166.00 (check #3077) on October 11, 2018.

**ASSESSORS REPORT: Doug Gohde**

* Not Present

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

* Court Reports & Fees: outstanding report and fees for July, August, September 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**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, November 8, 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, November 2, 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 October 11, 2018 meeting was made by Councilperson Schecter and seconded by Councilperson Gage. All were in favor. The meeting was adjourned at 8:01 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector