TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**June 17th, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 17th, 2021. Supervisor Gustafson called the regular board meeting to order at 6:30 pm.

**PRESENT**: Supervisor Patti Gustafson, Deputy Supervisor Curtis VanDewerker, Councilpersons: Steve Gridley, Allegra Schecter, Charles Diamond.

**ABSENT/EXCUSED**: Town Clerk Erin Seeley, Dan Gage, Highway Superintendent

**OTHER OFFICIALS PRESENT:** Bob Schecter, Planning Board

**VISITORS LISTING:** No visitors

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Steve Gridley, and seconded by Councilperson Allegra Schecter to approve the minutes from the May 2021 regular meeting. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Notes:** Supervisor Gustafson reviewed the committee meeting minutes & notes and gave the supervisors report. A **motion** was made by Councilperson Charles Diamond and seconded by Councilperson Allegra Schecter to approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* **Committee Meeting (July 2021):** A **motion** was made by Councilperson Charles Diamond and seconded by Councilperson Allegra Schecter to approve to hold the Committee Meeting on July 6th at 7:30 am due to summer scheduling conflicts. All were in favor, **Motion** carried.
* **CHIPS 2021:** A **motion** was made by Councilperson Charles Diamond and seconded by Councilperson Allegra Schecter to approve the following vendor quotes for the 2021 CHIPS. All were in favor, **Motion** carried as follows:
	+ **Suit Kote $76,142.63 Stannard Hill (Paving), Gage Road (CHIP Seal), Doc AHLERS ROAD (CHIP SEAL).**
	+ **GORMAN $ 26,236.66 Beaver STreet, John Deere Street, Honey Hill Road, Hansen Road (CHIP Seal)**

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

* General Fund Abstract - June 2021 $ 2,182.99
* Highway Fund Abstract - June 2021 $ 9,294.26
* A **motion** was made by Councilperson Charles Diamond and seconded by Councilperson Steve Gridleyto approve the General Abstract(s) and Highway Abstract(s) as referenced above. All were in favor. **Motion** carried.

**HIGHWAY SUPERINTENDENT’S REPORT:**

* Salt Shed – working on slat shed as time allows.
* Working on road repairs & Maintenance
* 2021 CHIPS/EWR/PAVENY: received/discussed NYS DOT notice regarding the Town’s allotted funding and approved vendor quotes.
* Need for new 2 WD pick up for a fleet Truck, uded (newer) Loader, and new Plows and Wings.

**TOWN CLERK’S REPORT: (May 2021) by Town Clerk Seeley**

* A.---- Marriage Licenses Sold: 1 totaling $10.00 (Town) and $ 22.50 (NYS Dept Health)
* A.2544 Dogs Licenses: 3 total dogs were recorded; totaling $18.00 (Town) and $5.00.00 (NYS Ag & Mkt’s).
* Total payment to Town Supervisor $28.00 (ck#3130)
* Total payment to NYS Ag & Mkts $ 5.00 (ck#3128)
* Total payment to NYS Dept Health $22.50 (ck#3129)
* Total received & deposited ………..$ 55.50

**OFFICE HOURS:** Office hours are currently by appointment only. Residents can call or email to conduct business or to schedule an appointment. This will continue into tax season. Taxpayers are encouraged to pay by mail and if payment is person is needed, please call the town clerk to schedule a time to do so.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present.
* Court Fees: Jan=$0, Feb=$100, Mar =$188, Apr = $0, May = $193
* The Town Board needs to complete the Annual Audit.

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

* Not Present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present
* Deputy Supervisor to clarify with Code Officer Stannard when he is expected to retire. Upon his retirement the Town will hold a public hearing for a local law to opt in-to the County for Code Enforcement issues.

**PLANNING BOARD: Allegra Schecter, Planning Board liaison**

* Meetings are held on the 1st Thursday of each month at 7 pm. Meetings are held at the town barn and are open to the public.
* Meetings are currently not being held due to COVID 19.

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, July 08, 2021 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, July 6th, 2021 at 7:30 am at the Town Barn/Office, located at 126 Co. Hwy 50. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the June 17th meeting was made by Councilperson Steve Gridley and seconded by Councilperson Charles Diamond. All were in favor. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Patti Gustafson, Town Supervisor