TOWN OF ROSEBOOM

TOWN BOARD MEETING

**November 4, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 4, 2021. Supervisor Gustafson called the regular board meeting to order at 7:42 pm.

**PRESENT**: Supervisor Patti Gustafson, Councilpersons: Curtis VanDewerker, Allegra Schecter, Steve Gridley and Charles Diamond. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** See Attachment #1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the October 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 Diamond and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **Motion** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve **LOCAL LAW #3-2021** approving the 2% tax cap override for the 2022 Budget. All were in favor, **MOTION** carried. **LOCAL LAW** passed.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to adopt **RESOLUTION #5** regarding the 2022 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve **LOCAL LAW #2-2021** adopting the NIR Natural Resources Inventory. All were in favor, **MOTION** carried. **LOCAL LAW** passed.

**ABSTRACTS**:

* General Fund Abstract – November 2021 $3,479.29
* Highway Fund Abstract - November 2021 $7,106.34

A **motion** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve the

General Abstract(s) and Highway Abstract(s) as referenced above. All were in favor. **Motion** carried.

**HIGHWAY SUPERINTENDENT’S REPORT:**

* All trucks have been serviced.
* 875 yards of sand have been hauled.
* The lift to assist with building the salt shed is set to arrive Monday.
* Overhead doors have been fixed to seal to the newly poured concrete.
* New pickup truck has been undercoated to prevent rust.

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

* A2555 Building Permits: 8 total for $858.30 for the Town
* Total payment to Town Supervisor $858.30 (ck#3139)
* Total deposited & Disbursed ………..$858.30

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**DOG CONTROL REPORT: Bob Jorgenson**

* Bob underwent an Ag. & Market inspection and passed. Bob will be submitting reimbursement for a new catch pole that is needed to update his equipment to maintain compliance with equipment needs.

**JUSTICE REPORT:**

* Not Present.
* Court Fees for October: $0
* The Town Board needs to complete the Annual Audit, Patti will schedule.

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

* Not Present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**ARPA (Federal Stimulus Funds): Allegra Schecter**

* Councilperson Schecter reported that she met with Amanda Kaier to discuss new heating systems for the town building. Amanda has put out an RFP to local contractors for a new heating system.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* See Local Law #2 and Public Hearing regarding Natural Resource Inventory.

**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, December 9th, 2021 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Tuesday, December 3rd, 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 November 4 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 8:18 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector