TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**April 21, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 21, 2022. Supervisor Gustafson called the regular board meeting to order at 6:30 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the minutes from the March 10, 2022 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 VanDewerker and seconded by Councilperson Gridley to approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* Sales tax checks have been received, two so far this year, $5,200 and $7,900.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve a company recommended by Gorman Paving to apply blacktop to the salt shed floor. The cost would be $5648. This would be a 3 inch base with a 2.75 inch top, and would include a 10 foot apron. **MOTION** approved.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson.

**ABSTRACTS**:

* General Fund Abstract – April 2022 $10,434.26
* Highway Fund Abstract – April 2022 $21,035.78

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

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

**HIGHWAY SUPERINTENDENT’S REPORT: Dan Gage**

* Dan reported that the salt shed project has been completed.
* Dan is recommending the floor be blacktopped by a paving company. The cost would be $5648. This would be a 3 inch base with a 2.75 inch top, and would include a 10 foot apron. Motion was made and passed.
* Dan also suggested staining the salt shed, the board discussed options.
* Most of the dirt roads have been honed.
* Met with Gorman and Suit Kote about roads.
* Dan discussed several CHIP projects and tubes. The companies will submit pricing to Dan.
* 180,244.00 is the amount that will be received for CHIPS, this includes the rollover of 15,600 from last year.
* Dan discussed a re occurring truck issue, board discussed options to dispose of. Town will fix themselves if able to do so quickly.
* Dan discussed potential of using CHIPS funds to purchase a used gradall and get rid of the one we have.
* Dan discussed a quote for $276 to repair damage to a residents lawn caused by a plow truck.

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

* A2544 Dog License: 4 total for $16.00 for the Town, $4.00 for NYS Ag & Mkt’s
* A1603 Vitals: 4 total death certificates for $40.00 for the Town
* Total payment to Town Supervisor $56.00 (ck#3148)
* Total payment to NYS Ag & Mkt’s $4.00 (ck#3147)
* Total deposited & Disbursed ………..$60.00
* Town Clerk/Collector: All monies have been paid to the town, money collected going forward will be paid to the county. The month of March has been closed for taxes, totals have been sent to the County.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

**JUSTICE REPORT: Steven Mosenson – not present**

* Court Fees for March: $200
* 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**

* Discussed possible use of funds. Some options include: Solar, proper ventilation for the building, a more energy efficient heat source such as a heat pump for the town barn,

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* The new sign for the town has been received.
* The town was recognized as a Bronze Certified Climate Smart Community, signs have been received for this and will be hung at the town barn and on one of the Town of Roseboom signs along the highway.
* Allegra shared updated CCA (Community Choice Aggregation) program information, the flyer she created will be put on the website.

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

* Meetings are currently not being held due to COVID 19.

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, May 12, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, May 6, 2022 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 April 21st meeting was made by Councilperson Schecter and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector