TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**December 8, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on December 8, 2022. Deputy Supervisor VanDewerker called the regular board meeting to order at 6:31 pm.

**PRESENT**: Deputy Supervisor VanDewerker. Councilpersons: Steve Gridley, Jack Barrett and Allegra Schecter. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Supervisor Patti Gustafson

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**

**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 November meeting held on November 10, 2022. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Notes:** Deputy Supervisor VanDewerker reviewed the committee meeting minutes and notes. A **motion** was made by Councilperson Gridley and seconded by Councilperson Barrett approve the committee notes/supervisor report. All were in favor, **Motion** carried.

**OTHER BUSINESS/MOTIONS:**

* All CHIPS reports and documents have been prepared and submitted to NYS DOT.

**ABSTRACTS**:

* General Fund Abstract – December 2022 $ 6,352.27
* Highway Fund Abstract – December 2022 $ 14,806.40

 A **motion** was made by Councilperson Barrett and seconded by Councilperson Schecter 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 all tires are changed on all trucks
* All sanders are installed
* Roof work has been approved by insurance company
* All trucks have been serviced and should be ready for winter

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

* A2544 Dog License: 2 total for $14.00 for the Town and $4.00 for NYS Ag & Mkt’s
* Total payment to Town Supervisor $ 14.00 (ck # 3165)
* Total payment to NYS Ag & Mkt’s $ 4.00 (ck # 3164)
* Total deposited & Disbursed ………..$ 18.00
* Tax collector update: Updated ATC software has been completed. Cost is $1,100 and invoice is attached to the December 2022 General bills. Documents have been sent to Supervisor Gustafson to be filled out to accept credit card payments for taxes. There is no cost to the town for this service, but the resident will have to pay a service fee.
* Local Law #2-2022 was sent to the state for filing.

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for Nov: $560
* 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**

* None

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* Awaiting decision of the county regarding second ARPA funding request as this directly impacts the town’s climate smart initiative. Has passed two committees. Money will be used for building renovations.

**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, January 12th, 2023 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, January 6th, 2023 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 December 8th meeting was made by Councilperson Gridley and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:11 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector