TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**January 13, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on January 13, 2022. Supervisor Gustafson called the regular board meeting to order at 6:40 pm.

**PRESENT**: Supervisor Patti Gustafson, Councilpersons: Curtis VanDewerker and Allegra Schecter.

**ABSENT/EXCUSED**: Excused: Steve Gridley Absent: Charles Diamond

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** See Attachment #1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the December 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 VanDewerker 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 Schecter to approvethe hire of Raymond Auger Jr as FTE HOE, effective 12/27/21. All were in favor, **MOTION** carried.

**ABSTRACTS**:

* General Fund 12A Abstract – December 2021 Payables $5,123.15
* General Fund Abstract – January 2022 $13,782.58
* Highway Fund 12A Abstract - December 2021 Payables $41,663.75
* Highway Fund Abstract – January 2022 $1,615.30

 A **motion** was made by Councilperson Schecter and seconded by Councilperson VanDewerker 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**

* The 12th load of salt will be delivered tomorrow.
* Minor truck repairs completed, all new tires are on the trucks.
* Some work completed on the salt shed, a few more days of work and they will be done with the lift being used for the roof.
* Supervisor came from Seward to discuss a road that is shared between the towns, Berry Lane, Seward will be chip sealing the road, Seward asked The Town of Roseboom to do their section at the same time.
* Discussed equipment that is in need of repair/replacement over the next few years.
* The hydraulic crimping machine used for hoses is not working properly, Dan will try to repair, if repair is not possible he will need to purchase a new one. Board discussed and approved purchase if needed.

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

* A2544 Dog License: 2 total for $8.00 for the Town, $2.00 for NYS Ag & Mkt’s
* Total payment to Town Supervisor $8.00 (ck#3142)
* Total payment to NYS Ag & Mkt’s $2.00 (ck#3141)
* Total deposited & Disbursed ………..$10.00
* Town Clerk/Collector: 2022 has begun. Partial payments were given to Town Supervisor.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

**JUSTICE REPORT:**

* Not Present.
* Court Fees for December: $193.00
* 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 discussed the possibility of charging stations at the Town Barn. The board also discussed some other options that could utilize these funds such as offering our wifi to town members to use, this would be especially useful for school children without internet at home.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* Resolution 1-2022 regarding recycling receptacles at the town building was passed. All recycling receptacles have been placed accordingly.

**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, February 10, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Tuesday, February 4, 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 January 13 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:36 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector