TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 14, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 14, 2022. Deputy Supervisor VanDewerker called the regular board meeting to order at 6:30 pm.

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

**ABSENT/EXCUSED**: Supervisor Gustafson- Excused.

**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 Special Meeting held on June 16, 2022. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Notes:** Supervisor Gustafson submitted the committee meeting minutes & notes. Deputy Supervisor VanDewerker reviewed the notes. A **motion** was made by Councilperson Gridley and seconded by Councilperson Diamond to approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the 2022 REVISED CHIPS Projects as specified- remove parking lot, add paving all of Gage Schoolhouse. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to move the date of the August Board Meeting to August 25th. Meeting time and location will remain the same. All were in favor, **MOTION** carried. Town clerk will post notice.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Diamond to approve the purchase of PDF software for the supervisor; allowing for editing NYS and County documents and submitting via email attachments. Range: $99/year vs $179/ one time purchase. All were in favor, **MOTION** carried. Town clerk will check for options as well as input from IT consult Schecter.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the National Grid Application and Agreement. Supervisor Gustafson will sign and submit. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* No response from the county to date regarding the request submitted for ARPA funding for the Town of Roseboom.
* Local Law #1-2022 was filed with the state. The County will meet with Keith Darragh from Otsego County to discuss further.

**ABSTRACTS**:

* General Fund Abstract – July 2022 $ 3,047.06
* Highway Fund Abstract – July 2022 $ 69,732.70

 A **motion** was made by Councilperson Diamond 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: Dan Gage**

* Dan reported that 17 loads of ditching have been done since the last meeting on Gage Schoolhouse, for a total of 23 loads.
* A tube was replaced on Gage Schoolhouse
* A reclaiming machine was used to fix the road.
* Barry Lane was paved 2 weeks ago, Shoulder work has been completed.
* 23 Loads of crusher was put on Barry Lane.
* Roseboom assisted Seward on some projects, including Barry Lane which is a shared road.
* Salt shed has been blacktopped.
* The office floor was painted.
* Material storage for paving will now be at the gravel bank instead of the old town barn.
* Dan discussed options for paving Gage Schoolhouse Rd. For $16,000 the entire road can be paved, the board was in favor to move forward with this option.
* Some repair work is needed on the roof of the front of the town barn, the highway dept. will repair. Options for repair were discussed. Decision was made to replace the tin will full sheets.
* CHIPS update: Town will hold off on paving a section of the town barn parking lot.

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

* A2544 Dog License: 4 total for $34.00 for the Town and $10.00 for NYS Ag & Mkts
* A1603 Vitals: 10 total for $100 for the Town
* A2555 Building Permits: 1 total for $25.00 for the Town
* Total payment to Town Supervisor $159.00 (ck # 3153)
* Total payment to NYS Ag & Mkt’s $10.00 (ck # 3152)
* Total deposited & Disbursed ………..$169.00

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for June: $220
* 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**

* A notice was received from NYS division of budget indicating that the second half of ARPA funding will be received in the summer of 2022 for a total of $34,256.30.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* CCA update- Joule Community Power will present via Zoom. Councilperson Schecter will set time and information will be shared.

**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, August 25, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, August 5, 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 July 14th meeting was made by Councilperson Gridley and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 7:14 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector