TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**June 9, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 9, 2022. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

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

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

**OTHER OFFICIALS PRESENT:** County Rep. David Bliss, Codes Office Lloyd Stannard

**VISITORS LISTING:**  Bob Schecter

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the May 12, 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 Schecter and seconded by Councilperson VanDewerker to approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve awarding the 2022 CHIPS Projects to Gorman Brothers for $140,900.11, Suit Kote $15,963.18, Kogut Excavating $5,788.37. Total CHIPS award $162,651.66. $27,558.05 of CHIPS will be used for the gradall purchase. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to submit a proposal to the County, requesting ARPA funding to cover the shortfall for the solar project. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to accept the resignation of Lloyd Stannard from his position as Codes Officer, effective 5/30/2022. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the appointment of Lloyd Stannard as Codes Officer, effective 6/3/2022. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve a stipend payment to Lloyd Stannard, Codes Enforcement Officer, in the amount of $1,000. This stipend was requested by Lloyd after auditing his time spent working on Town of Roseboom code enforcement. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve holding a public hearing regarding Local Law #1-2022, on Thursday June 16th at 6:30 PM. This local law would allow the Town to opt out of administration and enforcement of the NYS Uniform Fire Prevention and Building Code as of January 1, 2023. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* None

**ABSTRACTS**:

* General Fund Abstract – June 2022 $4,232.41
* Highway Fund Abstract – June 2022 $20,517.46

 A **motion** was made by Councilperson VanDewerker 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 item and crusher run have been hauled for the Berry Lane Project. Prep work was also completed on Berry Lane.
* Conduit has been installed for the solar project.
* Steel barriers were installed in front of the salt shed.
* Gage Schoolhouse has been ditched.
* All plows have been painted and removed, stored for summer.
* The department is getting ready for paving projects as well as helping other local towns with paving.
* There have been several breakdowns, so repairs have taken up time.
* There is a structural concern with the back corner of the town building. It’s possible that the Highway dept. could work to identify the issues and repair, however, this would take at least 1 week of work or more. The board would need to be understanding that during this time the highway dept. would not be completing typical highway tasks. A discussion took place. The board agreed to have sand hauled in vs having the highway department do the hauling, this will cover the time spent repairing the building.

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

* A2555 Dog License: 2 total for $20.00 for the Town and $6.00 for NYS Ag & Mkts
* Total payment to Town Supervisor $20.00 (ck#3151)
* Total deposited & Disbursed ………..$26.00
* Town Clerk/Collector: A check in the amount of $2,537.69 (check #1321) was given to Supervisor Gustafson for remaining penalty and postcard fees for the 2022 tax season. All monies have been paid to Supervisor Gustafson and 2022 tax season is closed out.

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for May: $0
* The Town Board needs to complete the Annual Audit, Patti will schedule.

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

* The new ambulance service is doing well, no down time they are very busy. Fuel has been a major expense. A third ambulance is on order, two are in service. There is a discussion of fly cars, right now there are none. The county is still looking for EMT’s.
* Dave shared information regarding towns requesting ARPA funds from the County. Discussion occurred regarding possible projects to submit, the town will move forward with submitting a proposal.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Lloyd discussed upcoming changes with Code and discussed the need for the town to pass a local law pertaining to codes. The town will investigate further. Lloyd will send the information he has to the board.

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

* No additional information.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* As a follow up to May’s motion. Clarification was obtained regarding tax. A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker, giving approval to move forward with the solar project, putting 30 solar panels @ 360 Watts on the salt shed roof, 13,799 kWh per year; 2.5% rate of return on investment. The project will be awarded to Revolution Solar, who presented with the lowest bid. Total cost is $28,080. All were in favor, **MOTION** carried. The deposit of $6,075.00 will be approved at the July board meeting.

**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, July 14, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, July 8, 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 June 9th meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector