TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**March 10, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 10, 2022. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

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

**ABSENT/EXCUSED**: Excused: Steve Gridley

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Bob Schecter

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the February 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 Diamond 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 Diamond to approve changing the regular monthly meeting for the month of April from April 14th to April 21st. The location and meeting time will not change. All were in favor, **MOTION** approved.

**ABSTRACTS**:

* General Fund Abstract – March 2022 $9,118.21
* Highway Fund Abstract – March 2022 $17,074.93

 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**

* Dan reported that the roof is on the salt shed, most of the bracing is done. Rough cut lumber will be used for the siding due to the cost of metal. They should be done with the lift rental next week. Discussed options for allowing natural light, by using corrugated plastic under the eaves.
* DEC discussion regarding Standard Hill Rd Head Wall. A meeting will be set to discuss further.
* Dan will walk LeFleur Rd with someone next week to review a project.
* Dan will meet with Seward Superintendent regarding a shared road (Berry Ln) between the two towns that needs to be paved under the CHIPS project.
* OSHA is stepping up safety inspections in the area, Dan discussed processes in place to maintain safety requirements per OSHA guidelines.
* Several truck repairs were made.

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

* A2544 Dog License: 1 total for $4.00 for the Town, $1.00 for NYS Ag & Mkt’s
* A1603 Vitals: 2 total for $20.00 for the Town
* Total payment to Town Supervisor $24.00 (ck#3146)
* Total payment to NYS Ag & Mkt’s $1.00 (ck#3145)
* Total deposited & Disbursed ………..$25.00
* Town Clerk/Collector: All monies have been paid to the town, money collected going forward will be paid to the county. The month of February 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 February: $1058.00
* Justice Mosenson completed a court audit, no concerns.
* 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. Allegra shared information regarding someone who reached out regarding an air forced heat pump. A possible solar project was also discussed.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* Allegra discussed the need for a town logo, she proposed a design.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the image Allegra designed and presented as the town logo. This will be used for grant/award purposes. All were in favor, **MOTION** approved.

**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, April 21st, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Tuesday, April 15, 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 March 10 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector