TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**November 10, 2022**

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

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

**ABSENT/EXCUSED**: Councilperson Steve Gridley.

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter, George and Pat Duncan.

**AGENDA:** See Attachment #2

**PRESENTATION:** Gates Cole Insurance- Maggie Solomczak- to review current policy, propose revisions, discuss renewal of policy. The cost has increased due to the increase in cost of building materials.

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett to approve the minutes from the September meeting held on October 13, 2022. 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 and notes. A **motion** was made by Councilperson VanDewerker and seconded by Councilperson Barrett approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett to approve **LOCAL LAW #2-2022** approving the 2% tax cap override for the 2023 Budget. All were in favor, **MOTION** carried. **LOCAL LAW** passed.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to adopt **RESOLUTION #4** regarding the 2023 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett to approve the supervisor to submit an open enrollment application form for 1 highway FTE. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Schecter to approve the CDPHP Health, Dental, Vision renewal- a part of town policy- effective Dec. 1, 2022. All were in favor, **MOTION** carried. (Plan: SUGFA314- Embrace Health EPO, Copayment 221 Gold) Annual Rate per individual plan is $10,300; 100% paid by the town as an FTE benefit. **ACTION:** Supervisor will complete, sign, and submit to CDPHP.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett to approve the renewal of the Gates Cole Insurance Policy as presented by Representative Maggie Solomczak. **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* The JCAP application was received by the court system.

**ABSTRACTS**:

* General Fund Abstract – November 2022 $21,125.79
* Highway Fund Abstract – November 2022 $ 44,815.61

 A **motion** was made by Councilperson Schecter and seconded by Councilperson Barrett 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 a cross tube was installed on Jocelyn Rd. This had been needed for a while.
* Hoose Rd is now complete, 470 yards of material were put down.
* Cleanup and finish work around the salt shed was completed.
* Working on plows, plow frames, lights to prepare for winter.
* The staff schedule returned to 5 days per week for the winter months.
* Dan discussed the need for a handheld radio, this purchase is approved.
* Dan discussed the need for blinds in the office window, this became apparent during election- blinds will be ordered and installed.
* Dan provided an update regarding the building repair needed- covered by insurance.

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

* Marriage License: 1 total for $ 10.00 for the Town and $ 22.50 for NYS DOH
* A2544 Dog License: 3 total for $12.00 for the Town and $3.00 for NYS Ag & Mkt’s
* Total payment to Town Supervisor $ 22.00 (ck # 3163)
* Total payment to NYS Ag & Mkt’s $ 3.00 (ck # 3161)
* Total payment to NYS Dept. of Health $ 22.50 (ck #3162)
* Total deposited & Disbursed ………..$ 47.50
* Tax collector update: process has started to update software with ATC for upcoming tax season. Cost is 1,200- I have requested an invoice. Possibility of collecting tax by credit card payment with landowner paying all card processing fees, the town would incur no additional fees.

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for Oct: $0
* 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**

* The town did submit a second request for funding for an additional building project in the amount of 38,000. It has passed two committees and will be voted on this month.

**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.

**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, December 8th, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, December 2nd, 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 November 10th meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 9:08 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector