TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**October 13, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on October 13, 2022. Supervisor Gustafson called the regular board meeting to order at 6:33 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** County Rep. David Bliss, Justice Mosenson

**VISITORS LISTING:**  Bob Schecter, John Lawson

**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 September meeting held on September 8th, 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 Gridley and seconded by Councilperson Schecter approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to appoint Jack Barrett to the vacant Councilperson position, the term will be through 12/31/2023. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve the 2022 preliminary budget. This includes a total tax increase of 6.84%. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett to approve holding a public hearing regarding the 2023 Tax Cap Override and 2023 Final Budget on November 10th, at 6:30pm. The regular board meeting will follow. **MOTION** carried. Town clerk will post a notice, the budget will be available with the Town Clerk for review.

**OTHER BUSINESS/MOTIONS:**

* Gene Nescot, a representative for the Deferred Compensation Plan, will come to the town barn in November to present to the town employees who are eligible to participate.
* The JCAP application was reviewed and finalized with Justice Mosenson, it was signed by the Town Supervisor and Justice Mosenson will submit tomorrow the 14th.

**ABSTRACTS**:

* General Fund Abstract – October 2022 $ 2,619.75
* Highway Fund Abstract – October 2022 $ 49,208.92

 A **motion** was made by Councilperson VanDewerker 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 27 loads of material have been put down on Joslyn Rd.
* 22 Loads on Morton Rd.
* Old salt shed removal complete.
* Gage Schoolhouse Rd. was shouldered.
* Hot mix on Middlefield Rd.
* One of the trucks went in for repair, it ended up getting a new transmission.
* Plow frames are being put on.
* Tires are being switched out.
* The spare plow truck will be going in for repair.

**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: 2 total for $ 8.00 for the Town and $2.00 for NYS Ag & Mkt’s
* A2555 Building Permits: 2 total for $ 60.00 for the Town
* A1603 Vitals: 5 total for $50.00 for the Town
* Total payment to Town Supervisor $ 128.00 (ck # 3160)
* Total payment to NYS Ag & Mkt’s $ 2.00 (ck # 3158)
* Total payment to NYS Dept. of Health $ 22.50 (ck #3159)
* Total deposited & Disbursed ………..$ 152.50

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

**JUSTICE REPORT: Steven Mosenson – in attendance**

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

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

* Dave came and briefly discussed ARPA funds, the town received their check for the first request. Second request in pending.
* Town Supervisor asked Dave to provide a draft resolution that can be used to support the Otsego County Ambulance Services.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

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

* The county approved the Town’s 1st request for ARPA funds to support the salt shed solar project. See notes above for County Rep. Report.
* The town did submit a second request for funding for an additional building project.

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

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, November 4th, 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 October 13th meeting was made by Councilperson 9:03 and seconded by Councilperson \_\_\_\_\_\_. All were in favor. The meeting was adjourned at \_\_\_\_\_\_ pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector