TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**September 8, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 8, 2022. Supervisor Gustafson called the regular board meeting to order at 6:32 pm.

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

**ABSENT/EXCUSED**: None

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

**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 August meeting held on August 25, 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 Schecter and seconded by Councilperson Gridley approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* Councilperson Diamond submitted a formal letter of resignation to all town board members at the beginning on the 9/8 board meeting. A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to accept the formal (written) resignation of Councilperson Diamond. All were in favor, **MOTION** carried. Councilperson Diamond provided written resignation to the clerk. The clerk will notify the county of the vacancy and provide copies of the resignation and meeting minutes accepting it.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to rescind the motion awarding the Gage Schoolhouse Road CHIPS project to Gorman at a cost of $103,769.00. All were in favor, **MOTION** carried. Highway Superintendent Gage has shared this with Gorman, the decision to rescind was due to delay of service as agreed upon.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to award the Gage Schoolhouse Road CHIPS project to Suit Kote at a cost of $105,031. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the Supervisor to transfer funds from the Highway Reserve Account to the Highway Checking account to meet cash flow needs. When CHIPS & ARPA funds are received, these funds will be transferred back to the Highway Reserve Account. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to Approve **RESOLTUION #3**- authorizing the Roseboom Town Court to apply for the JCAP grant in the 2022/2023 Grant cycle, up to $30,000. All were in favor, **MOTION** carried, **RESOLUTION** passed. The town board will meet with Justice Mosenson to discuss details of the grant on 9/29.

**OTHER BUSINESS/MOTIONS:**

* Gene Nescot, a representative for the Deferred Compensation Plan, will come to the town barn in October or November to present to the town employees who are eligible to participate.
* 2023 Budget Calendar- All town board members have received a copy of the calendar for budgeting. The town clerk posted notice regarding the Budget meeting scheduled for Wednesday October 5th at 6pm. The tentative budget will be on file with the clerk beginning 10/1. The meeting is open to the public.
* A letter from a town resident was received expressing gratitude to the highway crew for the work they are doing. Dan will share with his crew.
* Supervisor Gustafson sent a letter and sympathy card to Mary Stannard’s family. Mary served as the Tax Collector for years.

**ABSTRACTS**:

* General Fund Abstract – September 2022 $ 2208.65
* Highway Fund Abstract – September 2022 $ 79,219.84

 A **motion** was made by Councilperson Gridley 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 Gage Schoolhouse has been paved.
* Repairs were made to Middlefield Rd.
* A fuel tank was replaced on one of the trucks.
* Brush is being cut on Hoose Rd.
* Dan discussed the need to purchase a one hand trim saw, he discussed the need and provided a few quotes he found. The board approved this purchase.
* Dan discussed the need of a small addition off the salt shed to store the gradall. The board asked Dan to prepare an estimate.
* Dan provided an update regarding quotes for the insurance repair of the front of the building, not quotes yet, Dan has one company willing to submit a quote. Town discussed possibility of quoting themselves with highway crew completing the work.
* CHIP sealing is scheduled for the 22nd, weather depending.

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

* 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 $ 554.00 for the Town
* Total payment to Town Supervisor $ 562.00 (ck # 3157)
* Total payment to NYS Ag & Mkt’s $ 2.00 (ck # 3156)
* Total deposited & Disbursed ………..$ 564.00

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for August: $904.
* Town Supervisor Gustafson received a check in the amount of $560 for August Court Fees.
* The Town Board needs to complete the Annual Audit, Patti will schedule.
* JCAP project/application: The application can be up to 30,000, it’s due October 14th. The project just needs to benefit the court. There would need to be a resolution.

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

* Dave came to let the town know they were approved for the ARPA funds requested to assist with the salt shed solar project. The town requested 12,030.00. Dave indicated that checks are typically cut on Thursdays.
* Dave shared that the town could submit for additional funds in ARPA funding, not exceeding a total request of 50,000. This would leave approximately 38,000 available to request.
* Dave shared that T Mobile has showed some interest in linking to the Counties tower in the Town of Roseboom. Verizon and AT&T have not shown interest.
* The county bought a 3rd ambulance and is in process of purchasing a 4th. They have responded to over 2,000 calls. This service seems to be going well and is generating revenue, which will be reinvested to buy another ambulance.
* Dave asked the Town for a Resolution in support of the County Ambulance Service. This would allow the County to serve the Town of Roseboom. The resolution would need to state that the Roseboom would like to contract with the County for ambulance services to cover the Town of Roseboom.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

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

* The county approved the Town’s request for ARPA funds to support the salt shed solar project. See notes above for County Rep. Report.
* Allegra will head a committee, working with Superintendent Gage to work on ARPA funded projects to request from the county.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* Allegra discussed the possibility of insulation in the town barn for use of the ARPA funds. Allegra will work with Dan to discuss further and gather quotes.

**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, October 13, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will not be held Friday, October 7, 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 September 8th meeting was made by Councilperson VanDewerker and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 7:52 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector