TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**April 13, 2023**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 13, 2023. Supervisor Gustafson called the regular board meeting to order at 6:30 pm.

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

**ABSENT/EXCUSED**: Excused: Town Clerk Seeley

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Bob Schecter, Ms. Mickey Ward

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:** A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the March meeting held on March 9, 2023. All were in favor, **MOTION** carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** See Attachment #3

* **Committee Meeting Minutes/Financial Reports:** Supervisor Gustafson reviewed the committee meeting minutes and notes. A **motion** was made by Councilperson Barrett and seconded by Councilperson VanDewerker to approve the committee notes/supervisor report. All were in favor, **Motion** carried. All board members received a copy of the financial reports.

**OTHER BUSINESS/MOTIONS:**

* A MOTION was made by Councilperson VanDewerker. and seconded by Councilperson Gridley to approve moving forward with ***Statutory Installment Bond (SIB)*** funding for $150K for 10 years with fixed interest rate with NBT Bank. All were in favor, MOTION carried.

**ABSTRACTS**:

* General Fund Abstract – April 2023 $ 4,887.43
* Highway Fund Abstract – April 2023 $ 24,961.27
* A MOTIONwas made by Councilperson Gridley 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**

* **BUILDING REPAIRS –** discussion heard regarding Insurance claim. No response from Tokio Marine.
* **CHIPS 2023 –** discussion heard regarding potential road projects for CY 2023.
	+ **Gage-School House Road:** Superintendent Gage reported repairs needed for Gage-Schoolhouse Road for work completed by Suit Kote in CY 2022. Suit Kote will repair “at no cost to the Town the needed repairs grinding & calcium. Board Members approved to have Suit Kote make the repairs.
	+ **Quotes -** Superintendent obtaining quotes from Suit Kote, Vestal, Gorman for CHIPS 2023 needed road projects.
	+ **Hoose Road -** Hwy Crew cleaning tubes & cutting brush, review of cross tube upper Hoose near Gridley property.
	+ **Crounch Hill Road –** Shimming, cross tubes, paving
	+ **Hoose Road –** run open ticket this year. Only shim this year & pave next year.
	+ **Joslyn Road –** shim only. ope to rollover
* **ROAD REPAIRS-** Hwy crew raking roads.
* **EQUIPMENT –** discussion on needed “used” Equipment and funding options.
	+ **Blue F550 –** sell truck & sander separately. Need for upsized truck/sander for town dirt roads
	+ **Truck #2 (oke’s) H Hoke’s) –** discussion to sell & replace dump truck. Truck #2 injector issues/oil leak. Board decided to ell truck “as is” with no repairs. Note: Existing equipment will be kept until purchase is complete for newer equipment; then sell.
	+ **Truck #4 (Ray’) –** discussion to keep dump truck & patch-up box for 1-year.
	+ **Loader –** trade-in existing Loader for a new loader; payment will go down annually. This will free-up funds in the coming budget(s) towards next truck upgrade

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

* 1 Building Permit totaling $60.00
* Total payment to Town Supervisor $ 60.00 (ck # 3170)
* Total deposited & Disbursed …$ 30.00 into NBT Bank on March 24, 2023
* Tax collector update: The town warrant to collect was extended through April, taxes will be collected through the Month and tax collector with reconcile with Otsego County in May, appointment date yet to be set.
* Residents now have the ability to pay taxes online through www.taxlookup.net, this site can also be used to look up tax information or print receipts.

**ASSESSORS REPORT: Matt Lippitt**

* Matt has set the dates for assessment review; it will take place on Tuesday May 30th. A notice will be put on the website and in the paper when the dates get closer.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for March: $ 193.00
* The Town Board needs to complete the Annual Audit, Patti will schedule.

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

* Not present

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

* None

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE MOU –** Councilperson Schecter reported that a MOU (Memorandum of Understanding) is needed and due back ; preapproving pricing benchmark. Board will meet when rates are ready after Webinar. Board looking for a 2-year rate with 100% renewable.
* **JOULE Contact Person –** Councilperson VanDewerker offered to be the designated Contact Person for Joule to call.

**PLANNING BOARD: Allegra Schecter, Planning Board liaison**

* Meetings are currently not being held due to COVID 19.

**PUBLIC COMMENT:**

* Mickey Ward – inquired about the boxes along RTE 165. The board expressed they were not aware of what they will be used for. She asked about internet access. The board expressed they had not heard from Spectrum regarding internet services for the Town. The board did express that many residents were purchasing STARLINK for internet services.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, May 11th, 2023 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, May 5th, 2023 at 7:30 am at the Town Barn/Office, located at 126 Co. Hwy 50. Meetings are open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the April 13, 2023meeting was made by Councilperson VanDewerker and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Patti Gustafson for

Erin Seeley

Town Clerk/Collector