TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**March 9, 2023**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 9, 2023. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

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

**ABSENT/EXCUSED**: Absent: Steve Gridley

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Bob Schecter, Jim Bauer

**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 February meeting held on February 9, 2023. 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 Schecter approve the committee notes/supervisor report. All were in favor, **Motion** carried.

**OTHER BUSINESS/MOTIONS:**

* Gene Nescot from Deferred Compensation met with Town staff on March 3rd at 8:30am to discuss the plan.
* The town safe was successfully opened by the locksmith, he needs to return on Saturday to finish, the Town Clerk will be available to unlock and sit while this is done. The quote was $450-600.

**ABSTRACTS**:

* General Fund Abstract – March 2023 $ 3,070.70
* Highway Fund Abstract – March 2023 $ 23,588.07
* A **motion** was made by Councilperson Barrett 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 shared an update regarding items needed to meet the requirements of Tokio Marine Risk Control Assessment.
* There were several breakdowns, hydraulic problems, axle issues, etc. all taking time to diagnose and repair and repair costs.
* Brush on Hoose Rd started.
* Dan is scheduling to meet with Suit Kote regarding Gage Schoolhouse Rd.
* Dan discussed some preliminary plans for CHIPS.
* All trucks have been serviced.
* Discussed equipment needs at length.

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

* A1603 Vitals: 3 total vital certificates for $ 30.00 for the Town
* Total payment to Town Supervisor $ 30.00 (ck # 3169)
* Total deposited & Disbursed ………..$ 30.00 into NBT Bank on March 9, 2023
* Tax collector update: All money owed to the Town has been paid to Patti, going forward, any money received will go to the county for county tax. Patti completed the paperwork to extend the warrant to collect during the month of April.
* Residents now have the ability to pay taxes online through [www.taxlookup.net](http://www.taxlookup.net), this site can also be used to look up tax information or print receipts.

**ASSESSORS REPORT: Matt Lippitt**

* Board of review members terms updated in the organization, 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 February: $585
* 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**

* Allegra shared information regarding upcoming meetings regarding the CCA next steps. She discussed the MOU that would be needed.

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

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

**PUBLIC COMMENT:**

* Jim Bauer indicated that he would be willing to donate a light for the flag at the South Valley Cemetery, Dan discussed this with Jim in detail, including a method to hang. Discussed it being solar.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, April 13th, 2023 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, April 7th, 2023 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 9th, 2023 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector