TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**November 9, 2023**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 9, 2023. Supervisor Gustafson called the regular board meeting to order at 6:30 pm.

**PRESENT**: Supervisor Patti Gustafson Councilpersons: Curtis VanDewerker, Steve Gridley, and Allegra Schecter.

**ABSENT/EXCUSED**: Excused: Highway Superintendent Dan Gage.

**OTHER OFFICIALS PRESENT:** Dave Bliss

**VISITORS LISTING:** Bob Schecter

**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 October meeting held on October 12, 2023. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Financial Reports:** Supervisor Gustafson shared her committee and financial report, copies were provided to all board members.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Schecter to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve **LOCAL LAW #1-2023** approving the 2% tax cap override for the 2024 Budget. All were in favor, **MOTION** carried. **LOCAL LAW** passed. Law will be filled by the Town Clerk.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to adopt **RESOLUTION #4** regarding the 2024 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the CDPHP Health, Dental, Vision renewal- a part of town policy- effective Dec. 1, 2023. All were in favor, **MOTION** carried. (Plan: SUGFA314- Embrace Health EPO, Copayment 221 Gold) Annual Rate per individual plan is $13,120.32 (Health, Dental, Vision); 100% paid by the town as an FTE benefit. **ACTION:** Supervisor will complete, sign, and submit to CDPHP.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Gridley to approve the renewal of the Gates Cole Insurance Policy as presented by Representative Tracy. **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to approve the Mailbox location and snow plowing notice and the seasonal and closed road notice. Town Clerk Seeley will send both to the Pennysaver to be published and notices will be posted on town website and facebook page. All were in favor, **MOTION** carried.
* **JCAP- $30K update**- The court system had questions regarding the invoice from Gridley Excavation, everything has been re submitted, awaiting a response.

**ABSTRACTS**:

* General Fund Abstract – November 2023 $15,653.96
* Highway Fund Abstract – November 2023 $90,954.26
* A **MOTION** was 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**ope to rollover
* No updates
* **ROAD REPAIRS**
* Morton, Thompson Hill, Wes Brown, Bill Marne honed, topped and rolled.
* **EQUIPMENT**
* All trucks are together and tires changed
* New box from Palentine has been received
* Lots of work done to the new Mack to make the sander fit.
* **OTHER**
* All sand has been hauled, Heroux hauled 500 yards, town did rest.

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

* A2544 Dog Licenses: 1 dog was report for October 2023 totaling $4.00 for the Town and $1.00 for NYS Ag & Mkts, totaling $5.00
* A1603 Vitals: 1 vital for death cert. seal totaling $10.00 for the town.
* Total amount collected for the month of October 2023 was $15.00. Deposit was made to Cherry Valley NBT on November 9, 2023 in the amount of $15.00. Supervisor Gustafson received a check in the amount of $14.00 (check #3181) and NYS Ag & Mkts was mailed a check in the amount of $1.00 (check #3178) on November 9, 2023.
* Town Clerk Seeley would like to request that the town purchase the Allen and Tunnell tax software again for the upcoming tax season. The county has offered no additional training or feedback on their new system. Town Clerk Seeley will reach out to Allen and Tunnell for an invoice.

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

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

* Court Fees: October no report yet.
* The Town Board needs to complete the Annual Audit, Patti emailed to schedule.

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

* The town board discussed the snow and ice contract with Dave, Dave provided some suggestions for follow up.
* Verizon is coming to a tower on the top of Thompson Hill Rd, they will be building a new tower, however, as the current tower will not support what is needed. Tentatively, the tower should be put up in the spring.
* Dave discussed the shared services meeting, being held next week, Patti plans to attend.
* Dave discussed the County EMS program and overall satisfaction.

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

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE –** no updates
* **CCA-** no updates

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

* The planning board will be meeting on December 5th at 6:30pm, location- The town barn. Meetings are open to the public, all are welcome. Sue and Gary Schaffer will be joining the planning board. Town Clerk Seeley will attend and complete updated oath of office.

**PUBLIC COMMENT:**

Discussion: None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, December 14, 2023 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held (if needed) Friday, December 8th, 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 November 9, 2023 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector