TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**February 8, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on February 8th, 2024. Deputy Supervisor VanDewerker called the regular board meeting to order at 6:29 pm.

**PRESENT**: Deputy Supervisor Curtis VanDewerker, Highway Superintendent Dan Gage. Councilpersons: Steve Gridley, Jack Barrett.

**ABSENT/EXCUSED**: Excused: Supervisor Patti Gustafson, Allegra Schecter

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Michael Mabie, Paster Dan Haas

**AGENDA:** See Attachment #2

* **PRESENTATION:** Pastor Dan Haas from the First Christian Church of South Valley attended the meeting to discuss a Soap Box Derby event. This is a proposed community event that the Church would sponsor, the thought is that this would occur on Honey Hill Rd, there are two different hills, one could be used for children the other for adults. Projected date would be July on a weekend day. The plan would be to ask the Fire Dept for traffic control. The church is willing to take an insurance rider for this. The town asked several questions and is going to reach out to the Town insurance company to ask some questions regarding coverage, as long as there are no insurance issues, the board can make a motion to sponsor this in March.

**MINUTES:** A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Gridley to approve the minutes from the January meeting held on January 11th, 2024. All were in favor, **MOTION** carried.

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

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

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Barrett to approve **Local Law 1-2024** regarding the Right to Farm, whereas the town declares its intent to maintain and preserve the desirable rural character of the Town of Roseboom. All were in favor, **MOTION** carried, **LOCAL LAW 1-2024** Passed. A public hearing was held prior to this meeting regarding the local law. Town Clerk Seeley will file with the state and publish on the website. See public hearing minutes for further details.

**ABSTRACTS**:

* General Fund Abstract – February 2024 $4,704.33
* Highway Fund Abstract – February 2024 $172,719.37
* 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
* None
* **ROAD REPAIRS**
* Ditching was done on several roads throughout the town. A total of 22 loads.
* Brush was cut on Joslin Rd.
* Dan met with the paving company to discuss options for Hoose Rd.
* **EQUIPMENT**
* Volvo- Supervisor submitted to KS State Bank the application form and formal proposal. Financing was approved in the amount of $92,140.22 with a flat rate of 6.390% for 4 years, including a 3 yr extended warranty. Payment due at closing- $25,217.36.
* New Chevy 6500 truck has arrived and is on the road. It was been coated with fluid film.
* Old F550 is currently being repaired at Metro Ford.
* It’s been a rough month for breakdowns, lots of repairs were needed.
* Dan discussed the need for new radios in the trucks. Town Board discussed.
* **OTHER**
* Snow and ice- Claim report, cancelled checks, vouchers, abstracts, and invoices were emailed to the NYS DOT contact.
* Snow and Ice- the online contact was signed with the County; the County will reimburse a flat rate for equipment plus the FTE payroll rate.

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

* A2544 Dog Licenses: 5 dogs were licensed during January 2024 totaling $38.00 for the Town and $11.00 for NYS Ag & Mkts, totaling $49.00.
* Total amount collected for the month of January 2024 was $49.00. Deposit was made to Oneonta NBT on February 8th, in the amount of $49.00. Supervisor Gustafson received a check in the amount of $38 (check #3187) and NYS Ag & Mkts was mailed a check in the amount of $11.00 (check #3186) on February 8, 2024.
* The Tax Collection season is in full swing. As of today, all money has been paid to Supervisor Gustafson for the town. Patti was given a check in the amount of $70,000.00 (check #1343) for Highway Fund and $30,000.00 (check #3141) for General Fund and $28,000 (check# 3142) for Fire Protection on Thursday, January 27, 2024. Patti was also given a check in the amount of $250,000.00 (check# 3144) for Highway Fund on February 8th.
* Several residents are utilizing the online pay by card feature.

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

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

* Court Fees: January- no fees received.
* A **MOTION** was made by Counilperson Barrett and seconded by Councilperson Gridley to approve **RESOLUTION 2024-2** regarding the Unified Court System’s Internal Audit. The town justice provided court records and dockets and they were examined by the Town Supervisor; the audit is now complete. All were in favor, **MOTION** carried, **RESOLUTION** approved. The annual checklist for the review and this resolution will be provided to the Court System by Supervisor Gustafson by March 31st.
* Justice Mosenson received his Criminal Justice Information Services Security and Privacy Training Certificate. This is good until 1/2/25.

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

* Not Present

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

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE –** no updates
* **CCA-** no updates
* **NYSERDA Clean Energy Communities**- Allegra submitted the energy and fuel usage for 2022 & 2023.  You will see on our website, thanks to Erin, thar our electricity usage in 2023 was drastically reduced. We should see even lower usage in 2024, as it was Nov. 2022 when our array was hooked up to the grid, and we hadn't had time to build up credit for the Winter months.

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

* Meetings will be held on the first Monday of each month at 6:30 pm. If any dates are a holiday, then the meeting will be held on the following Monday.
* The Planning board is currently working to review the current comprehensive plan to determine if updates are needed.

**PUBLIC COMMENT: None**

**NEXT TOWN BOARD MEETING:** will be held on Thursday, March 14th, 2024, 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, February 8th, 2024, 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 February 8th, 2024, motion was made by Councilperson Barrett and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 7:12 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector