

**TOWN OF ROSEBOOM**  
**TOWN BOARD MEETING**  
**March 14, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on March 14<sup>th</sup>, 2024. Supervisor Gustafson called the regular board meeting to order at 6:32 pm.

**PRESENT:** Supervisor Gustafson, Councilperson's Curtis VanDewerker, Allegra Schecter, Steve Gridley, Jack Barrett. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED:**

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Paster Dan Haas, Bob Schecter

**AGENDA:** See Attachment #2

- **PRESENTATION:** None

**MINUTES:** A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve the minutes from the February meeting held on February 8<sup>th</sup>, 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 VanDewerker 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 pass **Resolution #3** –Comprehensive Plan- Adopting/approving the revised Comprehensive Plan for the Town of Roseboom. All were in favor, **MOTION** carried, **RESOLUTION** passed.
- A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to pass **Resolution #4** – appointing Jack Barrett to Climate Smart Communities CSC Task Force, to replace Charles Diamond; term expires 10/25/2025. All were in favor, **MOTION** carried, **RESOLUTION** passed.
- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley recognizing that the Highway Department has a routine inspection schedule for the Edwards Road culvert and Adair Road culverts, in addition to the routine inspections, additional inspections are conducted before and after a heavy precipitation events. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett approving the Town Board to move forward with the NYSERDA \$10,000 grant, which would be used for purchasing electric landscaping equipment i.e. weed wacker, chainsaws, pole saws, power washer, etc. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett amending the Town of Roseboom Driveway application to include: The property owner will be responsible for the purchase cost of the driveway culvert tube as well as the cost of materials. All were in favor, **MOTION** carried. Town Clerk will update application.

**ABSTRACTS:**

- General Fund Abstract – March 2024 \$7,834.69
- Highway Fund Abstract – March 2024 \$22,439.49

- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley 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**

- Materials have been ordered for building improvements.

#### • **ROAD REPAIRS**

- 7 loads of pothole fill have been put in.
- Hoose, Edwards, Joslin and Buttermilk have been raked.

#### • **EQUIPMENT**

- All trucks have been serviced.
- Chipper and Grater serviced.
- Old 550 has been prepped for painting, it will go up for auction once repairs are complete.
- Truck 2 is currently in for repairs, problem is a sensor.

#### • **OTHER**

- Two Superintendent meetings about CHIPS funding, discussion took place regarding a 12% cut to funding. There is discussion regarding this, the 12% may go back into CHIPS according to unconfirmed reports, and there could be an increase.
- Dan met with the insurance carrier regarding the tank inspection review, all is good.
- Dan met with Suit Kote and Gorman regarding CHIPS. Prices will be sent.

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

- No monies were received for February 2024, therefore no town clerk report.
- 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 8<sup>th</sup>.
- 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: February: 286.00 received.

### **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**- A motion was made above to add a member to the Task Force.

### **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.

**PUBLIC COMMENT:** Paster Haas shared that the Soap Box Derby that was presented last meeting is moving forward, more details to follow.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, April 11th, 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, April 5th, 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 March 14th, 2024, motion was made by Councilperson VanDewerker and seconded by Councilperson Barrett. All were in favor. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Erin Seeley  
Town Clerk/Collector