TOWN OF ROSEBOOM

TOWN BOARD MEETING

**April 9, 2020**

**Town Board Meeting held via Tel-Conference**

**Minutes were recorded and are on file with Town Clerk**

**Go To Meeting: US 1-571-317-3112 Access Code: 859-125-981**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 9, 2020. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

**PRESENT**: Supervisor Patti Gustafson. Councilpersons- Curtis VanDewerker, Steve Gridley, Allegra Schecter and Charles Diamond. Acting Highway Superintendent Mitchell Vanburen.

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** None, Meeting held via GoToMeeting, the meeting was recorded.

**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 March 2020 regular meeting. All were in favor, **MOTION** carried.

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

* Supervisor Gustafson reviewed the committee notes and gave the supervisors report. A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.

**ABSTRACTS**: Attachments #4 and #5

* Abstract for General Fund number 04: $18,072.47
* Abstract for Highway Fund number 04: $12,633.25

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Abstract #04 for $18,072.47 and Highway Fund Abstract #04 for $12,633.25. All were in favor. **MOTION** carried.

**ROAD COMMITTEE REPORT: Councilperson VanDewerker**

* Deferred to Highway Report

**MACHINERY COMMITTEE REPORT: Councilperson Diamond**

* Deferred to Highway Report

**GARAGE COMMITTEE REPORT: Councilperson Schecter**

* Deferred to Highway Report

**ENVIRONMENTAL IMPACT COMMITTEE REPORT: Councilperson Schecter**

* Councilperson Schecter- nothing to report at this time.

**LAND ACQUISITION COMMITTEE REPORT: Councilperson VanDewerker**

* Nothing to report at this time

**HIGHWAY SUPERINTENDENT’S REPORT: Superintendent Mitchell Vanburen**

* Mitchell provided an update regarding suggestions and pricing for road paving from Gorman Brothers Inc – Paving Company, this would be utilizing CHIPS funding. The board will set up a meeting with John, the rep. from Gorman to review the two different options in further detail before making a decision.
* Mitchell will contact Suit Kote one ,ore time to obtain a CHIPS quotes.
* The Middlefield Rd. culverts are complete.
* The Highway Dept. is closed currently due to COVID 19, in the event of snow or another emergency, the highway staff will report.

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

* No monies received for the month of March 2020.
* Office hours are currently canceled however, residents can call or email to conduct business.
* Town Tax Collector- Highway Fund, General Fund and Fire Protection have been paid in full. March will be closed-out tomorrow, at that point March Penalty fees can be paid to Town Supervisor.
* Postcards were mailed out.
* Local Law 1 has been filed successfully by Town Clerk, paperwork has been received back from the NY State.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present- March reports and payments have been received and deposited.

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

* Not Present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

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

* Meetings are held on the 1st Thursday of each month at 7 pm. Meetings are held at the town barn and are open to the public.
* Meetings are currently not being held due to COVID 19.

**OTHER BUSINESS:**

* Councilperson VanDewerker shared that he has received several complaints regarding a parking situation in South Valley where a resident is parking on the edge of the road, blocking visibility at the intersection of NYS Rte 165 & Co Rte 34. Mitchell will reach out to the NYS DOT (J Decker) to address this parking/safety issue on NYS Rte 165.

**PUBLIC COMMENT:**

* None- No public present.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, May 14, 2020 at 6:30 pm at the South Valley Christian Church Fellowship hall located on St. Rt. 165 located in South Valley, NY.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, May 8, 2020 at 7:30 am at the Town Barn, located at 126 Co. Hwy 50. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the April 9, 2020 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:17pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector