TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**August 12, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on August 12, 2021. Supervisor Gustafson called the regular board meeting to order at 6:36 pm.

**PRESENT**: Supervisor Patti Gustafson, Councilpersons: Curtis VanDewerker, Allegra Schecter, Steve Gridley and Charles Diamond. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**:

**OTHER OFFICIALS PRESENT:**

**VISITORS LISTING:** See Attachment #1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the July 2021 regular meeting. 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 & notes and gave the supervisors report. A **motion** was made by Councilperson Gridley and seconded by Councilperson Diamond to approve the committee notes/supervisor report. All were in favor, **Motion** carried.

**OTHER BUSINESS/MOTIONS:**

* A **Motion** was made by Councilperson Schecter and seconded by Councilperson Gridley to pass **RESOLUTION 2021-1** for The Town of Roseboom to adopt the Otsego County 2021 Hazard Mitigation Plan. The town has met all requirements for this. All were in favor, **Motion** carried, **RESOLUTION** approved.
* Councilperson VanDewerker attended a meeting with the Cherry Valley Fire/EMS department to discuss options for creating a paid EMS squad. Curt shared his meeting notes with the town board.

**ABSTRACTS**:

* General Fund Abstract – August 2021 $3,003.22
* Highway Fund Abstract - August 2021 $42,607.05

 A **motion** was made by Councilperson Diamond 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:**

* The approved pickup has not yet been purchased as there is nothing available. The search will continue.
* Loader purchase in process.
* Items around the barn have been cleaned up and organized outside.
* Preparation has started for paving of the parking lot.
* Drainage was put in on the edge of the parking lot
* All materials for CHIP Sealing is here
* 85% of Stannard Hill has been paved
* 2 tubes and ditching complete on Joe Chamberlain Rd.
* Mowing has been completed for the second time on all roads
* 10 days were spent assisting other local towns to pave

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

* A2544 Dog Licenses: 7 total for $28.00 (Town) and $7.00 for NYS Ag & Mkts
* A2555 Building Permits: 1 total $25.00 (Town)
* Total payment to Town Supervisor $53.00 (ck#3134)
* Total payment to NYS Ag & Mkts $7.00 (ck#3133)
* Total deposited & Disbursed ………..$60.00

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present.
* Court Fees for July: $15.00
* The Town Board needs to complete the Annual Audit, Patti will schedule.

**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.

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, September 9, 2021 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, September 3, 2021 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 August 12th meeting was made by Councilperson VanDewerker and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 8:31 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector