TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**August 8, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on August 8, 2019. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

**PRESENT**: Councilpersons- Curtis VanDewerker (acting as Deputy Supervisor), Allegra Schecter, Charles Diamond and Highway Superintendent- Mitchell Vanburen.

**ABSENT/EXCUSED**: excused- Daniel Gage, Supervisor Gustafson.

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the July 2019 regular meeting. All were in favor, **MOTION** carried.

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

* DS VanDewerker reviewed the committee notes and gave the supervisors report. A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve **RESOLUTION #2a-2019** replacing **Resolution 2** regarding Salt Shed CFA Grant Funds; with a project cost of $58,364. **RESOLUTION 2** is **VOID**. All were in favor, **MOTION** carried. **RESOLUTION** passed.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the NEXAMP Solar Agreement; to defray electric costs by 10%. Whereas, the Town will receive a bill from National Grid. The Solar Credits produced by NEXAMP goes to offset the bill. Balance is billed by NEXAMP with a 10% discount. (ie. $100 bill- $100 solar credit = $0 to National Grid; NEXAMP bill $100-10% ($10) = $90 balance due). All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve holding a public hearing on the revised Comprehensive Plan on 9/12/19. All were in favor, **MOTION** carried. **RESOLUTION** passed. Town Clerk will post a notice in the Pennysaver and on the website.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve accepting the bid of $1875 for Truck #227 from Auction International. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the bid of $13,000 for the 1 ton red pickup truck through Auction International. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to reject the sealed bid in the amount of $10,005 for the Hitachi EX120 from Clinton Sparks. All were in favor, **MOTION** carried. Highway Superintendent will contact bidder to notify of decision.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve a Clothing/Uniform Annual Stipend for FTE Highway Employees in the amount of $200 per employee and the town will supply 5 safety shirts. All were in favor, **MOTION** carried. This will be paid in a lump sum, once per year. Boot allowance is in addition to this.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve amending the Organizational Chart/Bi-Laws to add the annual stipend for the clothing/uniform stipend. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 08: $3,496.55
* Abstract for Highway Fund number 08: $14,421.50

A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to accept the General Fund Abstract #08 for $3,496.55 and Highway Fund Abstract #08 for $14,421.50 (amended). 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**

* HWY DEPT work schedule was reviewed with board and updated.

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

* Dogs- 22 neutered/spayed dogs and 5 un-neutered/spayed for July 2019 totaling $138.00 for the Town and $37.00 for the State.
* DOGS: All notices were sent to residents with expired dog licenses.
* Marriage Licenses’- 2 total for July 2019 totaling $20.00 for the Town and $45.00 for the State.
* Building Permits- 3 total for July 2019 totaling $155.00 for the Town.
* Total for the month of July 2019 was $395.00, deposited on July 31, 2019 in NBT Bank. NYS Dept of Ag and Mkts received a check for $37.00 (check #3097), NYS Dept of Health received a check for $45.00 (check #3098) and Supervisor Gustafson received a check in the amount of $313.00 (check #3099) on August 8, 2019.
* Other: town website has been updated.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the town clerk report. All were in favor, **MOTION** carried.

**ASSESSORS REPORT: Pam Dyn Gohde**

* Not Present

**JUSTICE REPORT:**

* Court Report and Fees from Justice Yerdon for July 2019 were received and deposited.

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

* Not Present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not present

**PLANNING BOARD: Larry Lamb, Chairperson**

* Meetings are held on the 2nd Monday of each month at 7 pm. Meetings are held at the town barn and are open to the public.

**OTHER BUSINESS:**

* Dog control officer will be visiting residents who did not respond to notices to license dogs. Tickets will be issues.

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, September 12, 2019 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, September 6th, 2019 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 August 8, 2019 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector