TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**December 12, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on December 12, 2019. Supervisor Gustafson called the regular board meeting to order at 6:45 pm.

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

**ABSENT/EXCUSED**: Excused- Councilperson Daniel Gage.

**OTHER OFFICIALS PRESENT:** Matt Lippett

**VISITORS LISTING:** SeeAttachment #1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the minutes from the November 2019 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.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve **RESOLUTION #10-2019** regarding the NYS DPOT 2019/2020 Snow and Ice Contract, a 3 year average base of $87,618.77. All were in favor, **MOTION** carried. **RESOLUTION** passed.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve an increase in payroll for a highway employee who have passed his CDL driver’s test. ($15.50 to $16.00 per hour). All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve the November Abstracts (Highway and General) for NYS retirement payments in the amount of $23,848. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 12: $3,484.66
* Abstract for Highway Fund number 12: $18,685.83

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the General Fund Abstract #13 for $3,484.66 and Highway Fund Abstract #12 for $18685.83. 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 indicated that he needs some new chains for the truck tires, the amount is $1475. Board said to go forward.
* Highway has been working on repairs.
* The well at the town was hit by the salt delivery truck and it was broke off. Longhorn is aware of this and asked that the town to let them know what is needed to fix this. Discussion took place regarding repairing as it was, or switching this to an underground cap so this does not happen again. Mitchell will get quotes, he will also follow up with Longhorn.

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

* Dogs- none
* Certified Copies- 2 total for November 2019 totaling $20.00 for the Town.
* Building Permits 1- total of $46.00 for the town.
* Total for the month of November 2019 was $66.00, deposited on December 12, 2019 in NBT Bank. Supervisor Gustafson received a check in the amount of $66.00 on December 12, 2019.
* Town Clerk will explore tax credit card payments.

**ASSESSORS REPORT: Matt Lippitt**

* Matt has had 4 residents visit during office hours, there have been 7 sales within the town, Matt has received 1 building permit from codes.
* A set of tax maps was requested from the county, no cost to the town for this.
* Matt has driven around to become acquainted with the town.

**JUSTICE REPORT:**

* Court Report and Fees from Justice Yerdon for November 2019 were received and deposited.
* Steve Mosenson, the newly elected Justice, attended the board meeting. He has been training with Justice Yerdon. Steve will send updated info to Town Clerk.

**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 2nd Monday of each month at 7 pm. Meetings are held at the town barn and are open to the public.
* Land use law has been generated and is awaiting approval from the board. The board will meet to review this January 6th-  6pm at the Town Barn.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT:**

* Mary Ashwood: Addressed her concern for the speed limit posting on Gage Schoolhouse Rd. The town board addressed this and explained that a survey was done on the road and the state would not set a speed limit. Because of this, the town is unable to post a speed limit as no limit recommendation was made. The board shared information with Mary regarding who she could contact at the county and state to take this concern further.
* Mary also addressed a concern regarding a driveway that she uses that she wants to make sure will remain available once guide rails are put up. Mitchell said this would remain.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, January 9, 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, January 3, 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 December 12, 2019 meeting was made by Councilperson VanDewerker and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:52 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector