TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**February 11, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on February 11, 2021. Supervisor Gustafson called the regular board meeting to order at 6:42 pm.

**PRESENT**: Supervisor Patti Gustfason. Councilpersons: Curtis VanDewerker, Steve Gridley, Allegra Schecter, Charles Diamond. Highway Superintendent Daniel Gage.

**ABSENT/EXCUSED**: none

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** No visitors

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

**NOTE**: The January 14th Town Board meeting was not held due to illness, there were not enough members present for a quorum. Bills were reviewed and signed off on by board members, formal approval was made at this board meeting.

**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 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 Gridley to approve and adopt Local Law #1-2021, amending the code of the Town of Roseboom by adding a new chapter entitled Community Choice Aggregation Program.All were in favor, **MOTION** carried. **Local Law Passed.**
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to approve the agreement with the Otsego County Board of Elections for the 2021 Poll Site Agreement. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve submitting an application and thank you letter to NYSERDA for a $5000.00 grant. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 12a: $3,983.32 General Fund number 1: $1,342.72 General Fund number 2: $28,023.55
* Abstract for Highway Fund number 12a: $7,954.69. Highway Fund number 1: $4,895.28 Highway Fund number 2: $24,950.46

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to accept the General Abstract #12a for $3,983.32, General Abstract #1 for $1,342.72, General Abstract #2 for $28,023.55 and Highway Fund Abstract #12a for $7,954.69, Highway Fund Abstract #1 for $4,895.28 and Highway Fund Abstract #2 for $24,950.46. All were in favor. **MOTION** carried.

**HIGHWAY SUPERINTENDENT’S REPORT:**

* Most time this month has been spent plowing.
* Dan discussed progress on the salt shed
* Snow has been pushed with the loader where needed

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

* Dogs: 5 total dogs were recorded for the month of January 2021. $32.00 for the Town and $9.00 for NYS Ag & Mkt’s.
* A total of $41.00 was deposited into NBT Bank on 2/12/2021, Supervisor Gustafson received a check in the amount of $32.00 (check #3123) on 2/11/2021, NYS Ag & Mkt’s was sent a check in the amount of $9.00 (check #3122) on 2/11/2021.
* Tax season is underway, tax payments are being processed. Town Supervisor Gustafson has received all monies owed to the town. Any payments collected going forward will be sent to the County.
* Office hours are currently by appointment only. Residents can call or email to conduct business or to schedule an appointment. This will continue into tax season. Tax payers are encouraged to pay by mail and if payment is person is needed, please call the town clerk to schedule a time to do so.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present- $0 in funds submitted for December, $0 in funds for January.
* The Town Board needs to complete the Annual Audit.

**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, March 11, 2021 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, March 5th, 2021 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 February 11th meeting was made by Councilperson and seconded by Councilperson . All were in favor. The meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector