TOWN OF ROSEBOOM

TOWN BOARD MEETING

**January 14, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on January 14, 2021. Deputy Supervisor VanDewerker called the regular board meeting to order at 6: pm.

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

**ABSENT/EXCUSED**: Supervisor Patti Gustafson, Town Clerk Erin Seeley

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** No visitors

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson and seconded by Councilperson to approve the minutes from the December 2020 regular meeting. All were in favor, **MOTION** carried.

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

* Deputy Supervisor VanDewerker reviewed the committee notes and gave the supervisors report. A **MOTION** was made by Councilperson and seconded by Councilperson to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson and seconded by Councilperson to approve and adopt Local Law #1-2021 re: CCAP.All were in favor, **MOTION** carried. **Local Law Passed.**

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

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

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

**HIGHWAY SUPERINTENDENT’S REPORT:**

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

* Tax season is underway, tax payments are being processed. Town Supervisor Gustafson received a check for $50,000. $25,000 for the highway fund and $25,000 for the general fund.
* 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.
* 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, February 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, February 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 January 14th 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