TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 11, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 11, 2019. Supervisor Gustafson called the regular board meeting to order at 6:38 pm.

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

**ABSENT/EXCUSED**: excused- Daniel Gage

**OTHER OFFICIALS PRESENT:** Assessor- Pam Dyn Gohde

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the June 13, 2019 regular meeting. All were in favor, **MOTION** carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** 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 #2-2019** approving the “Authoring Application for a NYS Climate Smart Communities Grant”; certifying the Town has identified and secured $19,000 of matching funds from the General Fund, Highway Fund, and/or Revenue Anticipation Note (RAN if needed). Further, the salt/storage building is projected at a cost of $38,000. All were in favor, **MOTION** carried. **RESOLUTION** passed.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve **RESOLUTION #3-2019** approving “to appoint Allegra Schecter as the Climate Smart Communities (CSC) Coordinator and description of duties”. All were in favor, **MOTION** carried. **RESOLUTION** passed. This is an action item to earn points to assist in obtaining DEC grant funds.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve **RESOLUTION #4-2019** approving “create a CSE Task Force and appoint members” and description of duties. All were in favor, **MOTION** carried. **RESOLUTION** passed. This is an action item to earn points to assist in obtaining DEC grant funds.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve moving forward with Caps Crew to complete electrical work at the highway department building. All were in favor, **MOTION** carried. Quotes were received from 2 different companies.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the updated dog licensing notification process as presented by The Town Clerk. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 07: $12,276.51
* Abstract for Highway Fund number 07: $3,641.26

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #07 for $12,276.51 and Highway Fund Abstract #07 for $3,641.26. 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- 3 spay/neutered dog for June 2019 totaling $12.00 for the Town and $3.00 for the State.
* Building Permits- 1 total for June 2019 totaling $48.00 for the Town.
* Total for the month of June 2019 was $63.00, deposited on July 11, 2019 in NBT Bank. NYS Dept of Ag and Mkts received a check for $3.00 (check #3095) and Supervisor Gustafson received a check in the amount of $60.00 (check #3096) on July 11, 2019.
* Other: town bulletin board has been updated.

**ASSESSORS REPORT: Pam Dyn Gohde**

* Provided final assessment role to the clerk, along with notices to post in the paper and on the bulletin board and website.

**JUSTICE REPORT:**

* Court Report and Fees from Justice Yerdon for June 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:**

* None

**PUBLIC COMMENT**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, August 8, 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, August 2nd, 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 July 11, 2019 meeting was made by Councilperson Diamond and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 9:04 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector