TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 9, 2020**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 9, 2020. Supervisor Gustafson called the regular board meeting to order at 6:33 pm.

**PRESENT**: Supervisor Gustafson. Councilpersons: Curtis VanDewerker, Steve Gridley, Allegra Schecter and Charles Diamond.

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** None

**AGENDA:** See Attachment #2

**PRESENTATION:** NONE.

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve the minutes from the June 2020 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 Schecter and seconded by Councilperson Diamond to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve sending a letter requesting “no parking” to Otego Co. Highway Superintendent, Rich Brimmer & NYS DOT. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the Gorman Group quote to pave the side and front area of the Town Garage of the Town Garage parking lot at $16,141k; using residual 2020 CHIPS funds. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the Gorman Group quote to pave the side and front area of the Town Salt Shed area & side parking lot at estimated $11k; using residual 2020 CHIPS funds. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve the Gridley Excavation quote (11-13K) for the concrete work in and around the Town Salt Shed. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the Gridley Excavation quote for the concrete apron in front of the building. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to approve the new Hwy Superintendent and Highway Employees construct the new salt shed. New Highway superintendent to review plans, materials, and costs associated with the project in the new future. All were in favor, **MOTION** carried. Results: Cost savings to tax payers.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the appointment of Daniel Gage as Highway Superintendent at an agreed upon salary of $43,500 annually, effective 9/1/2020. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve the incoming Highway Superintendent, Daniel Gage, to work with board members in July and August to acclimate/transition into the position. Payment will be at $25/HR and will come out of A.1490.1. On a monthly basis, this will include addressing bills, payroll, contracts, computer reports, etc. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 07: $1333.94
* Abstract for Highway Fund number 07: $52,317.98

A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to accept the General Abstract #07 for $1,333.94 and Highway Fund Abstract #07 for $52,317.98. 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:**

* No report this month

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

* No monies received for the month of June 2020.
* Town Tax Collector paid Supervisor Gustafson in the amount of $109 (check #1385) on 7/9/2020.
* Office hours are currently canceled, however, residents can call or email to conduct business.
* Town Tax Collector- 2020 tax season has been settled with Otsego County and Supervisor Gustafson was paid $109 for postcards.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present- May- no monies to deposit.

**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.

**EXECUTIVE SESSION:**

* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve entering into executive session to discuss the potential appointment of a new Hwy Superintendent. All were in favor, **MOTION** carried. Executive Session entered at 8:00 pm. Executive Session ended- regular board meeting reconvened at 8:17pm.

**PUBLIC COMMENT:**

* None- No public present.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, August 13, 2020 at 6:30 pm.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, August 7, 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 July 9, 2020 meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector