TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**June 11, 2020**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 11, 2020. Deputy Supervisor VanDewerker called the regular board meeting to order at 6:32 pm.

**PRESENT**: Deputy Supervisor VanDewerker, Councilpersons- Steve Gridley, Allegra Schecter and Charles Diamond.

**ABSENT/EXCUSED**: Supervisor Patti Gustafson

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** None

**AGENDA:** See Attachment #2

**PRESENTATION:** NONE.

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the minutes from the May 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 Gridley and seconded by Councilperson Diamond to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 06: $1,257.58
* Abstract for Highway Fund number 06: $8,173.74

A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to accept the General Abstract #06 for $1,257.58 and Highway Fund Abstract #06 for $8,173.74. 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**

* Dogs- 1 total spayed dog totaling $4.00 for the town and $1.00 for NYS.
* Building Permits- 1 totaling $25.00 for the town.
* Total monies received for the month of May 2020 were $30.00, deposited into NBT Bank in Oneonta, NY. Deputy Supervisor VanDewerker received a check in the amount of $29.00 (check #3115) on 6/11/2020 and NYS received a check in the amount of $1.00 (check #3114) on 6/11/2020.
* Office hours are currently canceled, however, residents can call or email to conduct business.
* Town Tax Collector- Highway Fund, General Fund and Fire Protection have been paid in full. April has be closed, will settle with County this week.

**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.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT:**

* None- No public present.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, July 9, 2020 at 6:30 pm.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, July 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 June 11, 2020 meeting was made by Councilperson Gridley and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 7:12 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector