TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**June 13, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on June 13, 2019. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

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

**ABSENT/EXCUSED**: excused- Charles Diamond

**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 May 9, 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 Gage 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 changing the committee meeting date for the month of July from July 4th to July 2nd at 7:30 am, the location will be the Town Garage/Building. All were in favor, **MOTION** carried. A notice will be posted.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the award of CHIPS 2019 paving projects to Cobleskill Stone Inc. $127,153.20 is the quote. All were in favor, **MOTION** carried. Quotes were received from Gorman, Hansen. Suit Kote, Vestal, and Cobleskill Stone.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson VanDewerker to approve the purchase of highway equipment from Auction International; utilizing budgetary funds DA.5130.2 & DA.5130.2.1 and Highway Equipment Reserves Funds. Item: 10 or 6 wheeler dump truck @ estimated cost of $35-40,000. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve posting a notice in the penny saver accepting bids on the Excavator All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve posting truck #227 and #229 on Auctions International. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 06: $3,107.70
* Abstract for Highway Fund number 06: $6,632.05

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to accept the General Fund Abstract #06 for $3,107.70 and Highway Fund Abstract #06 for $6,632.05. 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.
* CHIPS- quotes were received and presented to the board.

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

* Dogs- 1 spay/neutered dog and 1 un-spay/un-neutered dog for May 2019 totaling $14.00 for the Town and $4.00 for the State.
* Marriage License- 1 total for May 2019 totaling $10.00 for the Town and $22.50 for State.
* Total for the month of May 2019 was $50.50, deposited on June 13, 2019 in NBT Bank. NYS Dept of Ag and Mkts received a check for $4.00 (check #3092), NYS Dept of Health received a check for $22.50 (check #3093) and Supervisor Gustafson received a check in the amount of $24.00 (check #3094) on June 13, 2019.
* **Tax Collector- Supervisor Patti Gustafson received a check in the amount of $1,735.36 (check #1375) for: YTD penalty- $1,626.36 and Postcards- $109.00.**

**ASSESSORS REPORT: Pam Dyn Gohde**

* 2 residents came to board of review with concerns.

**JUSTICE REPORT:**

* Court Report and Fees from Justice Yerdon for May 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**

* **Wes Brown Road-request for road repairs:** John Schneider- Wes. Brown Rd resident is requesting that his road be paved, this stretch of road is about a quarter of a mile. He said that the road has seen more and more traffic in recent years and paving this would help. He did mention that the road has been maintained but being dirt, it often has potholes. Mitchell will obtain a quote to stone and oil this portion of the road.
* **Dog Control Issue/Complaint:** Jerry Miller- Came to address a concern regarding dogs running loose in South Valley. When the dogs are tied up, they bark non-stop, disturbing the neighbors. When they run loose, they are coming after people. Jerry called the dog control officer, he made an initial contact but has not heard back on any follow up as promised. Jerry would like to hear back from the Dog Control Officer, Bob Jorgenson, and wants him to follow through. Jerry’s daughter, Ms. Thompson (Jill), asked specifics regarding Local Law(s) Addressing a leash law and a noise ordinance. Curtis will follow up with Bob, Erin provided information regarding where to find the dog law on the website.
	+ **Town Clerk verified that Local Law (2010) and Local Law (2013) addresses all dog issues regarding safety & nuisance within the community.**
	+ Follow up (06/14/19): after the Town Board Meeting, Deputy Supervisor VanDewereker contacted the Dog Control Officer regarding the issue/complaint of Mr. Miller. As such, the Dog Control Officer and Sheriff contacted the resident. The resident will vaccinate & license the dog(s) within 10 days; or a ticket will be issued. Mr. Miller & Ms. Thompson were called by Mr. VanDewereker to inform them that **in order for the Dog Control Officer & Sheriff to move forward they will need a written statement from Mr. Miller & from adjoining neighbors indicating their complaints.** An e-mail was issued by Supervisor Gustafson outlining the actions taken by the Town Board, Dog Control Officer, and Sheriff.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, July 11, 2019 at 6:30 pm at the South Valley Church Hall/ Family Ministry Center. Meeting is open to the public and all are welcome!

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Tuesday, July 2nd, 2019 at 7:30 am at the Town Garage/Building. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the June 13, 2019 meeting was made by Councilperson Dan Gage and seconded by Councilperson Curtis VanDewerker. All were in favor. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector