TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 13, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 13, 2021. Supervisor Gustafson called the regular board meeting to order at 6:37 pm.

**PRESENT**: Deputy Supervisor Curtis VanDeweker, Councilpersons: Steve Gridley, Allegra Schecter, and Charles Diamond. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Supervisor Patti Gustafson- Excused.

**OTHER OFFICIALS PRESENT: None**

**VISITORS LISTING:** No visitors

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Diamond and seconded by Councilperson Gridley to approve the minutes from the April 2021 regular meeting. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Notes:** Deputy Supervisor VanDewerker reviewed the committee meeting minutes & notes and gave the supervisors report. A **motion** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **Motion** carried.

**OTHER BUSINESS/MOTIONS:**

* **CCA (JOULE) Kickoff Meeting:** A **motion** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve holding a public kickoff meeting on June 16th to discuss the Community Choice Aggregation Program at 6:30 pm at the Roseboom Historical Association. All were in favor, **Motion** carried. Allegra will verify with the Joule Rep and then information will be shared with the public.
* **LED Lighting:** A **motion** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve spending up to $350 to upgrade the town barn interior lights to LED. All were in favor, **Motion** carried.

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

* General Fund Abstract – May 2021 $3,341.89
* Highway Fund Abstract - May 2021 $13,355.21

 A **motion** was made by Councilperson Gridley and seconded by Councilperson Diamond to approve the

 General Abstract(s) and Highway Abstract(s) as referenced above. All were in favor. **Motion** carried.

**HIGHWAY SUPERINTENDENT’S REPORT:**

* 25 loads of material were put on Town Line Road, road tore up and re done. Some ditch work done as well.
* All roads have been swept.
* Truck 3 had tires changed, rims sand blasted and re-painted
* Ditching on Thompson Hill complete
* Dan met with 2 different vendors for CHIPS- Suit Kole and Gorman- both provided bids- both need to provide additional information before formal bid review can happen. Once provided- a meeting will be set to discuss projects and review bids.
* Chips review of proposed roads- Stannard Hill- Pave. Lower Hoose? Possibility. Sealing- Upper Gage Rd to Doc Ahlers, Honey Hill Rd, Hansen Rd, Doc Ahlers Rd from intersection to town line, John Deere Rd, Beaver St.
* Poles are set for salt shed
* Dan discussed items/equipment that is in need of replacement- items discussed- Dan will obtain quotes to give the board idea of costs.

**TOWN CLERK’S REPORT: (April 2021) by Town Clerk Seeley**

* A.1603 Vitals: 0
* A.2544 Dogs Licenses: 24 total dogs. 19 spay/neuter, 5 non. Totaling $160. $126.00 (Town) and $34.00 (NYS Ag & Mkt’s).
* A.2555 Building Permits: 2 total $75.00 (Town)
* Total payment to Town Supervisor $201.00 (ck#3127)
* Total payment to NYS Ag & Mkts $ 34.00 (ck#3126)
* Total deposited & Disbursed ………..$ 235.00

 **TAXES:** Town Supervisor Gustafson has received all tax monies owed to the town. Collection has ended for the 2021 tax season. Town Clerk Seeley will close with the county tomorrow 5/14. Patti received a final check for the 2021 tax season from Town Clerk Seeley tonight 5/13 in the amount of 2,086.45- 1943.45 is penalty payments and 143.00 in postcard fees.

 **OFFICE HOURS:** Office hours are currently by appointment only. Residents can call or email to conduct business or to schedule an appointment.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present.
* Court Fees: ?
* 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, June 10, 2021 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, June 4, 2021 at 7:30 am at the Town Barn/Office, located at 126 Co. Hwy 50. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the May 13th meeting was made by Councilperson Gridley and seconded by Councilperson Diamond . All were in favor. The meeting was adjourned at 7:39 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector