TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 9, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 9, 2019. Supervisor Gustafson called the regular board meeting to order at 6:39 pm.

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

**ABSENT/EXCUSED**: none

**OTHER OFFICIALS PRESENT:** none

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Gage and seconded by Councilperson VanDewerker to approve the minutes from the April 11, 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 Gage to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
* A **MOTION** was made to by Councilperson VanDewerker and seconded by Councilperson Schecter to appoint Dennis Hoke Jr as Deputy Hwy Superintendent; effective 6/1/19; with a compensatory pay increase and approval to amend the Organizational Chart and Bi Laws to reflect this. All were in favor, **MOTION** carried.
* A **MOTION** was made to by Councilperson VanDewerker and seconded by Councilperson Gage to approve payroll performance raise for the Hwy Dept FTE; totaling $4685 ($4190 Highway Fund; $1213- General) effective June 1, 2019. All were in favor, **MOTION** carried.
* A **MOTION** was made to by Councilperson Gage and seconded by Councilperson VanDewerker to approve the Highway Supt. to opt out of the association, a $400 savings. All were in favor, **MOTION** carried.
* A **MOTION** was made to by Councilperson VanDewerker and seconded by Councilperson Gage to approve the termination of the CINTAS Co Services contract; effective 5/15/19. All Highway FTE to surrender their clothing items by 5/15/19. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 05: $3,901.23
* Abstract for Highway Fund number 05: $8,056.19

A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to accept the General Fund Abstract #05 for $3,901.23 and Highway Fund Abstract #05 for $8,056.19. 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 provided an update regarding the NYSERDA grant, unfortunately the town was not a recipient of this grant. There will be another grant opportunity coming up that the town will apply for.

**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 have been requested from 4 companies for 2019 projects.
* Tubes- All tubes on gage rd. are complete.
* Scrap Metal- a truck (65) was taken for scrap, this generated $1024.66.

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

* Dogs- 7 spay/neutered dogs for April 2019 totaling $28.00 for the Town and $7.00 for the State.
* Building Permits- 2 total permits totaling $276.60 for the Town.
* Certified Copies- 1 certified marriage seal totaling $10.00 for the Town.
* Total for the month of April 2019 was $321.60, deposited on May 9, 2019 in NBT Bank. NYS Dept of Ag and Mkts received a check for $7.00 (check #3090) and Supervisor Gustafson received a check in the amount of $314.60 (check #3091) on May 9, 2019.
* **Tax Collector-**The Town Tax Collector has paid the town supervisor in full for 2019, with the exception of penalty and post card funds. This will be paid once we close with the county.

**ASSESSORS REPORT: Pam Dyn Gohde**

* Not present

**JUSTICE REPORT:**

* Court Report and Fees from Justice Yerdon for April 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 ae held at the town barn and are open to the public.

**OTHER BUSINESS:**

* None

**PUBLIC COMMENT**

* Scott Harris - Addressed concern with Buttermilk Hill Rd, there is a spot that has some erosion that is a danger to passing cars, especially those that are not familiar with the road. Mitchell has contacted Steve Gridley to go out and assess the situation and develop a plan to fix this. In the meantime, the town can put up a temporary solution such as cones to notify passing cars of the danger. Scott also mentioned that he is having a difficult time accessing the town website, others are not having this problem so the town clerk will email the minutes.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, June 13, 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, June 7, 2019 at 7:30 am at Roseboom Town Barn. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the May 9, 2019 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:09 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector