TOWN OF ROSEBOOM

TOWN BOARD MEETING

**November 5, 2020**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 5, 2020. Supervisor Gustafson called the regular board meeting to order at 6:41 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Attachment 1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the October 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 VanDewerker and seconded by Councilperson Diamond to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve **RESOLUTION #5A-2020** authorizing the Town Court to apply for a JCAP grant in the 2020-2021 grant cycle up to $30,000. All were in favor, **MOTION** carried. **RESOLUTION** passed
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Diamond to approve **RESOLUTION #6-2020** approving the 2% tax cap override for the 2021 Budget. All were in favor, **MOTION** carried. **RESOLUTION** passed.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to adopt the 2021 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the CDPHP Renewal for the GOLD 221 Plan-Health & Delta Dental. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 11: $7,667.32
* Abstract for Highway Fund number 11: $39,083.26

A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Diamond to accept the General Abstract #11 for $7,136.10 and Highway Fund Abstract #11 for $39,480.18. All were in favor. **MOTION** carried.

**HIGHWAY SUPERINTENDENT’S REPORT:**

* Stony Squabble was done, still need to do some ditching.
* Mossy Rd done
* Town Line Rd done
* Laminated beams have been made for the salt shed
* Met with County regarding snow and ice contract, all went well
* Finished the cleanout at the old town barn, started a new scrap pile
* 500 yards of sand hauled, 500 more to go.
* Painting of ceiling and walls complete.
* Garage Door installed on bay 1.

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

* No report for the month of October 2020
* 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- No funds to turn in.

**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, December 10, 2020 at 6:30 pm.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, December 4, 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 November 5, 2020 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 7:32 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector