TOWN OF ROSEBOOM

TOWN BOARD MEETING

**November 7, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 7, 2019. Supervisor Gustafson called the regular board meeting to order at 7:04 pm.

**PRESENT**: Councilpersons- Curtis VanDewerker, Daniel Gage and Charles Diamond. Supervisor Patti Gustafson.

**ABSENT/EXCUSED**: Excused- Councilperson Allegra Schecter, Highway Superintendent Mitchell Vanburen.

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** SeeAttachment #1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve the minutes from the October 2019 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 Diamond and seconded by Councilperson Gage to approve **RESOLUTION #9-2019** approving the 2% tax cap override for the 2020 Budget. All were in favor, **MOTION** carried. **RESOLUTION** passed.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to adopt the 2020 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to appropriate 2019 Fund Balances; $15,000 General Fund Balance and $11,000 Highway Fund Balance (FYE 12/31/19) for the 2020 Budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gage and seconded by Councilperson VanDewerker to approve the termination of the CDPHP Platinum EPO Plan and to enroll in the Gold 221 EPO Health Insurance Plan & Essential PPO Delta Dental Insurance Plan; effective 12/01/19; with anticipated savings of $4955. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve to Supervisor to execute the new CDPHP Insurance Plan (Gold 221 EPO) & renew the Delta Dental Plan; effective 12/1/19. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gage to approve an amendment of the 2019 Organizational Chart & Bi-Laws reflecting CY 2020 CDPHP Health & Dental Insurance coverage (new plan and rates). All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Gage to approve the 2020 Susquehanna SPCA Agreement. Note- Agreement is same as CY 2019. All were in favor, **MOTION** carried.

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

* Abstract for General Fund number 11: $3,874.65
* Abstract for Highway Fund number 11: $4,403.88

A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to accept the General Fund Abstract #11 for $3,874.65 and Highway Fund Abstract #11 for $4,403.88. 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**

* Excused

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

* Dogs- 1 neutered and 2 un-neutered for October 2019 totaling $24.00 for the Town and $7.00 for the State.
* DOGS: Current report given to Councilperson VanDewerker on 11/7/2019
* Certified Copies- 4 total for October 2019 totaling $40.00 for the Town.
* Total for the month of October 2019 was $71.00, deposited on November 7, 2019 in NBT Bank. NYS Dept of Ag and Mkts received a check for $7.00 (check #3104) and Supervisor Gustafson received a check in the amount of $64.00 (check #3105) on November 7, 2019.
* Other: town website has been updated.
* Town Clerk will explore tax credit card payments.

**ASSESSORS REPORT: Matt Lippitt**

* Excused

**JUSTICE REPORT:**

* Court Report and Fees from Justice Yerdon for October 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:**

* Dog control officer will be visiting residents who did not respond to notices to license dogs. Tickets will be issued.

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, December 12, 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, December 6, 2019 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 7, 2019 meeting was made by Councilperson Diamond and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:06 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector