TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**September 10, 2020**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 10, 2020. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

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

**ABSENT/EXCUSED**: None

**OTHER OFFICIALS PRESENT:** Dave Bliss- County Rep.

**VISITORS LISTING:** Attachment 1

**AGENDA:** See Attachment #2

**PRESENTATION:** NONE.

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve the minutes from the August 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 Gridley and seconded by Councilperson VanDewerker 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 the purchase of a 2004 International 10 Wheel Dump Truck with Wing & Sander from Auctions International for $34,884.00. Funds from NYClass-Equipment Reserve Account will be used for this purchase. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter **APPROVING RESOLUTION 2020-5** to authorize the Town Court to apply for a JCAP grant in the 2020-2021 grant cycle up to $30,000.00, or the exact amount being requested. Resolutions that do not state this language cannot be considered for JCAP funding. All were in favor, **MOTION** carried, **RESOLUTION** passed.

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

* Abstract for General Fund number 09:$3,701.82
* Abstract for Highway Fund number 09: $109,258.63

A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to accept the General Abstract #09 for $3,701.82 and Highway Fund Abstract #09 for $109,258.63. All were in favor. **MOTION** carried.

**HIGHWAY SUPERINTENDENT’S REPORT:**

* Reviewed plans for CHIPS funding for next year and set priorities.
* Reviewed CHIPS work that was completed this year.
* Discussed Salt Shed project.
* Shared progress regarding cleanup around the garage, metal has been scrapped, tires removed, trash will be removed as well.

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

* Dogs- 23 spayed/neutered dogs, 3 un-spayed/un-neutered dogs totaling $134.00 for the Town and $35.00 for NYS. Total collected for dogs was $169.00
* Building Permits- 3 totaling $268.60 for the Town
* Total monies collected for the month of July and August 2020 were $437.60. Deposit was made at NBT in Cherry Valley on 9/10/2020. Town Clerk Seeley paid Supervisor Gustafson $402.60 (check #3117) on 9/10/2020 and sent a check to NYS Ag and Mkts for $35.00 (check #3116) on 9/10/2020.
* Office hours are currently canceled, however, residents can call or email to conduct business.

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present- Funds for August were received from the Town Justice.

**COUNTY REPRESENTATIVE REPORT**: **David Bliss**

* Dave came to check in. He said the county has begun meeting for budget planning, sales tax revenue is down 10% and there is 20% reduction in funding by the state.

**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, October 8, 2020 at 6:30 pm.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, October 2, 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 September 10, 2020 meeting was made by Councilperson VanDewerker and seconded by Councilperson Diamond. All were in favor. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector