TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**September 9, 2021**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 9, 2021. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

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

**ABSENT/EXCUSED**: None

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

**VISITORS LISTING:** See Attachment #1

**AGENDA:** See Attachment #2

**PRESENTATION:** None

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

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

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

**OTHER BUSINESS/MOTIONS:**

* A **Motion** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to pass **RESOLUTION 2021-2** for The Town of Roseboom to utilize equipment reserve and road reserve savings funds to purchase Highway Capital Equipment. All were in favor, **Motion** carried, **RESOLUTION** approved. Items being purchased are a new 4 wheel drive pickup and a new loader with fixed bucket.
* A **Motion** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to authorize the Town Supervisor to transfer funds totaling $20,000 to cover costs associated with DA.5130.4 Parts & Repairs from DA.51104.2 Road Maintenance Reserve $5000; from DA. 51302.1 Machinery Reserve $5000; DA.9060.8 Medical Insurance $10,000. All were in favor, **Motion** carried.

**ABSTRACTS**:

* General Fund Abstract – September 2021 $2,206.56
* Highway Fund Abstract - September 2021 $56,390.61

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

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

**HIGHWAY SUPERINTENDENT’S REPORT:**

* The Highway department assisted other towns with paving
* Chip sealing was done on multiple roads
* 500 yards of shale was dug for Hoose Rd.
* Hoose Rd. repairs have been started and will continue in September
* Ditching was done on multiple roads
* Brush was cut on multiple roads
* Shoulders were done on Stannard Hill
* 4 driveway pipes were installed
* Beams have begun to be built for the salt shed
* Some truck repairs were completed

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

* A2544 Dog Licenses: 1 total for $4.00 (Town) and $1.00 for NYS Ag & Mkts
* Total payment to Town Supervisor $4.00 (ck#3136)
* Total payment to NYS Ag & Mkts $1.00 (ck#3135)
* Total deposited & Disbursed ………..$5.00

**ASSESSORS REPORT: Matt Lippitt**

* Not Present

**JUSTICE REPORT:**

* Not Present.
* Court Fees for August: $0
* The Town Board needs to complete the Annual Audit, Patti will schedule.

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

* A county administrator was hired. He is a native to the area and has military experience and has a Master’s in public administration.
* The county is starting its own ambulance service, being staffed with about 20 staff and 2 ambulances. Dave discussed this in detail with the board. Board expressed concern over 2 ambulances not being enough to cover the county.

**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 14, 2021 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, October 8, 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 September 9th meeting was made by Councilperson Gridley and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector