

TOWN OF ROSEBOOM
TOWN BOARD MEETING
August 8, 2019

The Regular Monthly Meeting of the Roseboom Town Board was held on August 8, 2019. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

PRESENT: Councilpersons- Curtis VanDewerker (acting as Deputy Supervisor), Allegra Schecter, Charles Diamond and Highway Superintendent- Mitchell Vanburen.

ABSENT/EXCUSED: excused- Daniel Gage, Supervisor Gustafson.

OTHER OFFICIALS PRESENT: None

VISITORS LISTING: Attachment #1

AGENDA: Attachment #2

PRESENTATION: None

MINUTES: A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the July 2019 regular meeting. All were in favor, **MOTION** carried.

SUPERVISORS/FISCAL OFFICER'S REPORT: Attachment #3

- DS VanDewerker reviewed the committee notes and gave the supervisors report. A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve **RESOLUTION #2a-2019** replacing **Resolution 2** regarding Salt Shed CFA Grant Funds; with a project cost of \$58,364. **RESOLUTION 2** is **VOID**. All were in favor, **MOTION** carried. **RESOLUTION** passed.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the NEXAMP Solar Agreement; to defray electric costs by 10%. Whereas, the Town will receive a bill from National Grid. The Solar Credits produced by NEXAMP goes to offset the bill. Balance is billed by NEXAMP with a 10% discount. (ie. \$100 bill- \$100 solar credit = \$0 to National Grid; NEXAMP bill \$100-10% (\$10) = \$90 balance due). All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve holding a public hearing on the revised Comprehensive Plan on 9/12/19. All were in favor, **MOTION** carried. **RESOLUTION** passed. Town Clerk will post a notice in the Pennysaver and on the website.
- A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve accepting the bid of \$1875 for Truck #227 from Auction International. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the bid of \$13,000 for the 1 ton red pickup truck through Auction International. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to reject the sealed bid in the amount of \$10,005 for the Hitachi EX120 from Clinton Sparks. All were in favor, **MOTION** carried. Highway Superintendent will contact bidder to notify of decision.
- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve a Clothing/Uniform Annual Stipend for FTE Highway Employees in the amount of \$200 per employee and the town will supply 5 safety shirts. All were in favor, **MOTION** carried. This will be