

**TOWN OF ROSEBOOM**  
**TOWN BOARD MEETING**  
**July 11, 2019**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 11, 2019. Supervisor Gustafson called the regular board meeting to order at 6:38 pm.

**PRESENT:** Councilpersons- Curtis VanDewerker, Allegra Schecter, Charles Diamond and Highway Superintendent- Mitchell Vanburen. Supervisor Gustafson.

**ABSENT/EXCUSED:** excused- Daniel Gage

**OTHER OFFICIALS PRESENT:** Assessor- Pam Dyn Gohde

**VISITORS LISTING:** Attachment #1

**AGENDA:** Attachment #2

**PRESENTATION:** None

**MINUTES:** A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the June 13, 2019 regular meeting. All were in favor, **MOTION** carried.

**SUPERVISORS/FISCAL OFFICER'S REPORT:** Attachment #3

- Supervisor Gustafson reviewed the committee notes and gave the supervisors report. A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter 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 **RESOLUTION #2-2019** approving the "Authoring Application for a NYS Climate Smart Communities Grant"; certifying the Town has identified and secured \$19,000 of matching funds from the General Fund, Highway Fund, and/or Revenue Anticipation Note (RAN if needed). Further, the salt/storage building is projected at a cost of \$38,000. All were in favor, **MOTION** carried. **RESOLUTION** passed.
- A **MOTION** was made by Councilperson Diamond and seconded by Councilperson VanDewerker to approve **RESOLUTION #3-2019** approving "to appoint Allegra Schecter as the Climate Smart Communities (CSC) Coordinator and description of duties". All were in favor, **MOTION** carried. **RESOLUTION** passed. This is an action item to earn points to assist in obtaining DEC grant funds.
- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve **RESOLUTION #4-2019** approving "create a CSE Task Force and appoint members" and description of duties. All were in favor, **MOTION** carried. **RESOLUTION** passed. This is an action item to earn points to assist in obtaining DEC grant funds.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve moving forward with Caps Crew to complete electrical work at the highway department building. All were in favor, **MOTION** carried. Quotes were received from 2 different companies.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the updated dog licensing notification process as presented by The Town Clerk. All were in favor, **MOTION** carried.

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

- Abstract for General Fund number 07: \$12,276.51
- Abstract for Highway Fund number 07: \$3,641.26