TOWN OF ROSEBOOM

TOWN BOARD MEETING

**September 14, 2023**

The Regular Monthly Meeting of the Roseboom Town Board was held on September 14, 2023. Supervisor Gustafson called the regular board meeting to order at \_\_\_\_\_ pm.

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

**ABSENT/EXCUSED**:

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:** Bob Schecter

**AGENDA:** See Attachment #2

**PRESENTATION:** Prior to our regular meeting, there was a presentation through zoom regarding community power, electricity supply program. The CCA (Community Choice Aggregation) program enables municipal leaders to leverage the purchasing power of residents and small businesses to negotiate more favorable terms on their electricity supply, protect consumers and support renewable generation sources. If the town selects an electricity supplier, eligible residents and businesses will receive a letter in fall 2023 with info about the program, their choices, and info about how to opt-out.

**MINUTES:** A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Barrett to approve the minutes from the August meeting held on August 10, 2023. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Financial Reports:** Supervisor Gustafson shared her committee and financial report, copies were provided to all board members.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson VanDewerker to approve the purchase and funding for a new 2023 GMC C6500 with plow and live floor 11-foot box in the amount of 145-150k, from Mangino Chevrolet. All were in favor, **MOTION** carried. Funding includes 105k from SIB, 24k from sale of truck #2, $14k from budget, $7k from sale of the 550 pickup.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve an inter fund transfer from general to highway to meet any cash flow concerns relating to CHIPS payments and the purchase of equipment. This loan will be paid back once the SIB, and CHIPS monies are received. This transfer will only occur if funds are needed in the Highway Account. All were in favor, **MOTION** carried.
* **JCAP- $30K update**- A separate JCAP abstract was prepared to expense the funds for this within the allotted 180 day period, ending Oct 8th. The town board met with Justice Mosenson to discuss and approve the reallocation of
* **Bond update:** Town Attorney and Supervisor will move forward with finalizing interest rate and final approval.

**ABSTRACTS**:

* General Fund Abstract – September 2023 $1,912.37
* Highway Fund Abstract – September 2023 $75,656.87
* A **MOTION** was made by Councilperson Gridley 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: Dan Gage**

* **BUILDING REPAIRS**ope to rollover
* None
* **ROAD REPAIRS**
* Paving and tubes/shimming is complete for Joe Chamberlin, Perry Hill, Middlefield Rd, Gage School House, Hoose Road, Doc Ahlers.
* CHIP sealing is scheduled
* **EQUIPMENT**
* Several equipment issues, working to resolve/waiting on parts.
* The truck that was listed for sale sold for just over $24,000.
* **OTHER**
* Lots of brush has been cut, ditching has been started.
* At some point a lift will need to be rented to take down some trees that are close to powerlines.
* Dirt road repair will begin soon.
* Final approval was received from NYS regarding the town giving up the hill portion of 165.

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

* No monies were received for the month of August 2023

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

**JUSTICE REPORT: Steven Mosenson – not present**

* Court Fees: No report for August to date.
* The Town Board needs to complete the Annual Audit, Patti will schedule.

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

* Not present

**ARPA (Federal Stimulus Funds): Allegra Schecter**

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE –** see above regarding presentation
* **CCA-** see above

**PLANNING BOARD: Allegra Schecter, Planning Board liaison**

* Meetings are currently not being held due to COVID 19.

**PUBLIC COMMENT:**

Mary Ashwood emailed Town Supervisor/Superintendent regarding road safety concerns for the intersection of Morton Road, Standard Hill Rd, and Gage Schoolhouse Rd. Hwy Supt Gage to follow up with NYS DOT and Mary Ashwood.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, October 12, 2023 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held (if needed) Friday, October 6th, 2023 at 7:30 am at the Town Barn/Office, located at 126 Co. Hwy 50. Meetings are open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the September 14, 2023 meeting was made by Councilperson Gridley and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:02 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector