TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**November 7, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on November 7, 2024. Supervisor Gustafson called the regular board meeting to order at 6:21 pm.

**PRESENT**: Supervisor Patti Gustafson Councilpersons: Steve Gridley, Allegra Schecter and Jack Barrett.

**ABSENT/EXCUSED**: Excused: Councilperson Curtis VanDewerker.

**OTHER OFFICIALS PRESENT: None**

**VISITORS LISTING: Bob Schecter**

**AGENDA:** See Attachment #2

**PRESENTATION:** **Paul Schecter**

* Proposed having a contract with Otsego Computer Experts for a reduced rate to cover services vs a per visit rate/bill. Next year Windows 10 will not be supported by Microsoft. Computers would need to be replaced within the next 12 months due to the change. Must be less than 6 years old to be supported. Discussed the process that would and will be taking place to get converted over.

**MINUTES:** A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Gridley to approve the minutes from the October meeting held on October 10, 2024. 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 Barrett to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve **LOCAL LAW #2-2024** approving the 2% tax cap override for the 2025 Budget. All were in favor, **MOTION** carried. **LOCAL LAW** passed. Law will be filled by the Town Clerk.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to adopt **RESOLUTION #8** regarding the 2025 budget. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the renewal of the CDPHP health & dental plan(s). Plan – Embrace Health EPO Copay 221 Gold. Rate: $1022.50 Individual Health & $26.79 PPO Dental. All in favor, **MOTION** carried. Supervisor will complete all required renewal documents and submit to CDPHP by mid November 2024. Rates are effective 12-01-24. Note: Town Board to review other Health & Dental Options in near future. At this time, the Town will continue with the existing Health & Dental Plans.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Schecter to approve the Mailbox location and snow plowing notice and the seasonal and closed road notice. Town Clerk Seeley will send both to the Pennysaver to be published and notices will be posted on town website and facebook page. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Barrett to approve the authorize the superintendent to move forward with the needed repairs, $8k Processor, for the Gradall. Further, utilizing road repair reserve savings funds if needed to cover the cost.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve the purchase of Starlink internet and terminate HughesNet Internet contract. The cost for the Starlink equipment is $699, monthly rate is $140, shipping rate of $50.00 and taxes. Paul Schecter offered to order and mentioned a reduced rate by going through him.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve the purchase of a ASHP Muli-zone system from NP Environmental Heating and Cooling. Total cost is $48,860- Rebate $9,600 and total cost to Town of Roseboom is $39,260 using the NYSERDA $100k grant.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve the purchase of the Building shell improvements spray foam in the amount of $7,095.00 using the NYSERDA $100k grant.
* A **MOTION** was made by Councilperson Jack and seconded by Councilperson Steve to approve the 12 month contract and purchase all necessary equipment with **Otsego Computer Experts, Paul Schecter** **d/b/a** to be effective January 1, 2025- December in the amount of $800.

**ABSTRACTS**:

* General Fund Abstract – November 2024 $3,629.49
* Highway Fund Abstract – November 2024 $12,176.27
* 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
* Left side of building has been getting built up with gravel bank material. 12 loads taken out of here. Materials were mixed as a base and rolled in with trucks. Topping with an Item material.
* **ROAD REPAIRS**
* All potholes repaired on the dirt roads.
* Working on Hoose Rd dirt. The shoulders are done on Lower Hoose Road.
* **EQUIPMENT**
* Half of tires put on for winter
* Old state truck is ready. Tank replaced. Blew 2 hydraulic lines, but has been repaired.
* Gradall: Processor cost is $8k. Did $3k in diagnosing and believe it is the Processor. If Processor is plugged it, it can not be returned. If diagnosed and is not the Processor, it may be returned. No work can be done with Gradall due to not currently running. Gradall is 11 years old.
* **OTHER**
* Less than 200 yds of sand.
* Waiting for the County to come in with 900 yds of sand.
* Not sure where the county is at the moment, so saving the 200 yds the town currently has.
* Working on the addition currently and plugging away with time available. Inside materials ordered and outside tin.
* Discussion took place on the details of going to a fixed lump sum rate with NYS to plow State Road 165. No index number has been given at the current time. Numbers will be discussed at the December 2024 meeting.

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

* A1603 Vitals: 1 vital for marriage cert. seal totaling $10.00 for the town.
* Total amount collected for the month of October 2024 was $10.00. Deposit was made to Cherry Valley NBT on November 6, 2024 in the amount of $10.00. Supervisor Gustafson received a check in the amount of $10.00 (check #3195) on Thursday, November 7th, 2024.
* Town Clerk Seeley would like to request that the town purchase the Allen and Tunnell tax software again for the upcoming tax season. Town Clerk Seeley will reach out to Allen and Tunnell for an invoice.

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

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

* Court Fees: October no report yet.
* JCAP- JCAP application has been submitted and received.

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

* Not Present

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

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE –** no updates
* **Heat Pump-** Discussed estimates that came in for the Heat Pump. Motion will be made.
* **CCA-** sign up is still open for Residents to join and save on their electric bill.
* **NYSERDA Clean Energy Communities**- The Town of Roseboom is currently the regional leader in points, earning a total of 5000 points. The town is now eligible to apply for a $100k grant.

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

* Meetings will be held on the first Monday of each month at 6:30 pm. If any dates are a holiday, then the meeting will be held on the following Monday.

**PUBLIC COMMENT:** None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, December 12, 2024 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, December 6th, 2024 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 November 7th, 2024 meeting was made by Councilperson Gridley and seconded by Councilperson Barrett. All were in favor. The meeting was adjourned at 8:13 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector