TOWN OF ROSEBOOM

August 14th, 2022

**Town Board Meeting-** Call to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation** - None

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor’s for July 2022.

**Highway Superintendent’s Report** – by Highway Superintendent, Dan Gage

**Discussion Item(s)**

* **Salt Shed Solar Project –** update on Project & County ARPA Funding. No response from County. ARPA funds due late Summer 2022 for project.
* **CHIPS –** July 2022 Reimbursement & update on 2022 Projects. Revised CHIPS projects per Hwy Superintendent Gage
* **Local Law #1 –** update & filing regarding opt out of NYS Uniform Fire Code & Building Code setting a meeting date with Keith Darragh, Otsego County. Tentative date: 9/2/22.
* **CCA –** Joule Community Power (Alexia Lamb): Zoom Meeting via Allegra S.; set date.

**Motion(s):**

* **Minutes**– approval June 2022 Minutes
* **Abstract(s) –** approval of July 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of July 2022 Report
* **CHIPS 2022 revised projects:** approval of revised work projects. Specified.
* **August 2022 Board Meeting:** approval (if needed) to move the August Board Meeting.
* **PDF Software:** approval to purchase PDF software for Supervisor; allowing for editing NYS & County documents & submitting via email attachments. Range: $99/yr vs $179/1 x purchase. Note: will check with Town Clerk for input & computer IT Schecter.
* **Solar Project –** National Grid Application Agreement: approval to have Supervisor sign & submit application.

**Town Clerk Report –**  by Erin Seeley, Town Clerk Report

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** – by Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**ARPA (Federal Stimulus Funds)—(Salt Shed Solar Project)-** by Allegra Schecter

**Climate Smart Community Task Force**  - by Allegra Schecter

**Planning Board –** by Kim Gray, Chairman  PB Monthly Meeting- deferred

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees were $220.00 for June 2022.

**Next Committee Meeting: Aug. 5th**, 2022 **@ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Aug. 11th, 2022**, 2022 **@ 6:30 pm**

**Adjournment Thank you!**