TOWN OF ROSEBOOM

June 9th, 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 May 2022.

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

**Discussion Item(s)**

* **Code Enforcement Officer –** NYS Retirement May 2022; Fulfillment of Term with Town
* **Dust Control –** quotes from Suit Kote to complete the Dust Control project for the Town Roads. Note: A quote from Gorman Bros was asked for but not obtained as they only have a large trailer. Whereas, Suit Kote has a single axle
* **Salt Shed Solar Project –** final discussion before approval of Vendor for project.
* **CHIPS –** final discussion & clarification of vendor bids

**Motion(s):**

* **Minutes**– approval May 2022 Minutes
* **Abstract(s) –** approval of June 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of June 2022 Report
* **Solar Project (Salt Shed):** approval of the Solar Project for the Salt Shed. Project awarded to Revolution Solar Energy (Mary Jo Cronin) @ $24,300; for 30 Panels @ 360 Watts; 13,799 kWh per year; 2.5% rate of return on investment. Note: Other proposals were received and reviewed.
* **CHIPS 2022:** approval to award the 2022 CHIPS Projects to Gorman Bros for $......................... Other quotes/bids were received & reviewed. Discussion heard.
* **Road Repair Reserve Account –** approval /authorizing the Town Supervisor to transfer funds from the Road Repair Reserve Account to Highway Checking to pay for the “Dust Control” Project.

**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 $0 for May 2022.

**Next Committee Meeting: July 8th**, 2022 **@ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: July 14, 2022**, 2022 **@ 6:30 pm**

 **Adjournment Thank you!**