TOWN OF ROSEBOOM

May 12, 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

CHIPS Quotes – deferred until June 2022. Board will meet to review/discuss quotes before authorizing/awarding the work to specific vendor(s).

**Motion(s):**

* **Minutes**– approval April 2022 Minutes
* **Abstract(s) –** approval of May 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of May 2022 Report
* **Equipment (Used Gradall) –** approval of purchase for used Gradall. Pre-paid in May in order to submit for CHIPS reimbursement in June/July 2022.
* **ARPA/SLFRF ($68,512.61)–** approval of report submitted 4/28/22 for Public Sector Revenue Loss. Unique ID# 2022-01 Claiming $10,823.66 (Salt Shed), $27,441.95 (Used Gradall), $6,000.00 (Bonus Essential Public Sector Employees-Hwy), $24,247.00 (used Dodge Ram 4wd Pickup).

**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 April 2022.

**Next Committee Meeting: June 03**, 2022 **@ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: June 09th**, 2022 **@ 6:30 pm**

**Adjournment Thank you!**