TOWN OF ROSEBOOM

November 10th , 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** -Gates Cole Ins – Maggie S (Review current policy, propose revisions, renewal policy

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

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

**Discussion Item(s)**

* **Salt Shed Solar Project –** update on Project & County ARPA Funding
* **CHIPS –**update on 2022 Projects; reports & documents prepped
* **Deferred Compensation Plan** – (Gene Nescot) tentative meeting Nov or Dec 2022
* **2023 Budget –**Preliminary Budget Review & Revisions for Final Budget
* **JCAP** – update indicates application & documents received. Nothing more needed currently
* **Building Damage** – Insurance update
* **Building Renovations 2023** – ARPA funds from County @ $38K. Passed two Committees, full County Board votes in November 2023.

**Motion(s)**)

* **Minutes**– approval October 2022 Minutes
* **Abstract(s) –** approval of November 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of November 2022 Report
* **Public Hearing –Local Law re Tax Cap Override -** approval regarding the 2023 Tax Cap Override. Tax Cap is 2.1428% = $8,215, final budget is 8.66% = $33,199
* **Public Hearing – 2023 Budget –** approval of the 2023 Town Budget (Final). Total Tax Levy is: $416,590 (2023) - $383,391 (2022) = $33,19 increase for 2023.
* **CDPHP (open enrollment) –** approval for Supervisor to submit open enrollment application form for 1 FTE. Note: Documents completed & mailed 11/14/22 by Hwy Supt.
* **CDPHP Policy Renewal Documents/Forms –** approval of the CDPHP Health, Dental, Vision, renewal of Town Policy effective Dec. 01st, 2022. ( Plan: SUGFAE314 – Embrace Health EPO, Copayment 221 Gold) (Annual Rate per Individual Plan = $ 10,300; 100% paid by town as FTE Benefit) (LY:$10,110) Supervisor completed, sign, submitted to CDPHP 11/10/22.
* **Gates Cole Insurance Renewal –** approval to renew the Gates Cole Insurance Policy as presented by Representative Maggie Solomczak

**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

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees were $0.00 for September 2022.

**Next Committee Meeting: Dec. 2** 2022 **@ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Dec 8, 2022**, 2022 **@ 6:30 pm**

 **Adjournment Thank you!**