TOWN OF ROSEBOOM

September 8th, 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 Sept 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
* **Deferred Compensation Plan** – (Gene Nescot) tentative meeting Oct or Nov 2022
* **2023 Budget Calendar/Meetings** – updates & questions on process
* **PDF Software** – update from Town Clerk re Software purchase options
* **JCAP** – Justice Mosenson update on JCAP project/application

**Motion(s)**)

* **Minutes**– approval August 2022 Minutes
* **Abstract(s) –** approval of September 2022 General & Highway
* **Supervisor’s & Committee Report:** approval of September 2022 Report
* **CHIPS –** rescind motion awarding Gorman CHIPS Project for Gage Schoolhouse Road
* **CHIPS –** award CHIPS project to Suit Kote for Gage Schoolhouse Road
* **Resignation of Councilperson C Diamond –** approval of resignation of C Diamond; resignation letter given to Town Clerk (note: Verbal resignation given at the 8/25/22 Board Meeting; unanimously approved)
* **CHIPS –** rescind motion approving Gorman quoted for Gage Schoolhouse Road ($103,769)
* **CHIPS –** approve Suit Kote Quote for Gage Schoolhouse Road ($105,031)
* **Budget Interfund Transfer –** approval for Supervisor to transfer funds from the Highway Reserve Account to the Highway Checking account to meet cash flow needs. When CHIPS & ARPA funds are received these funds will be restored to the Hwy Reserve Account.

**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 $\_\_\_\_\_ for September 2022.

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

**Next Town Board Meeting: Oct. 13th, 2022**, 2022 **@ 6:30 pm**

**Adjournment Thank you!**