TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**August 25, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on August 25, 2022. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

**PRESENT**: Supervisor Gustafson, Councilpersons: Curtis VanDewerker, Charles Diamond and Allegra Schecter. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Excused: Steve Gridley

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter

**AGENDA:** See Attachment #2

**PRESENTATION:** Joule Community Power meeting with Alexia Lamb via zoom

Alexia joined us to provide an update with regards to what Joule has been doing for the CCA Agreement the Town signed with them. The educational outreach portion of this agreement has been completed. The renewable electricity piece will be next and this is anticipated for the spring. An RPF will go out as a part of this. Joule is feeling good about going out to bid based on what they are currently seeing for rates. Once this part is done, a letter will go out to residents. The letter will share the rate. Typically the rate will be locked in for a set period of time, which will be negotiated during the bid process. Residents will still receive their normal electricity bill from National Grid with the discount applied there. Any residents who do not want to participate will need to opt out.

**MINUTES:**  A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the minutes from the July meeting held on July 14, 2022. All were in favor, **MOTION** carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** See Attachment #3

* **Committee Meeting Minutes/Notes:** Supervisor Gustafson reviewed the committee meeting minutes and notes. A **motion** was made by Councilperson Schecter and seconded by Councilperson VanDewerker approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to accept the verbal resignation of Councilperson Diamond. All were in favor, **MOTION** carried. Councilperson Diamond indicated that his last meeting will be tonight, 8/25. Councilperson Diamond left the 8/25 meeting at 8:10 and turned in his keys. He indicated that he will submit his formal letter of resignation to the clerk.

**OTHER BUSINESS/MOTIONS:**

* None

**ABSTRACTS**:

* General Fund Abstract – August 2022 $ 2,623.42
* Highway Fund Abstract – August 2022 $ 57,082.63

 A **motion** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve the

 General Abstract(s) and Highway Abstract(s) as referenced above. All were in favor. **Motion** carried.

**HIGHWAY SUPERINTENDENT’S REPORT: Dan Gage**

* Dan reported that a lot of work has been done at the gravel bank, paving will now happen from here.
* Gage Schoolhouse has taken a lot of time to prepare for paving. 28inches were taken off the top of the steep hill and 37 loads went to the bottom. The hill is longer but sloped less.
* A load of hot mix was used to shim Middlefield Rd, all tubes had settled. Some went to lower Hoose and Doc Ahlers as well.
* Old salt shed is down and almost cleaned up.
* The highway staff spent 7 days helping other towns pave.
* Blades (2 sets) were ordered now as delivery time seems to be taking longer than normal.
* New road work and road closed signs were ordered, the older ones were not holding up and were most of the time on the ground at the end of the day.
* The radio in the new truck was hooked up.
* There is a roller on Auctions International that may serve the town well, Dan shared details to discuss. Dan discussed the need for a new roller. Dan will continue to look on Auctions International for one that best meets the town’s needs.
* Dan expressed concerns with Gorman and paving, there have been several delays.
* Suit Kote is going to cover the chips sealing they did that failed.
* Dust control has been completed.
* The town will pursue submitting a claim for the damage done to the town barn roof and truck.

**TOWN CLERK’S REPORT: by Town Clerk Seeley**

* Marriage License: 2 total for $20.00 for the Town and $45.00 for NYS Dept of Health
* A1603 Vitals: 2 total for $20.00 for the Town
* Total payment to Town Supervisor $40.00 (ck # 3155)
* Total payment to NYS Dept of Health $45.00 (ck # 3154)
* Total deposited & Disbursed ………..$85.00

**ASSESSORS REPORT: Matt Lippitt**

* No report.

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

**JUSTICE REPORT: Steven Mosenson – not present**

* Court Fees for July: $904.
* The Town Board needs to complete the Annual Audit, Patti will schedule.
* Justice Mosenson will attend the next meeting to discuss the JCAP grant.

**COUNTY REPRESENTATIVE REPORT**: **David Bliss**

* Not present.

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

**ARPA (Federal Stimulus Funds): Allegra Schecter**

* No update. Second check not received, no response from the County.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* CCA update- Joule Community Power presented tonight
* The Solar Project has been completed at the town barn and the panels have been installed on the salt shed roof.
* Allegra and the board would like to thank Dan and his staff for constructing the salt shed. The shed looks great and has served the solar project well.
* Allegra met with the representative from Upper Susquehanna Collation, Ranier, to check on the trees that were planted near the town barn. There was about a 50% survival rate. Replacement trees will be provided. Other areas near the stream were examined, Ranier made some suggestions for future projects and may be able to assist with grants or funding for the project.

**PLANNING BOARD: Allegra Schecter, Planning Board liaison**

* Meetings are currently not being held due to COVID 19.

**PUBLIC COMMENT:**

* None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, September 8, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will not be held Friday, September 2, 2022 at 7:30 am at the Town Barn/Office, located at 126 Co. Hwy 50. Meeting is open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the August 25th meeting was made by Councilperson Schecter and seconded by Councilperson VanDewerker. All were in favor. The meeting was adjourned at 8:57 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector