TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**May 12, 2022**

The Regular Monthly Meeting of the Roseboom Town Board was held on May 12, 2022. Supervisor Gustafson called the regular board meeting to order at 6:35 pm.

**PRESENT**: Supervisor Patti Gustafson, Councilpersons: Steve Gridley and Allegra Schecter. Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Absent: Charles Diamond Excused: Councilperson VanDewerker

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter

**AGENDA:** See Attachment #2

**PRESENTATION:** None

**MINUTES:**  A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the minutes from the April 21, 2022 regular meeting. 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 & notes and gave the supervisors report. A **motion** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the committee notes/supervisor report. All were in favor, **Motion** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the purchase of a used Gradall. Pre-paid in May in order to submit for CHIPS reimbursement in June/July 2022. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve listing the old 880 Gradall and a 20 ton equipment trailer on Auction International. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the ARPA/SLFRF report for Public Sector Revenue Loss that was completed and submitted on 4/28/2022. Total funds were 68,512.61. 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). All were in favor, **MOTION** carried.
* Pat Mabie, Town Historian presented a book containing news items related to the town to be stored at the town barn. The town thanks Pat for her work.

**OTHER BUSINESS/MOTIONS:**

* None

**ABSTRACTS**:

* General Fund Abstract – May 2022 $4,106.65
* Highway Fund Abstract – May 2022 $61,924.85

 A **motion** was made by Councilperson Gridley 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 130 feet of cross tubes were replaced on Berry Lane. Most of the road has also been ditched.
* All plows have been painted and put away for summer.
* Winter tires have all been changed except for 1 truck, tires have been stored. Purchased a new tire changing tool to assist as the town changes about 50 tires a year.
* 17 loads of ditching from Gage Schoolhouse.
* Dan met with a resident over concern, everything is resolved regarding issues.
* Most roads have been swept, Honey Hill will happen Monday AM.
* Ditched and installed driveway tube on Edwards Rd.
* Attended a CHIPS meeting in Richfield, a main staff who is instrumental in assisting towns is retiring. They are still working to fill the position. Discussed billing Labor for CHIPS and how it should go to FEMA first if possible. EWR Extreme Weather Recovery can be used for roads that have failed and under the 5 year mark- $25,281.72. The Town of Roseboom received an additional 19,398.53 in funding for a new program called POP. 199,644.15 is the total CHIPS funding.
* Dan reached out to Suit Kote and Gorman to obtain dust control pricing.

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

* A2555 Dog License: none
* 1 building permit: $110.40
* Total payment to Town Supervisor $110.40 (ck#3149)
* Total deposited & Disbursed ………..$110.40
* Town Clerk/Collector: All monies have been paid to the town, money collected going forward will be paid to the county. The month of April has been closed for taxes, totals have been sent to the County. The 2022 tax season closeout is 5/19/2022 with the County. After closeout, Supervisor Gustafson will receive a check for penalties and post card fees collected.

**ASSESSORS REPORT: Matt Lippitt**

* The Town of Roseboom Assessor has completed his Tentative Assessment Roll. The Town Assessor will be at the Town Barn located at 126 County Highway 50, Cherry Valley, NY 13320 for the Hearing of Complaints on May 3rd, 2022 from 9 am to 1 pm.
* The Board of Review will meet on June 6, 2022 from 4 pm to 8 pm at the Town Barn located at 126 County Highway 50, Cherry Valley, NY 13320.
* Please contact Matt Lippett with any questions at 607-437-1113 (cell).

**DOG CONTROL REPORT: Bob Jorgenson**

* No report.

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

* Court Fees for April: $0
* The Town Board needs to complete the Annual Audit, Patti will schedule.

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

* Not Present

**CODE ENFORCEMENT REPORT: Lloyd Stannard**

* Not Present

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

* Report was submitted by deadline. See MOTION above for details of report.

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* Two quotes were obtained. The 1st was 23,562.00 after NYSERDA rebate for a 9.24 KW system - 2.9 cents per watt, from Albany Solar. 2nd quote is 24,300 for 10.8kw, however, this included tax which needs to be removed. This quote without tax being removed is 2.5 cents per watt. This was from Revolution Solar. The second quote is the best option.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter, giving approval to move forward with the solar project, putting 30 solar panels on the salt shed roof. The project will be awarded to Revolution Solar, who presented with the lowest bid. All were in favor, **MOTION** carried.
* **ACTION**: Allegra will obtain updated quote from Revolution Solar with tax removed and submit to Patti.
* The highway dept. will do excavation work as needed to assist with this 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, June 9, 2022 at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held Friday, June 3, 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 May 12th meeting was made by Councilperson Schecter and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector