TOWN OF ROSEBOOM

February 9th, 2023

**Town Board Meeting-** Call to order - Invocation & Pledge to the Flag - Roll Call of Officers

 By Supervisor By Bob Schecter By Erin Seeley

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation** -ZOOM Internet Meeting with CCA / JOULE Information Sessions 1 of 3

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor’s for Jan 2023

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

**Discussion Item(s)**

* **Deferred Compensation Plan** – (Gene Nescot) meeting – March 3rd, 2023 @ 8:30 am
* **Building Damage** – Insurance update; check pending
* **Building Renovations 2023** – ARPA funds from County @ $37,970 received & deposited.
* **County Solar w/ Farm Renewable** – update from Councilperson Allegra Schecter
* **Abandonment Road Project(s)** – update from Allegra Schecter & Superintendent Dan Gage
* **CCA / JOULE Zoom Information Sessions** – update from Allegra Schecter
* **Cherry Valley Joint Fire District** – budgeted $25K, new Contract reflects $27K. – Patti
* **Fire Department Volunteers** – Tax Exemption. Review with Matt L – Curtis; lookup Local Law – Erin. This would be effective for 2024 Taxes. Supervisor emailed M Lippitt 2/8/23.
* **Town Safe –** quotes to drill-open-repair lock to access town safe – Erin/Jeremy

**Motion(s)**)

* **Minutes**– approval January 2023 Minutes
* **Abstract(s) -** approval of February 2023 (General & Highway).
* **Supervisor’s & Committee Report:** approval of Feb. 2023 Report
* **NBT Town Clerk Account (ending 2690) –** approval for Supervisor Gustafson to sign NBT Document allowing Jeremy Seeley to be added to the NBT Account. This allows J Seeley to sign checks & do banking for Town Clerk.

**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 – defer to County Code Enforcement** - K Darraugh

**Climate Smart Community Task Force**  - by Allegra Schecter, CS Liaison

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees were $0.00 for January 2023

**Next Committee Meeting: March 3, 2023 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Mar 9th, 2023**, **@ 6:30 pm**

 **Adjournment Thank you!**