TOWN OF ROSEBOO

January 12, 2023

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

**Moment of Silence**: in honor of Norma VanBuren

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

**Public Input**

**Presentation** -none

**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)**

* **CHIPS –**reimbursement checks received & deposited.
* **Deferred Compensation Plan** – (Gene Nescot) tentative meeting Feb 2023
* **Building Damage** – Insurance update
* **Building Renovations 2023** – ARPA funds from County @ $38KVoucher submitted by Supervisor. Payment pending.

**Motion(s)**)

* **Minutes**– approval December 2022 Minutes
* **Abstract(s) –** approval of December 2022 (Accounts Payable) General & Highway
* **Abstract(s) -** approval of January 2023 (General & Highway).
* **Supervisor’s & Committee Report:** approval of Jan 2023 Report
* **Budget Amendment:** approval to fund new appropriation DA. 8088.8 Safety Expense with unappropriated fund balance in the amount of $2000.

**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, CS Liason

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees were $118.00 for December

**Next Committee Meeting: Feb 03, 2023 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Feb. 09th, 2023**, **@ 6:30 pm**

**Adjournment Thank you!**