TOWN OF ROSEBOOM

March 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** -

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

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

**Discussion Item(s)**

* **Deferred Compensation Plan** – (Gene Nescot) meeting – March 3rd, 2023 @ 9:00 am
* **Building Damage** – Insurance update; check pending
* **County Solar w/ Farm Renewable** – update from Councilperson Allegra Schecter
* **Abandonment Road Project(s)** – update from Allegra Schecter & Superintendent Dan Gage
* **Town Safe –** quotes to drill-open-repair lock to access town safe – Erin/Jeremy
* **Green Purchasing Communities Program –** update from Allegra Schecter
* **Resolution –** letter from Otsego 2000 requesting the Town adopt a resolution opposing the proposed changes to 575-b and SAPA. re limiting public input from the appraisal modeling of large scale solar & wind projects
* **Clean Energy Communities (CEC)-** Roseboom to qualify for $10K grant through CEC, once the Town completed the CCA process. Update from Allegra Schecter
* **Tokio Marine Risk Control –** Town received letter outlining their comments & recommendations (MVR Check Policy) (Personnel – HRMuni Registration) (Warning Signage). Also, look at Smoke Alarms, Acquiring Certificate of Insurance when applicable for outside work, Bathroom Handicap needs. – update by Superintendent Gage

**Motion(s)**)

* **Minutes**– approval February 2023 Minutes
* **Abstract(s) -** approval of March 2023 (General & Highway).
* **Supervisor’s & Committee Report:** approval of March 2023 Report

**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 $585 for February 2023

**Next Committee Meeting: April 7th 2023 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: April 13th, 2023**, **@ 6:30 pm**

**Adjournment Thank you!**