TOWN OF ROSEBOOM

June 13th, 2024

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

 By Supervisor By Bob Schecter By Town Clerk

**County Representative Report –**by Edwin Frazier Jr. District No. 1. Unadilla

**Public Input/Presentation** - Community Solar Campaign from 6 – 8 pm

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Patti Gustafson, Supervisor Report for June 2024

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

* 2024 Volvo (new) – update KS State Bank ($25,217.36 -1st annual payment at time of Closing)
* Old F550 –update auction activity (sold for $18K )
* Equipment Repairs – update
* Truck#4 (Ray’s) – purchase another Box for Truck update
* Road Repairs – update
* CHIPS 2024- Suit Kote update on project(s) @ $211,276
* Flags Inventory – order for new flags & accessories update
* Flags Cemetery – order placed for 144 mounted flags for 2 cemetery(s).
* Morton Road – Beaver; road flooding issues
* Feil Collison – check/payment for reimbursement for Towing truck that was under warranty. Clarify payment/reimbursement.

**Discussion Item(s) NYSERDA**

* **NYSERDA Grant $9,869.96: EV Charger & Landscape Equipment.**
	+ **Check/payment was received & deposited June 2024 from NYSERDA.**
	+ **Have purchased Elec Equipment = $ 5972.75; balance available $ 3897.21**
	+ **Need update quote from Revolution Solar (Est $3700)**
	+ **Need misc. item purchased $197.21**
* **NYSERDA Grant $50,000: EV Truck**
	+ **Direct Deposit/Payment from NYSERDA (25% = $12,500)- due from NYSERDA**
	+ **Loan from Road Reserve Savings (75% = $37,500) Will repay RRS account after submitting proof of purchase to NYSERDA & receiving final direct deposit payment.**
	+ **Brewster Ford $50,000 +$175 + 10 + 12.50 = $ 50,197 (funded by Grant & tax levy monies)**
* **NYCLASS 0002 – Municipal Building Savings Account (current balance = $ 48,948)**
	+ **$ 7,000 opened account on 3/11/20**
	+ **$37,970 from Otsego County ARPA Monies for Garage Wall Repairs (Proposal #2; 9/29/22)**
	+ **$ 3,978 from interest earned (NYCLASS)**
* **Code Enforcement –** email response from Keith Daragh re questions/meeting. Set up meeting at his office.
* ***NYSERDA Points:*** *As of June 2024, the Town has earned 5000 points that allows the Town to apply for a $100K grant (i.e. for Heat Pumps for Garage & Add’l Solar Panel). A report was drafted and submitted to the Town Board. NYSERDA Points are as follows: Advanced Benchmarking 3200 + Recertification for Bronze Level 800 + EV Charger 200 + Electric Powered Landscape Highway Equipment 200 + Electric Vehicle Ford Truck 300 + NEXAMP Program 300 = total of 5000 points. Thank you, Allegra! Documents & paperwork pending.*

## Upcoming Connect ALL Opportunities – update from Allegra S.

* ***2024 State /Class Equalization Rate established at $ 76.77:*** *On May 28, 2024, we established a final 2024 State and/or Class equalization rate for the Town of Roseboom.  The final rate is 76.77.  A final rate certificate, impact statement and Data reports are attached.  If you have any questions you may reply to the above internet e-mail address or you may telephone-   Equalization Support Services at (518) 474-5666.*

**Motion(s)**)

* **Minutes**– approval May 2024 Minutes
* **Abstract(s) -**approval of June (General & Highway)
* **Supervisor’s & Committee Report:** approval of June 2024 Report.
* **Loan from Highway Road Reserve Savings Account-** approval for Supervisor to transfer/loan funds from RRSA (current balance = $51,825) to Highway Checking Account to cover the purchase of the EV Ford Truck. (NYSERDA 25% = $12,500 & Town 75% = $37,500 = $50,000. Note: RRSA will be will be repaid $37,500 after submitting proof of purchase to NYSERDA & receiving final NYSERDA direct deposit payment.
* **Revolution Solar Quote Amended ($--------------):** approval of amended Revolution Solar quote for Electric Vehicle Charger & Installation for $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Funded by NYSERDA Grant.

**Town Clerk Report –**  by Erin Seeley, Town Clerk Report

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** –( Bob Jorgensen)

C**ode Enforcement Officer – defer to County Code Enforcement** - K Darraugh

**Environmental Report (Climate Smart, NYSERDA, etc.) :**

* NYSERDA – Electric Landscape Equipment @ $ 5972.75 + $197.21
* NYSERDA – Electric Vehicle Charger & Installation @ $ 3700.00
* NYSERDA – Electric Vehicle Truck @ $50,000
* NYSERDA – Solar Campaign Points (earn $5,000 for 6 Signees; $10,000 for 60 Signees)
* JOULE – Solar Project
* NYSERDA Approved Points Report – update on total points earned.
	+ Need 5,000 points to get $100,000
	+ Will use $100,000 for Heat Pump for Garage & Additional Solar Panels on Salt Shed

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees for May 2024 = $0.00/none

**Next Committee Meeting: July 05, 2024 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: July 11th, 2024**, **@ 6:30 pm**

 **Adjournment Thank you! End**