TOWN OF ROSEBOOM

July 11th, 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 Dave Bliss

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

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by P. Gustafson, Supervisor Report for July 2024

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

* Old F550 –update auction activity (received & deposited $18K check 7/11/24)
* Road Repairs – update
* CHIPS 2024- Suit Kote update on Lower Hoose Road project(s) $157.528.98
* CHIPS 2024 -All State (Gorman Bros) update on Stoney Squabble Road project $ 55,666.41
* Morton Road – Beaver; road flooding issues
* Feil Collison – check/payment for reimbursement for Towing truck that was under warranty. Clarify payment/reimbursement.
* 2024 JCAP Project (Justice Court Room & Bathroom rehab & new furniture & etc.)

**Discussion Item(s) NYSERDA**

* **NYSERDA Grant $9,869.96: EV Charger & Landscape Equipment.**
	+ Received an email indicating the Town of Roseboom recently submitted documentation demonstrating completion of the Electric Landscaping Equipment High Impact Action under NYSERDA’s Clean Energy Communities program. Congratulations, your submission has been approved.
* **NYSERDA Grant $50,000: EV Truck**
	+ Direct Deposit/Payment from NYSERDA (25% = $12,500)- received from NYSERDA
	+ Brewster Ford $50,000 +$175 + 10 + 12.50 = $ 50,197 (funded by Grant & tax levy monies)
	+ A. Schecter – reimbursed $500 for deposit/downpayment
* ***NYSERDA Bronze-Level Recertification (800 pts****)*
	+ *was completed & submitted 7/8/24 to NYSERDA by Paul Schecter & Allegra Schecter*
* ***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).*
* ***NYSERDA CEC (Tier I High Impact Action): email receive indicating***  *he Town of Roseboom recently submitted documentation demonstrating completion of the Level 2 Charging Stations - Tier 1 High Impact Action under NYSERDA’s Clean Energy Communities program. Congratulations, your submission has been approved.*
* **Connect ALL Program (deadline 7/17)-** email received indicating a *Regional and Local Assistance Program will support government entities with grants or technical assistance to prepare for broadband deployment or other local digital equity initiatives.*

**Motion(s)**)

* **Minutes**– approval June 2024 Minutes
* **Abstract(s) -**approval of July (General & Highway)
* **Supervisor’s & Committee Report:** approval of July 2024 Report.
* **Revolution Solar Quote Amended ($3897.21):** approval of amended Revolution Solar quote for Electric Vehicle Charger & Installation for $3897.21. 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)

**Planning Board:** by Allegra Schecter

* Email letter received from Mike McGurk for Christine Panos & Dawn Poall regarding Bill $7834 sponsored by Pete Harckman that was in committee until May 15, 2034 when it was withdrawn after public outcry. The Bill was about the state taking the siting of free-standing BESS (Largely, BESS systems use lithium-ion batteries to store electricity. They can be used either as stand-alone or coupled with renewable energy ) *facilities away from the local town & village governments and instead putting such application before the Office of Renewable Energy.*
* New York's RAPID Act **Intended to Accelerate the Environmental Review and Permitting Process for Siting Both Renewable Energy and Electric Transmission Line Projects**.

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

* List of questions for Code Officer regarding Town Board & Planning Board roles/responsibilities

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

* NYSERDA Bronze-Level Recertification
* NYSERDA $100K Application update

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees for June 2024 = $\_\_\_\_\_\_

* JCAP Grant 2024

**Otsego County Household Hazardous Day 2024: email/notice received that Otsego County will hold a Household Hazardous Waste Day 2024 as follows: Friday 8/16/24 8am – 11 am at Unadilla Hwy Building and Saturday 8am – 1pm at Meadows Office Complex.**

**Next Committee Meeting: August 16th , 2024 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: August 22nd,, 2024**, **@ 6:30 pm**

 **Adjournment Thank you! End**