TOWN OF ROSEBOOM

August 22nd, 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** -

**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

* Road Repairs – update
* Equipment - update
* CHIPS Claim ($121,217) – submitted to NYS DOT. Due date 8/12.
* Morton Road – Beaver; road flooding issues
* Feil Collison – check/payment for reimbursement for Towing truck that was under warranty. Clarify payment/reimbursement.
* 2023 JCAP Project (Addition to office) - update
* 2024 JCAP Project (Justice Court Room & Bathroom rehab & new furniture & etc.)

**Discussion Item(s) NYSERDA**

* ***NYSERDA Bronze-Level Recertification (800 pts****)*
	+ *was completed & submitted 7/8/24 to NYSERDA by Paul Schecter & Allegra Schecter*
* ***NYSERDA Points:***
	+ *As of July 2024, the Town has earned 4200 points and Regional Leader. 800 points to go! The points allow the Town to apply for a $100K grant (i.e. for Heat Pumps for Garage & Add’l Solar Panel).*
* *2025 Budget – Budget meeting(s) will be scheduled after Supervisor meets with Bookkeeper/Accountant.*

**Motion(s)**)

* **Minutes**– approval July 2024 Minutes
* **Abstract(s) -**approval of August (General & Highway)
* **Supervisor’s & Committee Report:** approval of August 2024 Report.

**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Panos & Dawn Poall regarding Bill $7834 sponsored by Pete Harckman that was in committee until May 15, 2034 when it was withdrawn after public outcry.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**. Update from Allegra

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 – received 4200 points; 800 to go!

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

* JCAP Grant 2024

**Next Committee Meeting: Sept 6th, 2024 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: Sept 12th, 2024**, **@ 6:30 pm**

 **Adjournment Thank you! End**