TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**August 22, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on August 22, 2024. Deputy Supervisor VanDewerker called the regular board meeting to order at 6:31 pm.

**PRESENT**: Deputy Supervisor VanDewerker. Councilperson’s: Allegra Schecter, Jack Barrett and Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Excused: Steve Gridley, Patti Gustafson

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter

**AGENDA:** See Attachment #2

* **PRESENTATION:** None

**MINUTES:** A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve the minutes from the May meeting held on July 11th, 2024. All were in favor, **MOTION** carried.

**SUPERVISORS/FISCAL OFFICER’S REPORT:** See Attachment #3

* **Committee Meeting Minutes/Financial Reports:** Supervisor Gustafson provided copies of the report to all board members.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Schecter to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* 2025 Budget meetings will be scheduled after Supervisor Gustafson meets with the bookkeeper/accountant.

**ABSTRACTS**:

* General Fund Abstract – August 2024 $ 2,375.16
* Highway Fund Abstract – August 2024 $ 66,487.02
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Schecter to the ***General Abstract(s) and Highway Abstract(s)*** as referenced above. All were in favor. **Motion** carried.

**HIGHWAY SUPERINTENDENT’S REPORT: Dan Gage**

* **BUILDING REPAIRS**ope to rollover
* Nothing new to report
* **ROAD REPAIRS**
* Stoney Squabble and Hoose Rd have been chipped sealed.
* Gage Rd was crack sealed.
* Buttermilk Hill Rd was topped.
* Thompson Hill Honed, millings added on bottom.
* Kirshman Hill Honed, material added.
* **EQUIPMENT**
* Built a shoulder machine out of an old sander.
* Several wiring projects on trucks done.
* **OTHER**
* 2nd round of mowing complete.
* 7 days spent helping other towns pave.

**TOWN CLERK’S REPORT: by Town Clerk Seeley**

* 1 Marriage License totaling 32.50, $10 for the town, 22.50 for state. 1 death certificate, $10 for town. Town Supervisor received a check for $20 dollars, NYS DOH was sent a check for 22.50. Total deposit- 42.50

**ASSESSORS REPORT: Matt Lippitt**

* No update

**DOG CONTROL REPORT: Bob Jorgenson**

* No update

**JUSTICE REPORT: Steven Mosenson**

* Court Fees: July- none reported
* The JCAP grant has been released, the town will begin to discuss options to submit an application.

**COUNTY REPRESENTATIVE REPORT**: **David Bliss**

* Not Present

**ARPA (Federal Stimulus Funds): Allegra Schecter**

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE –** no updates
* **CCA-** sign up is still open for Residents to join and save on their electric bill.
* **NYSERDA Clean Energy Communities**- The Town of Roseboom is currently the regional leader in points, with 4,200. The town is working towards earning the points to earn an additional 100k in funding, 800 points to go!

**PLANNING BOARD: Allegra Schecter, Planning Board liaison**

* Meetings will be held on the first Monday of each month at 6:30 pm. If any dates are a holiday, then the meeting will be held on the following Monday.

**PUBLIC COMMENT:** None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, September 12th, 2024, at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held (if needed) Friday, September 6th, 2024, at 7:30 am at the Town Barn/Office, located at 126 Co. Hwy 50. Meetings are open to the public and all are welcome!

**MEETING ADJOURNMENT**:

* A **MOTION** to adjourn the August 22, 2024, motion was made by Councilperson Schecter seconded by Councilperson Barrett. All were in favor. The meeting was adjourned at 7:02 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector