TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**July 11th, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on July 11th, 2024. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

**PRESENT**: Supervisor Gustafson, Councilperson’s: Curtis VanDewerker, Allegra Schecter, Steve Gridley and Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Excused: Jack Barrett

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter, Aaron VanBuren

**AGENDA:** See Attachment #2

* **PRESENTATION:** None

**MINUTES:** A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the May meeting held on June 13th, 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 Gridley and seconded by Councilperson Schecter to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley approving the Town of Roseboom to support the Roseboom Antique Power Days, which will be held August 16-18th. All were in favor, **MOTION** carried.
* Otsego County will hold a Hazardous Waste Day on Friday 8/16 from 8am-11am at the Unadilla Hwy building and on Saturday 8/17 8am-1pm at the Meadows Office complex.

**ABSTRACTS**:

* General Fund Abstract – July 2024 $ 5,962.43
* Highway Fund Abstract – July 2024 $ 182,976.55
* A **MOTION** was made by Councilperson Gridley 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
* The addition is in process.
* Parking lot has been paved.
* **ROAD REPAIRS**
* Stoney Squabble and Hoose Rd have been paved under CHIPS.
* Chip sealing is scheduled for next week.
* Shoulder materials have been hauled in for paved roads.
* Mowing is on the second round.
* Dust control is complete.
* **EQUIPMENT**
* The new electric truck has been received.
* **OTHER**
* Old F550 truck sold at auction for $18k, check received and deposited on 7/11.
* A snow and ice check was received.
* 2.5 weeks was spent assisting other local towns to pave.

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

* No monies were received for the month of June 2024.
* Requested website updates were made.

**ASSESSORS REPORT: Matt Lippitt**

* No update

**DOG CONTROL REPORT: Bob Jorgenson**

* No update

**JUSTICE REPORT: Steven Mosenson**

* Court Fees: June- 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 3,900, even surpassing Oneonta. The town is working towards earning the points to earn an additional 100k in funding. A grant totaling almost 10k was received, it was used to purchase an EV charger for the new town truck and electric landscaping equipment. A grant for 50k was received to buy an EV truck. NYSERDA Bronze-Level Recertification was submitted, approval will earn 800 points.

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

* Meetings will be held on the first Monday of each month at 6:30 pm, no meeting in July, next meeting will be in August. If any dates are a holiday, then the meeting will be held on the following Monday.
* Discussed the potential of adding a local law regarding large solar farms.

**PUBLIC COMMENT:** Aaron VanBuren attending the meeting to share that next Month is the Roseboom Antique Tractor show, it will be held August 16th-18th. It was asked that the town sponsor the event.

**NEXT TOWN BOARD MEETING:** will be held on Thursday, August 8th, 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, August 2nd, 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 July 11th, 2024, motion was made by Councilperson \_\_\_\_\_\_ and seconded by Councilperson \_\_\_\_\_\_. All were in favor. The meeting was adjourned at \_\_\_\_\_ pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector