TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**October 10, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on October 10th, 2024. Supervisor Gustafson called the regular board meeting to order at 6:32 pm.

**PRESENT**: DEPUTY Supervisor VanDewerker. Town Clerk/Collector Erin Seeley. Councilperson’s: Allegra Schecter, Steve Gridley and Highway Superintendent Dan Gage.

**ABSENT/EXCUSED**: Excused: Supervisor Gustafson

**OTHER OFFICIALS PRESENT:** None

**VISITORS LISTING:**  Bob Schecter

**AGENDA:** See Attachment #2

* **PRESENTATION:** None

**MINUTES:** A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Gridley to approve the minutes from the August meeting held on September 12, 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 Schecter and seconded by Councilperson Barrett to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Gridley to approve holding a public hearing on November 7th at 6pm for **Local Law 2024-2** Tax Cap Override and Preliminary Budget. All were in favor, **MOTION** carried. The regular monthly board meeting will begin after at 6:15 pm.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve moving the November board meeting to November 7th. This is to meet the requirements regarding the adoption and filing of the 2025 Town Budget. The meeting will be held directly after the Public Hearing ends. All were in favor, **MOTION** carried. Town clerk will post a notice.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Gridley to approve the Preliminary 2025 Preliminary Budget as presented. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Barrett and seconded by Councilperson Schecter to approve the 2024-2025 County Snow & Ice Contract. All were in favor, **MOTION** carried. Town clerk will post a notice.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the 2025 SPCA Susquehanna Annual Contract in the amount of $1000. All were in favor, **MOTION** carried. Town clerk will post a notice.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Barrett to approve **RESOLUTION 2024-7**- a proclamation that officially establishes a partnership with the Otsego County Historian, the Town of Roseboom historian and interested others to work on any and all America250-related activities with Town of Roseboom. The participants of this endeavor will be strictly in voluntary roles and there will be no compensation for participation. All were in favor, **MOTION** carried. Town clerk will post a notice.

**ABSTRACTS**:

* General Fund Abstract – October 2024 $ 2731.92
* Highway Fund Abstract – October 2024 $ 63796.48
* 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
* Progress made on addition, spray foam scheduled.
* **ROAD REPAIRS**
* Ditch and shoulder work on Pier Hill Rd.
* New bus turn around by Propers.
* Turn a round fixed on Hansen Rd.
* 1300 yards of sand hauled.
* **EQUIPMENT**
* Grader is down currently sitting on side of road, company coming over weekend to diagnose.
* **OTHER**
* Dan attended a CHIPS meeting on the 9th, several changes including allowing for sealing every 5 years. They also allow a waiver form to be submitted to allow CHIPS funding to repair roads. Allowing a 1inch or less resurfacing, greater than 1 inch is a full pave. Extension to 18-month limitation on claims, from time work was completed.

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

* A1603 Vitals: 5 death certificates for the month of September 2024 totaling $50.00 in cash
* The total collected for the month of September 2024 was $50.00. Supervisor Gustafson received a check in the amount of $50.00 (check #3194) on Thursday, October 10th, 2024. September 2024 monies were deposited into NBT Bank on October 10th, 2024.

**ASSESSORS REPORT: Matt Lippitt**

* No update

**DOG CONTROL REPORT: Bob Jorgenson**

* No update

**JUSTICE REPORT: Steven Mosenson**

* Court Fees: September: $0
* The JCAP resolution passed tonight, application for grant will be submitted by deadline. .

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

* No Update

**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, earning a total of 5000 points. The town is now eligible to apply for a $100k grant.

**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, November 7th 2024, at 6:30 pm at the Town Barn, located at 126 Co. Hwy 50.

**NEXT PUBLIC HEARING MEETING:** will be held on Thursday, November 7th, 2024 on the 2025 Budget and Local Law #1-2025

**NEXT TOWN BOARD COMMITTEE MEETING**: will be held (if needed) Friday, November 1st, 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 October 10th, 2024, motion was made by Councilperson Gridley and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:26 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector