TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**April 9th, 2025**

The Regular Monthly Meeting of the Roseboom Town Board was held on April 9th, 2025. Supervisor Curtis VanDewerker called the regular board meeting to order at 6 pm.

**PRESENT**: Supervisor Curtis VanDewerker. Councilpersons: Jack Barrett, Steve Gridley, Allegra Schecter, Carol Vosatka.

**ABSENT/EXCUSED**: Highway Superintendent Dan Gage

**OTHER OFFICIALS PRESENT: None**

**VISITORS LISTING: Bob Schecter**

**AGENDA:** See Attachment #2

**PRESENTATION:** **None**

**MINUTES:** A **MOTION** was made by Councilperson Barrett seconded by Councilperson Schecter to approve the minutes from the March regular meeting held on March 13th, 2025. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Financial Reports:** Supervisor VanDewerker shared his committee and financial report, copies were provided to all board members.
* A **MOTION** was made by Councilperson Vosatka and seconded by Councilperson Gridley 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 Schecter to move forward with the quote from Gridley Excavating for the concrete work for the back addition to the town building, amount 9,000. All were in favor, **MOTION** carried. Three companies were contacted for quotes before moving forward. This will be funded using the municipal building savings.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Barrett to approve the quote from Stowell Construction for the rear building addition, connection to the current building, windows, door and roof, amount 31,399. All were in favor, **MOTION** carried. 3 contractors were contacted for quotes before moving forward. This will be funded using the municipal building savings.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Barrett to approve the quote from Stowell Construction to remove existing siding on the original building and install new siding after the spray foam is completed, amount 30,446. All were in favor, **MOTION** carried. 3 companies were contacted for quotes before moving forward. This will be funded using the NYSERDA 100k grant.
* A **MOTION** was made by Councilperson Vosatka and seconded by Councilperson Gridley to approve the quote from NP environmental for spray foam insulation of the walls, totaling $8,512. All were in favor, **MOTION** carried. This will be funded using the NYSERDA 100k grant.
* JCAP monies were received for court room rehab, Town Supervisor will reach out to the contractor so plans can be made to start the work.

**ABSTRACTS**:

* General Fund Abstract 04- April 2025 $4,607.36
* Highway Fund Abstract 04- April 2025 $17,052.58
* A **MOTION** was made by Councilperson Barrett seconded by Councilperson Vosatka to approve 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
* Drain grates in the building were repaired.
* Work continues on the court addition.
* Estimates were reviewed for various parts of building upgrades.
* **ROAD REPAIRS**
* Roads have all been swept.
* **EQUIPMENT**
* Tires were switched to summer tires on all trucks.
* **OTHER**
* Dan will be out of work for 1-2 weeks but will be doing paperwork during this time.
* All salt that was borrowed from the State has now been returned.

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

* A1603 Vitals- 1 marriage license certificate totaling $10.00 for the Town.
* A2544 Dogs- 2 dogs totaling $2.00 for NYS Ag & Mkt’s and $8.00 for the Town
* The Town Clerk/Collector collected $20.00 for the Month of March 2025. A check was sent to NYS Ag & Mkt’s in the amount of $2.00 (ck #3198) on 4/8/2025 and the Town Supervisor received a check in the amount of $18.00 (ck #3199) on 4/9/2025. All monies have been deposited into NBT Bank on April 9th, 2025.
* Taxes- All balances have been paid and remaining monies will be paid to Otsego County. Collection will continue through the end of April; the warrant extension was received. Residents continue to use the pay by card option on the tax website. The Tax Collector will close out with Otsego County in May.
* We move forward with purchasing Microsoft office 365 for Town clerk and Town supervisor, this will cost 300 dollars per year. This will allow for cloud storage of all documents and the ability to share documents in shared folders, plus several other platforms such as Microsoft teams and the software package including word and excel.

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

**JUSTICE REPORT: Steven Mosenson – not present**

* Court Fees: January-$0, February- $125. March- $1,045.
* JCAP Grant 2024-2025 $30K- JCAP application was submitted and received by the courts.

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

* Not Present

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

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **Heat Pump/Additional Solar Panels-** quote received for the heat pump and solar panels, the NYSERDA grant will be used to purchase both.
* **Siding for building-** quotes were received for removing and re siding the town barn, this will be funded using the NYSERDA grant.
* **Community Solar-** sign up is still open for Residents to join and save on their electric bill.
* **NYSERDA Clean Energy Communities**- The Town of Roseboom received a $100k grant, motions were made tonight for re siding of the building and spray foam.

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

* Meetings resumed in April. Supervisor VanDewerker met with the planning board at their meeting to discuss

 various topics including code enforcement and land use.

* Meetings are scheduled for the first Monday of each month at 6:30 pm and will resume in April of 2025.  If any dates fall on a holiday, the meeting will be held on the following Monday instead.  All Planning Board meetings are open to the public.

**PUBLIC COMMENT:**  NONE

**NEXT TOWN BOARD MEETING:** will be held on Thursday, May 8th, 2025 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, May 2nd, 2025 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 April 9th, 2025 meeting was made by Councilperson Gridley and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:01 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector