TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**December 12, 2024**

The Regular Monthly Meeting of the Roseboom Town Board was held on December 12, 2024. Supervisor Gustafson called the regular board meeting to order at 6:30 pm.

**PRESENT**: Deputy Supervisor Curtis VanDewerker Councilpersons: Steve Gridley, Allegra Schecter.

**ABSENT/EXCUSED**: Supervisor Patti Gustafson, Councilperson Jack Barrett

**OTHER OFFICIALS PRESENT: None**

**VISITORS LISTING: None**

**AGENDA:** See Attachment #2

**PRESENTATION:** **Tracy Hula-Rep. from Gates Cole Ins.**

* Tracy attended the meeting to review the Towns 2025 insurance plans, including current coverage, lists of property and equipment included, changes from last year and updated premiums.

**MINUTES:** A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the minutes from the November regular meeting held on November 7, 2024. All were in favor, **MOTION** carried.

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

* **Committee Meeting Minutes/Financial Reports:** Supervisor Gustafson shared her committee and financial report by email, copies were provided 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 Gridley and seconded by Councilperson Schecter to approve the renewal of the Gates Cole Insurance Policy for 2025. Total cost $17,201.52. All in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson Schecter to approve the termination of Hughes Net Internet Service, this will be done once the new internet provider is installed and started. All were in favor, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to apply for a grant from the Local Government Efficiency Program for a shared services agreement, which would allow for the purchase of a roller that would be shared with the town of Westford. All were in favor of applying, **MOTION** carried.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the NYSERDA contract for the $1,000,000 grant. All were in favor, **MOTION** carried.

**ABSTRACTS**:

* General Fund Abstract – December 2024 $6,173.39
* Highway Fund Abstract – December 2024 $52,405.44
* A **MOTION** was made by Councilperson Gridley seconded by Councilperson Schecter 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
* NA
* **ROAD REPAIRS**
* NA
* **EQUIPMENT**
* All trucks have been serviced
* All tires have been changed, except Ray’s front tires.
* New bed chain in truck 3 and 4.
* New sander in Ray’s truck, first trip out sander was not working, had to rearrange runs to get roads plowed. Pump was not putting out enough pressure, changed pump, sander still not working. Motor was not working, replaced then it started working again.
* New floor put in sander
* Processor put in Gradall, did not fix. Processor is not returnable. 2 different companies have come to try to fix the issue.
* **OTHER**
* Lots of plowing with recent snowstorms.
* Dan met with a consultant for conservation and flooding, visited every tube that goes to the Cherry Valley Creek. Adair, Morton, Turpening Rd to name a few. Should be able to get funding for new tubes through this program.

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

* No monies were received for the month of November 2024.
* Town Clerk Seeley would like to request that the town purchase the Allen and Tunnell tax software again for the upcoming tax season. Town Clerk Seeley will reach out to Allen and Tunnell for an invoice.

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

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

* Court Fees: Sept.- $0.00, Oct.- $595.50, Nov.- $268.00. YTD= $2,151.50
* JCAP Grant 2024-2025 $30K- JCAP application has been submitted and received.

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

* Not Present

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

* No update

**CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter**

* **JOULE –** no updates
* **Heat Pump-** in process.
* **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 not take place during the winter, meetings will resume in April.

**PUBLIC COMMENT:** None

**NEXT TOWN BOARD MEETING:** will be held on Thursday, January 9, 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, January 3rd, 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 December 12th, 2024 meeting was made by Councilperson Gridley and seconded by Councilperson Schecter. All were in favor. The meeting was adjourned at 7:32 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector