TOWN OF ROSEBOOM

 TOWN BOARD MEETING

**February 13th, 2025**

The Regular Monthly Meeting of the Roseboom Town Board was held on February 13th, 2025. Supervisor Gustafson called the regular board meeting to order at 6:34 pm.

**PRESENT**: Supervisor Patti Gustafson. Councilpersons: Curtis VanDewerker, Steve Gridley, Allegra Schecter. Highway Superintendent Dan Gage.

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

**OTHER OFFICIALS PRESENT: None**

**VISITORS LISTING: Bob Schecter**

**AGENDA:** See Attachment #2

**PRESENTATION:** **None**

**MINUTES:** A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to approve the minutes from the January regular meeting held on January 9th, 2025. 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, copies were provided to all board members.
* A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to approve the supervisors committee and financial report. All were in favor, **MOTION** carried.

**OTHER BUSINESS/MOTIONS:**

* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve an amendment to the 2025 Organizational Document, adding MWBE (Minority & Women-Oened Business Enterprises) The MWBE compliance form, relating to the NYS local government efficiency grant program (shared services) will be added. All in favor, **MOTION** carried. Form was added to our organizational document.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve the quote from NP Environment for the purchase and installation of a Multi Zone Cold Climate Heat Pump System to the Town Garage Building; using NYSERDA Grant funds. The Quote was for $48,860 with a rebate of 9,600, bringing total cost after rebate to $39,260. All were in favor, **MOTION** carried. Deputy Supervisor will sign the contract to move forward.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve the Revolution Solar quote for the purchase and installation of 16 x Q Cells 360 Watt solar panels to the Salt Shed; using NYSERDA Grant funds. The quote was for $15,840 with a tax credit of $4,750, with a net system cost $11,088. All were in favor, **MOTION** carried. Deputy Supervisor will sign the contract to move forward.
* A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Schecter to approve and accept the resignation of Town Supervisor, Patti Gustafson; effective March 1st 2025. All were in favor, **MOTION** carried. Patti’s last day in office will be 2/28/25.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve and accept the resignation of Town Councilperson/Deputy Supervisor, Curtis VanDewerker; effective March 1st 2025. All were in favor, **MOTION** carried. Curt’s last day in this position will be 2/28/25.
* A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve and accept the appointment of Curtis VanDewerker as Roseboom Town Supervisor, effective March 1st, 2025. This will be to fill the remaining term, which ends 12/31/2025. All were in favor, **MOTION** carried. Curtis will need to fill with the board of elections to run for Town Supervisor for the next term, with elections being held in November of 2025.
* There is a Councilperson vacancy on the Town Board. The town board will schedule interviews with potential candidates during the month of February so that a decision can be made and the selected candidate appointed at the March 2025 board meeting.
* Otsego County Sales tax received for the period of November 1-30, 2024 in the amount of $9,124.65.

**ABSTRACTS**:

* General Fund Abstract 02- February 2025 $5,112.58
* Highway Fund Abstract 02- February 2025 $24,850.53
* A **MOTION** was made by Councilperson Gridley seconded by Councilperson VanDewerker 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
* No updates
* **ROAD REPAIRS**
* Time has been spent plowing; road repairs will resume in the spring.
* **EQUIPMENT**
* One truck is still down and not running.
* New Chevy has had a couple of issues with emissions, lights on for this, issue was corrected by Mangino in Amsterdam. Light came back on, came up as electrical problem, it went back to the dealer. Picked up and light came back on again, will need to go back for additional repairs.
* The Town of Roseboom and Otsego County jointly applied for the Local Government Services Grant to purchase a new Roller, thank you to councilperson Schecter for compiling and filing the application.
* **OTHER**
* There is a salt shortage that is impacting local towns, the county and many other area businesses. At this point, we only have 19 days’ worth in storage.
* The county is hauling in sand out of Oneonta.

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

* NO MONIES WERE RECEIVED FOR JANUARY 2025.
* Tax Season is in full swing. Supervisor Gustafson received a check on January 17th, 2025 for the following: $100,000 (ck #3151) for Highway Fund. Supervisor Gustafson received 2 checks on February 13th, 2025 in the amount of $300,000 (ck #3153) for the Highway Fund and $63,000 (ck #3154) for the General Fund. All balances have been paid and remaining monies will be paid to Otsego County. Collection will continue through the end of April. Residents continue to use the pay by card option on the tax website.

**ASSESSORS REPORT: Matt Lippitt**

* No updates

**DOG CONTROL REPORT: Bob Jorgenson**

* No updates

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

* Court Fees: Sept.- No January 2025 report to date.
* 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.
* **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 two purchases using this money. Additional purchases will be for building upgrades including insulation, siding and windows. The town received a purchase order and updated the scope of work and payment schedule

**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, March 13th, 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, March 7th, 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 February 13th, 2025 meeting was made by Councilperson VanDewerker and seconded by Councilperson Gridley. All were in favor. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Erin Seeley

Town Clerk/Collector