TOWN OF ROSEBOOM

October 10th, 2024

**Town Board Meeting-** Call to order - Invocation & Pledge to the Flag - Roll Call of Officers

 By Supervisor By Bob Schecter By Town Clerk

**County Representative Report –**by Dave Bliss

**Public Input/Presentation** -

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by P. Gustafson, Supervisor Report for Oct 2024

**Highway Superintendent’s Report** – by Highway Superintendent, Dan Gage

* Road Repairs – update
* Equipment - update
* Morton Road – Beaver; road flooding issues
* Feil Collison – check/payment for reimbursement for Towing truck that was under warranty. Clarify payment/reimbursement.
* 2023 JCAP Project (Addition to office) - update
* *2024 JCAP Project (Justice Court Room & Bathroom rehab & new furniture & etc.)*

**Discussion Item(s) NYSERDA**

* ***NYSERDA Points:***
	+ *As of October 2024, the Town has earned 5000 points and Regional Leader. That allows the Town to apply for a $100K grant (i.e. for Heat Pumps for Garage & Add’l Solar Panel).*
* ***2025 Budget*** *– Budget meeting(s) scheduled; after Supervisor meets with Bookkeeper/Accountant.*
	+ ***Oct 10th @ 6:30 pm: Board Meeting to finalize & Approve Preliminary Budget***
	+ ***Nov 07th @ 6:15 pm: Public Hearing re Local Law Tax Cap Override & 2025 Proposed Budget***
	+ ***Nov 07th @ 6:30 pm: Board approves Local Law Tax Cap Override & Motion re 2025 Budget***
* ***CDPHP Health & Dental Insurance:*** *insurance coverage options (i.e. lower premium ($747.74 w/ $750 HSA per year for each FTE*
* ***Tax Exempt Bond Form –*** *received notice from IRS that they received our (Town of Roseboom) Form 8038-GC, information Return for Small Tax-Exempt Government Bond Issues. Issue date: April 22, 2024. Issue Price $92,298.00. Re: KS Bank; Volvo Loader*

**Motion(s)**)

* **Minutes**– approval September 2024 Minutes
* **Abstract(s) -**approval of October (General & Highway)
* **Supervisor’s & Committee Report:** approval of October 2024 Report.
* **2024-2025 County Snow & Ice Contract –** motion to approve annual S&I Contract
* **2025 – SPCA Susquehanna Annual Contract –** motion to approve the 2025 SPCA Susquehanna Annual Contract @ $1000.
* **2024 – Resolution #7 –** approval of Resolution #7 – Proclamation that *officially establishes a partnership with the Otsego County Historian, the town/village/city historian and interested others to work on any and all America250-related activities within Town of Roseboom. The participants of this endeavor will be strictly in voluntary roles and there will be no compensation for participation.*
* **2025 Preliminary Budget –** approval of the 2025 Preliminary Town Budget.
* **Board Meeting (Nov 7th) –** approval to move the November 2024 Town Board Meeting to Nov 7th due to the adoption and filing of the 2025 Town Budget. Town Clerk will post notice in newspaper & web page
* **Public Hearing (Nov 7th) –** approval to hold public hearing on Local Law regarding Tax Cap Override of the 2025 Town Budget. Town Clerk will post notice in newspaper & web page. Thank you, Erin.

**Town Clerk Report –**  by Erin Seeley, Town Clerk Report

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** –( Bob Jorgensen)

C**ode Enforcement Officer – defer to County Code Enforcement** - K Darraugh

* List of questions for Code Officer regarding Town Board & Planning Board roles/responsibilities

**Environmental Report (Climate Smart, NYSERDA, etc.) : by Allegra Schecter**

* NYSERDA $100K Application update – received 5000 points.
* NYSERDA $500 Rebate due re F150 Truck Purchase (Brewster Ford)

**Justice Court –** by Justice Steve Mosenson Note: Justice Court Fees for May $.00, June $ 143.00, July $.00, Aug $ 0.00, Sept $0.00

* JCAP Grant 2024 -2025 $30K – application deadline 10/11/24

**Next Committee Meeting: Nov 01st, 2024 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: Nov 7th, 2024**, **@ 6:30 pm**

 **Adjournment Thank you! End**