Supervisor Gustafson Financial / Business Report / Committee Reports

Committee Meeting June 2025

Town of Roseboom Date: June 2025 Loc: Town Office

Present:

 Other Present:

ITEMS OF DISCUSSION -- “NO” meeting held at Town Office @ 8:30 am

Updates have been completed based on verbal communications and correspondence.

TOWN HIGHWAY --- SNOW & ICE CONTRACTS, ROADS, CHIPS, REPORTS

SNOW & ICE CONTRACT

**County Snow & Ice Payments** – received & deposited (3/12/25) $ 18,050.38 from Otsego County for period of Nov & Dec 2024. Completed.

ROAD REPAIRS & NEEDS

Gage School House Road (Speed Control) & Honey Hill Road (Speed Control): *UPDATE (Oct 2023): Hwy Supt Gage spoke with NYS DOT regarding SPEED LIMIT SIGNS. When the road has been repaired more efficiently, then speed limit will be considered—deferred.*

Adair Road Tube/Culvert: Town Hwy Department will widen & replace culvert. Pending

Bob Rich Road: After considerable time and effort (Councilperson Schecter & Superintendent Gage) and discussion; the Town Board opted not to pursue the Road Abandonment Project. *UPDATE:* Councilperson VanDewerker contacted NYS regarding the specific section from the NYS Line to the intersection of Joe Chamberlain Road. Curtis will follow up with NYS DEC on the process to do a Qualified Abandonment for just this section of Bob Rich Road. Pending

Morton Road (Beaver: Dam Flooding): Highway Superintendent reported on the flooding on Morton road due to beaver infestation. Board & Superintendent discussed long-term safety concerns and decided to build up the section of Morton Road with Shale and larger culvert and/or hire someone to remove the Beavers. Pending

TOWN HIGHWAY EQUIPMENT

Roller – Highway Superintendent Gage & Board Members discussed the need for a “Used Roller”. Hwy Supt Gage was asked to explore equipment (roller) purchase options. See below –Shared Equipment purchase with Otsego County. Pending

**Roller – (NYS LGS Grant)** – Shared Equipment with Otsego County DPW: Councilperson Schecer, Superintendent Gage, Deputy Supervisor VanDewerker, and Otsego County Superintendent DPW Rich Brimmer have worked to complete and submitted ( 01/24/25 deadline) the application paperwork to NYS Local Government Efficiency Grant Program. If approved by NYS the Town & County will purchase a new Roller. The Town Board & the County Public Works Committee approved for the County to apply for the funding (NYS LGS Grant) opportunity with the Town of Roseboom, with the town being the lead agency. The County Administrative Committee is expected to pass this as well, with a County resolution Feb 5th. The MOU with the County will be drafted with Rich Brimmer and County Attorney. MOU Pending. Once again, utmost appreciation & thanks to all those for working on this grant application. Especially Councilperson Schecter! Pending

**Spare** **Truck**- Old spare truck was sold at auction for $1,400 less auction fees.

 -Another spare truck purchase needs to be considered moving forward

SHARED HIGHWAY SERVICES – COUNTY AGREEMENT MOU with other Municipalities

2024 Otsego County Shared Services Plan: Supervisor received and shared with Board Members & Hwy Supt Dan Gage a draft agreement ( 36 pages) outlining a new services agreement . Whereas, NYS has determined and encourages the sharing of municipal services and materials, by way of renting, leasing, exchanging, borrowing, and/or maintaining/repairing machinery & equipment. Board members & Hwy Superintendent to explore this option. Board to review at the Dec 12th Meeting. Pending.

Agreement for Shared Highway Services – Town Board reviewed & approved Agreement Document” at the Jan 2025 Board meeting. Agreement will be signed & submitted by Supervisor to Otsego County (rich Brimmer). Then Supervisor will electronically sign the contract through the County Contract Management Software system. Pending

NYS LOCAL GOVERNMENT SERVICES GRANT

2025 NYS LSG – Board approved (12/24) to move forward with NYS LGS Grant option(s) regarding shared services. Grant identifies with sharing services or even buying a piece of equipment together with another municipality. Application due date is Jan 24, 2025. Councilperson Schecter, Superintendent Gage, Deputy Supervisor VanDewerker will work together regarding this grant initiative. Pending for 2025

TOWN HIGHWAY CHIPS PROJECTS

2025 CHIPS: Rollover to 2025 $ 6,244.25

TOWN GARAGE/OFFICE BUILDING PERSONNEL ITEMS

Garage Back Wall – potential addition for workspace: Hwy Superintendent & Supervisor discussed the possibility of building an addition onto the back wall of the garage to create additional highway workspace, Superintendent Office, and storage room. Estimate from Stowell construction approved for the building of said addition. Work to begin in late May 2025 Pending

2024 Garage Back / Corner wall and foundation (repairs needed): Highway Superintendent discussed at the Board Meeting \*June the back / corner wall & foundation in need of repairs. Discussion heard regarding work project, supplies, costs, etc. The Town Hwy Crew would be willing to address the repairs with the understanding that regular road & other Highway department work may be deferred for 2 weeks+. Pending

Garage Back Wall (ARPA Funds $38K from County): In September 2022 the Town submitted a proposal #2 and was approved for $38K from the County’s ARPA funds to repair the Back Garage Wall. These funds were specifically allocated for this project! Cannot use them for any other project (i.e. Heat Pump installation). Check was received. Funds are in NYCLASS Savings account. Project not completed/Pending

Building Reserve Savings Account-Hwy: account opened 3/11/20 with $7000. Added $37,970 from Otsego County (ARPA fund 2022) = $44,970. Add’l interest is accruing. Balance at end of Dec 2024 = $50,593. Pending

JUSTICE COURT Justice: Steve Mosenson

* 2025 Justice Court Reports & Fees (A.2610): No report for Jan = $0 Feb=$125 March $1045 April $50 May $0
* 2023 JCAP Project (Justice Court Addition): Due to medical concerns with Hwy Supt ; the project implementation will move forward in CY 2025. Completion pending.
* 2024 JCAP Project (Justice Court Room & Bathroom rehab & new furniture & etc.) Board discussed 7/11, Supervisor & Board met on 9/11/24 @ 6pm with Justice Mosensen to discuss grant options. All supporting quotes & documents will be provided to Justice Mosensen; Board will meet with Justice Moseson October 09th @7 pm in order to complete the JCAP Application process. Completed
* **2024-2025 JCAP ($14,022.11**) – the Town Supervisor received and deposited the check from NYS Unified Court System for $14,022.11. The Town had originally asked for $30K. Superintendent Gage will move forward with Vendors, construction rehab, and purchase items based on the “Approved Items & Amounts”. Supervisor VanDerwerker will complete the Reconciliation Report and will submit with paid receipts that certify total amount spent. Submit to it to Division of Grants, Contracts & Procurement via fax (518-471-4807 or email to jcap@nycourts.gov.. Town has 180 days to complete projects. See award letter. pending.

FINANCIAL & OTHER BUSINESS ITEMS

2025 Monthly Financial Reports – Supervisor’s Financial Reports on file; e-mailed to Board members. Completed

2025 County Sales Tax (A.1120 - $ 90,000 Budgeted): Checks received & deposited for the following distribution dates: Jan=$9,124.65 Feb = $ 6,978.93 March = $5,987.20 April = 7640.95 May = $7088.46 YTD = $ 36,820.19

2025 NYS Per Capita Aid: (A.3001 Budgeted $3541): arrives in Fall Received & deposited $\_\_\_\_\_\_\_\_\_\_ Pending

2025 Mortgage Tax (A.3005 Budgeted $ 8500): arrives May & Dec Received & deposit $\_\_\_\_\_\_\_\_\_\_\_\_ Pending

 May Payment of $10,198.33 Received and Deposited

2025 Worker’s Comp – Supervisor received Worker’s Comp Plan & Budget from Otsego County. Whereas, worker’s comp amounts are raised through the County tax levy. Town of Roseboom share = $ 4365.31; a decrease of $177.22.

2025 CDPHP Health & Dental Insurance: Board approved to renew the CDPHP Health & Dental Plans for Highway FTE. Town pays 100% for Individual Plan @ $ 1049.29 per month per FTE. $12,592 x 3 FTE = $37,776 per year. Completed

2025 OCX Annual Service Contract: Board approved (11/24 mtg) annual service contract with OCX (Paul Schecter)

2025 Starlink – Board approved (11/24 mtg) to purchase & Install Starlink from OCX. OCX completed installation on 4/23/25. Complete

2024 Hughes Net – Board approved (11/24) to terminate Hughes Net Internet Service; upon installation of Starlink System. Hughes net cancelled effective 5/07/25 Complete

2024 AFR (Annual Finance Report) aka AUD ((annual Update Document): report has been completed by accountant, submitted to NYS, NYS sent notice that the report has been received and certified. Completed.

**2025 – BNY Mellon (Broker/Dealer Services –** Tri=Party Collateral Agreement with NBT Bank: Supervisor Vanderwerker received notice(s)/ Advice(s) from BNY Mellon. The notice confirms the collateralized deposit information for the Town Account(s**)>** Completed.

TOWN CLERK & TAX COLLECTOR

Credit Card Process for Paying Taxes: Completed

2025 ATC Taxes Software – purchased in Dec 2024 $1100 Completed

2025 OATH OF OFFICE – pending

Carol Vosatka – to sign Oath of Office – due at March 2025 meeting Completed

 TOWN SOLE ASSESSOR – Matthew Lippitt

NYS LRS: Pending

Board of Assessment Review (BAR) Vacancy –Pending

Board of Assessment Review Meeting: BAR Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Pending

DOG CONTROL

Vacancy created by the death of former DCO Robert Jorgeson

Dog Control Officer: no report. Report Pending

2025 Susquehanna SPCA Contract ($1000.00): Town Board approved (11/24). Supervisor signed & mailed contract (12/24). Invoice paid Jan 2025. Completed

2025 Municipal Shelter Inspection Report (Ag & Markets): Inspection completed on 4/08/25; report indicates dog shelter services were rated “satisfactory”. Complete

TOWN HISTORIAN – Pat Mabie CEMETERY ASSOCIATION – Dick Hansen

2025 South Valley Cemetery Association (Annual Stipend for Expenses: Town budgeted $1500.

2025 Roseboom Cemetery Association (Annual Stipend for Expenses): Town budgeted $1000.

AMERICA 250 Celebration – Town Board received letter/notice from Deb MacKenzie, Otsego County Historian regarding the AMERICA 250 Celebration. Town Board approved 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.

TOWN SIGNS CELL / INTERNET SERVICE

SIGNS --Town of Roseboom Sign (s) “Welcome to Town of Roseboom”: Pending

Chery Valley Joint Fire District/ EMS Squad Cell Tower/Service AED Unit

Ambulance Services: Ambulance Services provided through Otsego County Program; using ARPA funds. Completed

NEXAMP SOLAR-----------------------------------------------------------------------------------------------COMPLETED 2019

2019 NEXAMP Solar Agreement: Board entered into Agreement with NEXAMP Solar (8/8/19). The Town gets 10% savings of the Solar Credit: not 10% off the Nat Grid Street Lighting Bills. Support Team at 855-727-4636 or support@nexamp.com with any questions. This is an on-going initiative. Completed

CLIMATE SMART COMMUNITIES (NYS DEC)------------------------------------------------------COMPLETED 2024

BRONZE LEVEL 2022: CSC sent repsonse to Allegra Schecter, CSC Coordinator indicating the Town of Roseboom’s application was approved for 15 Actions in 6 Categories for a total of 130 points! Thus, the Town has been awarded the “Bronze Level” Certification for 2022. This level with assist the Town in obtaining grants for environmental and other projects. THANK YOU! ALLEGRA! GREAT JOB! Completed

BRONZE LEVEL 2024: NYSERDA Bronze-Level Recertification (800 points) completed & submitted 7/8/24 by Paul Schecter & Allegra Schecter. THANK YOU! ALLEGRA! GREAT JOB! Completed

COMMUNITY CHOICE AGGREGATION PROGRAM / CCAP (JOULE) ----------------------COMPLETED 2024

2022 CCAP Agreement: Supervisor signed & submitted the CCA Local Law (CCA Agreement) for final execution. Supervisor received the executed CCA Agreement; copy to Councilperson Schecter.

2022 CCAP: Town Board waiting for CCAP to obtain an appropriate rate in order to move forward.

2023 CCAP (JOULE) Update: No rate set. Deferred

2024 CCAP (JOULE) Update: No rate set. Board discussed and decided “NOT TO MOVE FORWARD” with this initiative as the rate that Joule is proposing is too small and Town residents have express they are not interested in pursuing this small savings.

NYSERDA CEC – Clean Energy Communities--------------------------------------------------------------------COMPLETED 2024 $9,869.96K (aka $10K) Grant – Electric Vehicle Charger & Electric Landscape Equipment

NYSERDA CEC $10K Grant – Purpose: NYSERDA approved application for $9869.96 to purchase EV Charger and Hwy Landscape Equipment.

NYSERDA CEC $10K Grant Received: Received NYSERDA Approval & payment of $5000. Used funds for EV Charger and Electric Highway Landscape Equipment.

NYSERDA CEC $10K Grant – Purchases: Frank’s Automotive Landscape Equipment =$4678.92 (paid 4/16). 7M Supply LLC Landscape Equipment=$1293.88 (paid 5/16). Revolution Solar=$3897.21 (Paid 7/22).

NYSERDA CEC – Clean Energy Communities---------------------------------------------------------------------COMPLETED 2024 $50K Grant – Electric Vehicle Pickup Truck

NYSERDA CEC $50K Grant – Purpose: NYSERDA approved application for $50K to purchase EV Pickup Truck.

NYSERDA CEC $50K Grant Agreement: Town approved & submitted signed NYSERDA CEC Agreement.

NYSERDA CEC $50K Grant Received: Received NYSERDA payment of $12,500 (ACH-NBY 6/14) and $ 37,500 (ACH-NBT 7/25) Funds will be utilized to purchase Ford Electric Vehicle (F-150 Lightning) front & rear mud flaps, and $500 rebate. Quotes received from vendors.

NYSERDA CEC $50K Grant – Purchases: Brewster Ford ($49,697.50 (pd 6/26 ck#4211), and Allegra Schecter ($500 (pd 7/22 ck#4219). Grant monies= $50,000 & Tax Levy 197.50. Completed 2024

NYSERDA CEC – Clean Energy Communities: $5K Grant – Garage Rehab & New Addition----------------------------------------------------------------------------------PENDING

NYSERDA CEC Solar Project: Board approved & supervisor submitted to NYSERDA Resolution #6 -2024 (May 2024). Whereas, the Town works collaboratively with Power Market to implement the community solar campaign initiative. Whereby, if 10 consumer residents enroll in a solar project to feed clean energy into the local power grid, they will receive 10% discount on credits applied to their electric bill. Further, the Town will receive $5K Grant to utilize towards the Hwy Garage rehab (solar panels, LED lighting, insulation, etc.).

NYSERDA CEC $5K Grant Purpose: NYSERDA approved application for $5K Grant. Will utilize funds in CY 2025 for Garage Rehab & New Addition to Back area. Pending for 2025

NYSERDA CEC $5K Grant- Received: Received NYSERDA approval & Payment of $5000 (11/25/24).

NYSERDA CEC $5K Grant – Purchases: Funds will be utilized in CY 2025 for Hwy Garage Rehab & new Addition Section (i.e. insulation, LED Lights, etc.) Pending for 2025

NYSERDA CEC $5K Grant – Purchases: Pending for 2025

NYSERDA CEC – Clean Energy Communities: $100K Grant – Garage Rehab & New Addition-----------------------------------------------------------------------------PENDING

NYSERDA 5000 Points= $100K Grant: As of October 2024, the Town has earned 5000 points, that allows the Town to apply for a $100K grant (i.e. for Heat Pumps for Garage & Add’l Solar Panel). See NYSERDA CEC Scorecard Completed

NYSERDA CEC $100K Grant Purpose: NYSERDA to approve application for $100K Grant. Will utilize funds in CY 2025 for Garage Rehab & New Addition to Back area. To install Heat Pumps, Insulation Spray Foam, 16 Solar Panels to Salt Shed, etc. at the Town Garage/Hall to generate cost savings, energy savings, and reduction of GHG Emissions. Pending 2025

NYSERDA CEC $100K Grant- Received: Received NYSERDA approval & Payment of $100K.

Vendor Quotes $100K Grant Initiative; reviewed by Board at the Feb 2025 Town Board Meeting. – Town Board reviewed and approved the following quotes:

Revolution Solar: additional Panels for Salt Shed ……………………………………………… $ 11,088

NP Environment: Heat Pump System for Garage/Building………………………………... $ 39,260

NP Environment: Insulation Interior………………………………………………………………….

NP Environment: Insulation Exterior …..……………………………………………………………

2025 NYSERDA GRANT AGREEMENT (No 243418) – Project Director, Allegra Schecter received the NYSERDA Grant Agreement via email. Supervisor reviewed the Agreement. Town Board approved Agreement # 243418 and authored Supervisor to sign & submit Agreement to NYSERDA. NYSERDA sent the Town a signed/executed contract. Contract Agreement outlines the scope of work, timeframes for completion and costs of the project. Reimbursement is through the Salesforce Application process. Invoices from vendors will be submitted to NYSERDA for reimbursement then payment will be made to the vendors. Pending for 2025

Note: the Town Board expresses their utmost appreciation and thanks to Allegra Schecter, Dan Gage, and Curtis VanDewerker for all their work and commitment in obtaining grant funds for the Town! Thank you!

2025 NYS LGS - Local Government Efficiency Grant (Equipment=Roller):

2025 NYS LSG – Board approved (12/24) to move forward with NYS LGS Grant option(s) regarding shared services. Grant identifies with sharing services or even buying a piece of equipment together with another municipality. Application due date is Jan 24, 2025. Councilperson Schecter, Superintendent Gage, Deputy Supervisor VanDewerker will work together regarding this grant initiative.

Update for 2025 Roller – (NYS LGS Grant) – Shared Equipment with Otsego County DPW: Councilperson Schecher, Superintendent Gage, Deputy Supervisor VanDewerker, and Otsego County Superintendent DPW Rich Brimmer worked to complete and have submitted ( 01/24/25 deadline) the application paperwork to NYS Local Government Efficiency Grant Program. *If approved by NYS the Town & County will purchase a new Roller.* The Town Board & the County Public Works Committee approved for the County to apply for the funding (NYS LGS Grant) opportunity with the Town of Roseboom, with the town being the lead agency. The County Administrative Committee is expected to pass this as well, with a County resolution Feb 5th. The MOU with the County will be drafted by Rich Brimmer and County Attorney; and will require the Highway Superintendent Gage’s approval. MOU Pending. Once again, utmost appreciation & thanks to all those for working on this grant application. Especially Councilperson Schecter! Pending

PLANNING BOARD… Kim Gray-Chair George Duncan-Vice Chair

MEETINGS: 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.

MEETING: Supervisor met with the planning board at their April 7th meeting. Concerns regarding code enforcement, land use, and solar farms were discussed. Complete

Supervisor spoke with Planning Board chair Kim Gray on May 2nd 2025 and let her know that the board did not wish for the planning board to pursue any land use regulations.

 -She will report back after the Planning Boards May 5th meeting.

 -they may decrease the frequency of meetings moving forward

ORGANIZATIONAL CHART / TOWN Bi-LAWS BULLETIN BOARD – NOTICES

2025 Chart / Bi-Laws Amendment: Review & Update for CY 2025 at the Jan 2025 Board Meeting

2025 Employee Handbook: Hwy Superintendent will give each employee a handbook & sign off that they received the handbook. Complete

* 2025 Bi-Laws Amendment: Board approve to amend the 2025 Bi-Laws *to* add MWBE (Minority & Women-Owned Business Enterprises) -approval to add the MWBE Compliance Form to the 2025 Organizational Chart & Bi-Laws. Note: this MWBE Form is relating to the NYS Local Government Efficiency Grant Program (Shared purchase of Roller Equipment). Completed

SHARED SERVICES with OTSEGO COUNTY.

2024 Otsego County Shared Services Plan. Supervisor attended & voted (yes) at the Otsego County 2024 Shared Services Plan on Dec 2023 @ 2 pm. The approved 2024 Shared Services Plan is 1) Montgomery-Otsego-Schoharie Shared Leachate Line Project: to install a pipe to convey leachate from the former MOSA Eastern Landfill in Montgomery County to the Amsterdam Wastewater Treatment Plan. Amortization $79,250; annual savings $ 626K – with Otsego County savings 40% =$218,780. (Approved by Panel Members) 2) Special Operations Team (Otsego County & City of Oneonta): to share equipment (County-grant-funded) and full-time hazardous materials-trained personnel (City of Oneonta Fire Department Staff) to expand the capacity for local response to hazardous materials and weapons of mass destruction events. Annual cost savings to County by shared trained personnel (6) = $288K. Annual cost savings to City by shared equipment (total $317K amortized over 5-year useful life) with County = $78,400. Total savings of project = $366,400. (Approved by Panel Members) Completed

2024 Otsego County Shared Services Plan: Supervisor received and shared with Board Members & Hwy Supt Dan Gage a draft agreement (36 pages) outlining a new services agreement. Whereas, NYS has determined and encourages the sharing of municipal services and materials, by way of renting, leasing, exchanging, borrowing, and/or maintaining/repairing machinery & equipment. Board members & Hwy Superintendent to explore this option. Board to review at the Dec 12th Meeting. Pending.

HAZARD MITIGATION PLAN with OTSEGO COUNTY

2024 HMP Meeting. Supervisor, D. Supervisor, and Hwy Supt. completed the HMP Worksheet with Tetra Tech. Documents sent to Otsego County, Tammy Harris, who approved the submissions. Completed

OTSEGO COUNTY: Fire Prevention & Building Code & Emergency Services/Ambulance Services & Workers Compensation

NYS Unified Fire Prevention & Building Code – Administrative services were transitioned over to Otsego County. Residents can contact Keith Darraugh, Code Enforcement Officer @ 607-547-4327. Completed

Ambulance Services: Ambulance Services provided through Otsego County Program; using ARPA funds.

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BROADBAND NATIONAL GRID VERIZON

Star Link (Town Building): Town Board approved (11/2024) to terminated Hughes Net & install Starlink. Complete

Verizon Tower – Chairman, Dave Bliss reported the November 2023 Town Board Meeting that Verizon is interested in scoping out putting service in the Township. The existing tower (located on Prill Property) is not suitable for Verizon. A new tower will be built adjacent to the existing tower. This initiative is in the beginning phase. Pendi

TOWN BUDGET 2025

2025 Town Budget – completed, adopted (11/7/24), filed with County Clerk.

Respectfully Submitted,

 Curtis VanDewerker, Town Supervisor