TOWN OF ROSEBOOM

September 12th, 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 July 2024

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

* Road Repairs – update
* Equipment - update
* CHIPS Payment A/R ($121,217) – due 9/17 from NYS
* 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 Bronze-Level Recertification (800 pts****)*
	+ *was completed & submitted 7/8/24/24. Recertification was approved by NYSERDA 9/10/24!!*
* ***NYSERDA Points:***
	+ *As of July 2024, the Town has earned 4200 points and Regional Leader. 800 points to go! The points allow 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.*
	+ ***Sept 30th: Tentative Budget given to Town Clerk & Town Board Members (for their review)***
	+ ***Oct 03rd @ 6:00 pm: Meeting too review the Tentative Budget & Prepare the Preliminary Budget***
	+ ***Oct 19th @ 6:30 pm: Board Meeting to finalize & Approve Preliminary Budget***
	+ ***Nov 07th @ 6:15 pm: Public Hearing re Local Law Tax Cap Override & 2025 Propoased Budget***
	+ ***Nov 07th @ 6:30 pm: Board approves Local Law Tax Cap Override & Motion re 2025 Budget***

**Motion(s)**)

* **Minutes**– approval August 2024 Minutes
* **Abstract(s) -**approval of September (General & Highway)
* **Supervisor’s & Committee Report:** approval of September 2024 Report.
* **2024-2025 County Snow & Ice Contract –** motion to approve annual S&I Contract
* **Budget Transfer: motion to approve use of/transfer funds from Road Repair Reserve Savings account to Highway Checking account to cover operating cost. Will repay RRRS Account when CHIPS check is received. (A/R due 9/17/24 Est).**
* **2024-2025 JCAP Resolution – approval of the Resolution #\_\_\_\_ regarding the 2024-2025 JCAP Application for funding from the Justice Court Assistance Program for 2024 -2025 JCAP Grant cycle.**

**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 Bronze-Level Recertification
* NYSERDA $100K Application update – received 4200 points; 800 to go!
* 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

* JCAP Grant 2024 (Meeting on Wednesday Sept 11th @ 6:00 pm)

**Next Committee Meeting: Sept 6th, 2024 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: Sept 12th, 2024**, **@ 6:30 pm**

 **Adjournment Thank you! End**