TOWN OF ROSEBOOM

January 9th, 2025

**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

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

* **Road Repairs** – update
* **Equipment** - update
* ***County Snow & Ice Contract 2024 – 2025:*** *Supervisor Gustafson digitally signed the Snow & Ice Contract and submitted it on 10/29/24. Final / executed contract will be email to Supervisor when County signs off*
* ***NYS Snow & Ice Contract -Fixed Lump Sum -****update from Supt Gage.*
* ***NYS Snow & Ice Supplemental Reports for 2022/2023, 2023/2024, 2024/2025. –*** *by Supt Gage*

**Financial Discussion -**  by Supervisor, Patti Gustafson

* ***Starlink Internet–*** *update.*
* ***2025 Building Rehab & New Addition for Hwy Garage –*** *current balance in Municipal Building Savings (NYC 002) is $55403.77. Includes the recent NYSERDA $5K Grant.*
* ***NYS Retirement Invoice –*** *usually pay in Dec 2024 to save $300. Will pay in Jan 2025 due to low cash flow.*

***Agreement for Shared Highway Services –*** *by Supervisor, Patti Gustafson*

* *2025 Agreement for Shared Highway Services – an inter municipal agreement between County, Town, and Villages. The Agreement Template will be entered into the County Contract Management software system. It will be sent to each municipality to review and sign electronically.*

***Local Government Services Grant*** *– by Allegra Schecter & Superintendent Dan Gage*

* *2025 NYS Dept of State – Local government Services: regarding sharing a service, or buying a piece of equipment with another municipality. Application deadline is Jan 24, 2025.*

***NYSERDA Discussion –*** *by Allegra Schecter*

* *$100K Grant –NYSERDA Agreement No 243418*
* *$100K – update on scope of work and payment schedule (Invoice reimbursements); through the Salesforce application process.*

***NYS Local Government Efficiency Grant – by Allegra Schecter & Dan Gage***

* *Shared Services Agreement with Otsego County’*
* *Questions by 12/18/24*
* *Deadline by 01/24/25*

**Motion(s)**)

* **Minutes**– approval December 2024 Minutes
* **Abstract(s) -**approval of December 2024 Accounts Payable (General & Highway)
* **Abstract(s) –** approval of January 2025 (General & Highway)
* **Supervisor’s & Committee Report:** approval of January 2025 Report.
* **NYSERDA Agreement (#243418 - $100,000) –** approval for Supervisor to sign and submit to NYSERDA for final execution.
* **Board of Assessment Review (BAR) reappointments –** approval to reappoint Richard Hansen and Everett Yerdon for a 4-year term of 10/01/24 through 09/30/9. Note: BAR has one (1) vacancy.
* **2025 Agreement for Shared Highway Services –** approval of inter-municipal agreement between Otsego County, Towns, and Villages. Approval authorizing the Supervisor to sign & submit the “Agreement” and then to electronically sign the agreement through the County Contract Management (CCM) software system.
* **2025 Organizational Chart -**approval of the 2025 Organizational Chart & Bi-Laws

**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**

**Justice Court –** by Justice Steve Mosenson no report & fees received for Dec 2024 yet

* JCAP Grant 2024 -2025 $30K – application submitted & received by JCAP. JCAP approval pending.

**Next Committee Meeting: Feb. 07, 2025 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: Feb.13 , 2025**, **@ 6:30 pm**

 **Adjournment Thank you! End**