TOWN OF ROSEBOOM

November 7th, 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.
* ***Wes Brown Road:*** *Supt. Gage responded to Samantha Nicol’s email regarding needed repairs to Wes Brown Road. Superintendent will examine the road in late October, early November to see what his options are. Note: Grader & 2 trucks are down at this time. Town road records and in August of 2021 we dug ditches and put 23 loads of item #4 on the seasonal part.*
* ***2024 – 2025 County Snow & Ice Contract:*** *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.*

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

* **2023 JCAP Project** (Addition to office): update
* ***2024 JCAP Project*** *(Justice Court Room & Bathroom rehab & new furniture & etc.): application submitted*
* ***2024 CHIPS ($113,936.44):*** *all documents scanned and uploaded via email & reimbursement request submitted on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*
* ***October NYCLASS Investor Update:*** *In September, U.S. inflation, measured by the CPI, was higher than expected for both core and non-core categories, raising the likelihood of a 0.25% interest rate cut in the Federal Reserve's November meeting. While overall inflation is down from its 2022 highs, core inflation increased to 3.3% from 3.2% in August, driven by rising costs in areas like apparel and car insurance. Despite this bump, inflation remains on a cooling trajectory, and the Fed is expected to stay the course in its monetary policy.* ***NYCLASS October*** *Daily Yield* ***4.67%***
* ***SPCA 2025 Annual Contract Fee ($1000)****: Town Supervisor’s Association to meet with Stacie to discuss annual contract fee. Date:\_\_\_\_\_\_\_\_\_\_\_\_*
* ***Gates Cole Insurance – Policy Renewal****: Board to discuss/approve the Town’s Insurance Policy Renewal. at the December 12th Board Meeting*
* ***2025 CDPHP Renewal*** *– discussion & review of the CDPHP health & dental plan options and rates for Town Highway employees. Lead persons -- Curtis VanDewerker & Dan Gage.*
* **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).*
* ***Heating Units:*** *Review & discuss proposals for**Boss unit seems to more efficient for cooling, which you don't really need. Heating efficiencies are likely the same. Though, the Boss unit doesn't have ratings past 5 degrees, while the NP unit has ratings for -13. No ASHP is going to be highly efficient at cold temperatures.*
* ***NYSERDA CEC Grant$5K –*** *NYSERDA sent email indicating the Town has been awarded $5K Grant. Report by Allegra Schecter.*

**Motion(s)**)

* **Minutes**– approval October 2024 Minutes
* **Abstract(s) -**approval of November (General & Highway)
* **Supervisor’s & Committee Report:** approval of November 2024 Report.
* **2025 Final Budget –** approval/adoption of the 2025 Final Town Budget.
* **2025 Local Law #2–** approval of Local Law regarding Tax Cap Override of the 2025 Town Budget.
* ***2025 CDPHP Renewal*** *– approval to renew CDPHP health & dental plan(s). Plan – Embrace Health EPO Copay 221 Gold. Rate: $1022.50 Individual Health & $ 26.79 PPO Dental. Supervisor will complete all required renewal documents and submit to CDPHP by mid November 2024. Rates are effective 12-01-24. Note: Town Board to review other Health & Dental Options in near future. AT this time, the Town will continue with the existing Health & Dental Plans.*

**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 re F150 Truck Purchase (Brewster Ford)—received & deposited to higway checking account.

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

* JCAP Grant 2024 -2025 $30K – application submitted & received by JCAP. deadline 10/11/24

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

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

**Adjournment Thank you! End**