TOWN OF ROSEBOOM

December 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** - Gates Cole Ins (Tracy Hula, Rep) re Policy Renewal

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

* Hwy Operating Fund – balance low= $6800. Utilizing Road Repair Savings ($53K). Will refund RR Savings Account when CHIPS Check is received.
* General Operating Fund – ok.

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

* **Road Repairs** – update
* **Equipment** - update
* **Morton Road** – Beaver; road flooding issues
* ***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*
* ***CHIPS Check –*** *expected Dec 14th.*

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

* ***Gates Cole Insurance – Policy Renewal:*** *approval of the 2025 Gates Cole Insurance Policy renewal*
* ***2025 Payroll Schedule –*** *Supervisor completed and submitted the 2025 Payroll Schedule to ESB.*
* ***2024 Payroll Updates – Hwy & General –*** *Supervisor & Superintendent to submit any address updates/changes to EBS-Bonnie R. re accurate mailing address. i.e. W-2’s.*
* ***Starlink Internet–*** *approval in Nov 2024 to terminate Hughes Net and purchase/install Starlink. Board approved to move forward. Note: Supervisor authorized OCX (Paul Schecter) for the purchase & installation of a Starlink System; OCX quote was at a considerable discount. Cost: $ 900.00 for Dec 2024 Acct Payable.*
* ***2025 Service Contract OCX –*** *approval in Nov 2024 by Board to move forward with Annual Service Contract with OCX (Paul Schecter) for $800. Pay Dec 2024.*
* ***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.*

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

* *$5K Grant – funds received re Town’s Solar Campaign. Will use for Garage rehab in CY 2025.*
* *$100K Grant –application submitted. NYSERDA interested in further pursuing Town’s proposal. See list of NYSERDA conditions. i.e. agreement with NYSERDA project team on scope of work, budget, and schedule for performing the work.*
* *$100K – update on scope of work and vendor quotes.*

***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 November 2024 Minutes
* **Abstract(s) -**approval of December (General & Highway)
* **Supervisor’s & Committee Report:** approval of December 2024 Report.
* **Gates Cole Insurance -Policy Renewal for CY 2025 –** approval to renew Gates Cole Insurance Policy for CY 2025. Estimated cost $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for 2025 Budgeted A.1910.4 $17K
* **Hughes Net Internet** – approval to terminate Hughes Net internet; after Starlink has been installed.
* **Starlink Internet Purchase & Installation-**approval to purchase & install Starlink from OCX (P Schecter) at $ 900.00
* **2025 Service Contract OCX (Paul Schecter) –** *approval to move forward with Annual Service Contract with OCX (Paul Schecter) for $800. Pay Dec 2024.*

**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 Sept $0.00, Oct $595.50, Nov $268.00 YTD=$2151.50

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

**Next Committee Meeting: Jan. 03rd, 2025 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: Jan. 09th, 2025**, **@ 6:30 pm**

 **Adjournment Thank you! End**