TOWN OF ROSEBOOM

May 8th, 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 C. VanDewerker, Supervisor Report

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

* **Road Repairs** – update
* **Equipment** – update
* **Chips**
* **Personnel** – Applicants for Part Time Position (Discuss)
* **Sale of old Spare Truck**- Armisteads Auction, Sold for $1,400
* **Spare truck for winter 2026-** Discussion

**Financial Discussion -**  by Supervisor, Curtis VanDewerker

* ***Starlink Internet–*** *Installed*
* ***Hughes Net Internet-*** *Cancelled- Bill Credit of $100.22 expected*
* ***Health Insurance (Cody Duncan)-*** *Coverage was terminated effective 4/30/25. Next months bill will have a credit of 1049.29 as the full premium for May had already been paid.*
* ***2025 Building Rehab & New Addition for Hwy Garage –*** *current balance in Municipal Building Savings (NYC 002) is $50,593\_. Includes County ARPA Funds, recent NYSERDA $5K Grant, and accrued interest.*
* ***Discuss Addition to rear of building***
* ***Labor Law Posters and Costs***
* ***Amazon Business Account***

***NYS Local Government Efficiency Services Grant (New Roller)*** *– by Allegra Schecter & Superintendent Dan Gage & Rich Brimmer (County DPW)*

* *MOU – update on MOU between County & Town. County Attorney to draft MOU. R. Brimmer will update on MOU status.*

***NYSERDA$100K Grant - Discussion –*** *by Allegra Schecter*

* *$100K Grant –NYSERDA Agreement No 243418*
* *Quote Approved ($11,088) from Revolution Solar (Mary Jo Cronin.)*
* *Quote Approved ($39,260) from NP Environment for Heat Pump System.*
	+ *Quote adjusted to reflect changes in labor regarding prevailing wage. Price increase of 4,395 (There are still sufficient grant monies to cover this change)*
* *Contract signed and completed with Revolution Solar*

***JCAP 2024-2025 –*** *update from Supervisor VanDewerker*

* *Town awarded grant under the 2024-2025 JCAP; District 6*
* *Town received and deposited check for $14,022.11 for JCAP Grant.*
* *Funds must be spent within 180 days.*
* *Reconciliation Report – due after completion of rehab. Supervisor to submit report along with paid receipts that certify total amount spent.*
* *JCAP Rehab – update by Dan Gage re: see list of approve Items and approved Amounts for the $14,022.11.*

**Motion(s)**)

* **Minutes**– approval April 2025 Minutes
* **Abstract(s) -**approval of May 2025 (General & Highway)
* **Supervisor’s & Committee Report:** approval of May 2025 Report.

**Town Clerk Report –**  by Erin Seeley, Town Clerk Report

Note: Microsoft 365 – costs & benefits to utilize this software. Cloud Storage with additional subscriptions.

**Planning Board -**  by Supervisor, Curtis Vandewerker

-Supervisor met with the planning board at their April 7th meeting to discuss variety of topics

 - Code Enforcement

 - Land Use

-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

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** –( Bob Jorgensen)

-Dog Control Officer Inspection Report was completed on 4/08/25

 -All services were found to be satisfactory

C**ode Enforcement Officer – defer to County Code Enforcement** - K Darraugh

**Environmental Report (Climate Smart, NYSERDA, etc.):** by Allegra Schecter

**Justice Court –** by Justice Steve Mosenson Feb=$125 March = $1,045 April= $50

**Next Town Board Meeting: June 12th, 2025**, **@ 6:30 pm**

 **Adjournment Thank you! End**