TOWN OF ROSEBOOM

June 12th, 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** -

-Presentation by Lisa Gerdin- Member of Cherry valley Community Committee

 -Cherry Valley Health Center Funding

**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 –** update
	+ **Chips Award Letter Received**
		- **2024 Rollover – $6,244.35**
		- **2025 Chips – $137,981.48**
		- **2025 PAVE NY - $29,065.44**
		- **2025 EWR - $25,281.72**
		- **2025 POP - $19,376.96**
* **Repairs/Replacement of damaged Tandem Box -** Update

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

* ***2025 Mortgage Tax Received-*** *Received $10,198.33 vs $8500.00 Budgeted*
* ***Labor Law Posters and Costs-*** *Received*
* ***Amazon Business Account-*** *update*

***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*
* *First Installment off $21,040 received from NYSERDA on 5/23/25*
	+ *Deposit Payment of 11,676.25 made to NP Environmental(Heat Pump)*
	+ *Deposit Payment of 12,496 made to Stowell Construction(Siding)*
		- *9,363.75 from NYSERDA first installment*
		- *3,132.25 from Municipal Building Reserve savings*
			* *Will be reimbursed with future NYSERDA monies*
* *Quote Approved ($15,840) from Revolution Solar (Mary Jo Cronin.)*

*-Voucher for Deposit Payment of $3,960 to Revolution Solar in June General Bills*

 *- Paid with 2nd NYSERDA installment of $3,960 received on 6/4/25*

* *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)*

***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.*

***Town Barn Rear Addition-*** *update from Supervisor VanDewerker*

 *-Estimate of $31,399 to build addition approved from Stowell Construction*

 *- Deposit Payment of $11,349.00 has been made*

 *-Work expected to begin week of 6/16/25-6/20/25*

 *-Estimate of $9,000 for Concrete Slab approved from Gridley Excavation*

 *-Update from Councilperson Steven Gridley*

**Motion(s)**)

* **Minutes**– approval May 2025 Minutes
* **Abstract(s) -**approval of June 2025 (General & Highway)
* **Supervisor’s & Committee Report:** approval of June 2025 Report.
* **Veteran Banners-** Approval to move forward with project
* **Dog Control Officer Vacancy**

**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

-**Veteran Banners-**

-Planning Board Chair Kim Gray will be leading a project to install veteran banners on light poles in the Town -Family or Friends of the Veteran would pay for the banners

 -Would be advertised at Corner store and Town Facebook Page

 -Hwy Dept would install banners

-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.

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

**Dog Control Officer** –(Vacancy)

-Supervisor was contacted by Alicia Jones, who is interested in becoming the Dog Control Officer for the Town of Roseboom

 -She is currently the DCO in Hartwick, Exeter, and Plainfield

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

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 May=$0

**Next Town Board Meeting: July 10th, 2025**, **@ 6:30 pm**

 **Adjournment Thank you! End**