TOWN OF ROSEBOOM

March 13th, 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
* **Personnel** – resignation of Cody Duncan
* ***County Snow & Ice Contract 2024 – 2025: update from Supervisor & Superintendent***
* ***NYS Snow & Ice Contract 2024 – 2025: update from Supervisor & Superintendent***

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

* ***Starlink Internet–*** *update.*
* ***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. Due to cash flow concerns, should leave funds in reserve account until actually ready to construct addition.*

***Snow & Ice Contract(s) –*** *by Supervisor, Curtis VanDewerker & Superintendent Dan Gage*

* *2025 Snow & Ice Contract(s) – discussion and review of cost analysis to justify termination of both County & State Snow & Ice Contracts. Financial Data compiled by accountant (Bonnie R) indicates strong evidence that the Towns’ net cost projections would increase considerably. Further, the data reflect savings for the Town tax payers by reducing costs associated with the Snow & Ice contractual services.*
* *2025 – Termination of one (1) FTE Highway Department Heo – this will be significant cost savings for the Town Tax Payer. See report*

***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 Needed – for Exterior wall Insulation*
* *Quote Needed – for Exterior Siding*

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

* *Town awarded grant under the 2024-2025 JCAP; District 6*
* *Town will receive JCAP Payment (via deposit or check) on or before April 1st.*
* *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.*

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***TOWN BOARD VACANCY***

* ***Councilperson Vacancy –*** *upon the resignation (02/28/25) of Councilperson/Deputy Supervisor VanDewerker there will be one (1) Councilperson vacancy. The Town Board, Town Highway Superintendent, and Town Clerk will meet to interview potential candidates to fill the vacant term (March – December 2025). The Town Board expects to fill the vacancy by appointing the successful candidate at the March 2025 Town Board Meeting.*

**Motion(s)**)

* **Minutes**– approval February 2025 Minutes
* **Abstract(s) -**approval of March 2025 (General & Highway)
* **Supervisor’s & Committee Report:** approval of March 2025 Report.
* **Appointment of Town Councilperson (to fill vacancy):** approval to appoint Carol Vosatka as Town Councilperson; effective 03/13/25. To fill the term of C VanDewerker; from Mar 13 -to Dec 31, 2025. New Candidate to file with Board of Election to run in Nov 2025 election.
* **Snow & Ice Contract(s) Termination –** approval to terminate the Otsego County Snow & Ice Contract and to terminate the NYS Snow & Ice Contract; both effective April 1, 2025. Superintendent will verbally notify Otsego County & NYS. Town Supervisor, VanDewerker will compile and send letter to the aforementioned indicating the Boards’ decision to terminate the contract(s). Termination based on cost analysis report.
* **Resignation (Cody Duncan) –** approval to accept the resignation (written) from Cody Duncan as Highway Department HEO; effective 05/01/25; with last day as 04/30/25.
* **Termination of Vacant Position (Highway Department HEO) –** approval to not fill the vacant HEO position. This will be a cost savings to the Town Tax Payers of $73,640. (Salary, Fringe, Over-time, Health Insurance, Retirement, Social Security, and Boot allowance). Approval to terminate the FTE HEO position. Note: Savings generated with the termination of the two (2) Snow & Ice Contract(s).
* **New PTE Highway Position(s):** approval to create & fund two part-time Highway Department positions; one as Laborer and one as HEO w/ CDL . Personnel Services will be funded from cost savings from the termination of the one (1) full-time HEO. Note: approximately 500 hrs.’ with funding of $ 18,000.
* **Board Meeting Date Change (April 2025) –** approval to move the Town Board Meeting date from April 10th to April 9th (Wednesday).

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

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

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

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

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 Jan= $0 Feb= $125

**Next Committee Meeting: April 04, 2025 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: April 9th, 2025**, **@ 6:30 pm**

 **Adjournment Thank you! End**