

CSC Task Force Meeting February 2021:

A comment was made that specific minutes for CSC Task Force meetings were desired. We will try to make meeting minutes more specific in the future. However, our whole Town Board is part of the Task force. So in effect, we are meeting monthly, not just twice a year. This works for us. The entire Board is very supportive and all are contributors to the CSC program. When discussions come up about CSC Actions they are listed as part of our minutes. As in this case, when we actually had a public hearing and passed a law to adopt the Community Choice Aggregation Program for the Town of Roseboom. **Allegra Schecter, CSC Coordinator**

TOWN OF ROSEBOOM TOWN BOARD MEETING February 11, 2021

The Regular Monthly Meeting of the Roseboom Town Board was held on February 11, 2021. Supervisor Gustafson called the regular board meeting to order at 6:42 pm.

PRESENT: Supervisor Patti Gustafson. Councilpersons: Curtis VanDewerker, Steve Gridley, Allegra Schecter, Charles Diamond. Highway Superintendent Daniel Gage.

ABSENT/EXCUSED: none

OTHER OFFICIALS PRESENT: None

VISITORS LISTING: Bob Schecter

AGENDA: See Attachment #2

MINUTES: A **MOTION** was made by Councilperson Schecter and seconded by Councilperson VanDewerker to approve the minutes from the December 2020 regular meeting. All were in favor, **MOTION** carried.

NOTE: The January 14th Town Board meeting was not held due to illness, there were not enough members present for a quorum. Bills were reviewed and signed off on by board members, formal approval was made at this board meeting.

SUPERVISORS/FISCAL OFFICER'S REPORT: See Attachment #3

- Supervisor Gustafson reviewed the committee notes and gave the supervisors report. A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Gridley to approve and adopt Local Law #1-2021, amending the code of the Town of Roseboom by adding a new chapter entitled **Community Choice Aggregation Program**. All were in favor, **MOTION** carried. **Local Law Passed**
- A **MOTION** was made by Councilperson Gridley and seconded by Councilperson VanDewerker to approve the agreement with the Otsego County Board of Elections for the 2021 Poll Site Agreement. All were in favor, **MOTION** carried.
- A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve submitting an application and thank you letter to NYSERDA for a \$5000.00 grant. All were in favor, **MOTION** carried.

CSC Task Force Meeting March 2021

This was a CSC meeting on March 18, 2021 with CSC Task Force Members Mary Jo Cronin of Revolution Solar, Bob Schecter and myself, CSC Coordinator Allegra Schecter, to discuss our Town's Solar options. We are building a salt shed with the roof facing South, good for solar panels. I've gotten the rest of the Board very interested in doing something with the grant money we will be getting from NYSERDA and the CCA plan.

Town Supervisor Patti Gustafson authorized me to go ahead and meet for the Town.

Allegra Schecter, CSC Coordinator

----- Forwarded Message -----

Subject:Roseboom Solar Project

Date:Mon, 22 Mar 2021 20:19:59 +0000

From:Revolution Solar NY <info@revolutionsolarny.com>

To:Allegra Schecter <allegraschecter@gmail.com>

Hi Allegra!

Thank you and Bob for coming to meet me last week. I am definitely excited to see people again, just need the vaccine!

I've done a quick proposal of the equipment that I think would be a good choice for the new salt sheds. There are other choices, but this will be a starting point.

Roseboom usage : offices: 9339 kWh + lights : 2293 kWh = 11632 kWh total.

The supplier was using 15,000 kWh, so I did the same roughly. If there was excess generation, they would eventually monetize it and apply it to the basic service charge, so it isn't wasted.

Solar area: 52' x 14'

Each panel is 69" x 41", to give you an idea of adding more roof area to offset heat pump use.

If you can get me an estimate on the new heat pumps usage, please send it along and I will increase the size accordingly.

Also, here is a link for you to put out RFP's to other contractors:

<https://www.nyserdera.ny.gov/All-Programs/Programs/NY-Sun/Solar-for-Your-Home/How-to-Go-Solar/Find-a-contractor/Residential-Installers>

Most of us use very similar equipment. Let me know what else you need, and thanks!

Mary Jo Cronin, Managing Member Revolution Solar

Office: 607-441-0367 Cell: 607-282-0430

CSC Task Force Meeting May 2021

This CSC Task Force meeting was part of the regularly scheduled Town Board meeting. Town Board members were all present, as well as local businessman Bob Schechter. Two CSC Actions were discussed. A public KICK-OFF meeting to explain CCA TO Roseboom Residents at the Roseboom Historical Association on June 16, 2021, as well as the decision to convert all fluorescent tube lighting in the Town garage to LED's. This Action was completed in June 2021.

TOWN OF ROSEBOOM **TOWN BOARD MEETING**

May 13, 2021

The Regular Monthly Meeting of the Roseboom Town Board was held on May 13, 2021. Supervisor Gustafson called the regular board meeting to order at 6:37 pm.

PRESENT: Deputy Supervisor Curtis VanDeweker, Councilpersons: Steve Gridley, Allegra Schechter, and Charles Diamond. Highway Superintendent Dan Gage.

ABSENT/EXCUSED: Supervisor Patti Gustafson- Excused.

OTHER OFFICIALS PRESENT: None

VISITORS LISTING: Bob Schechter

AGENDA: See Attachment #2

MINUTES: A **MOTION** was made by Diamond and seconded by Councilperson Gridley to approve the minutes from the April 2021 regular meeting. All were in favor, **MOTION** carried.

- **Committee Meeting Minutes/Notes:** Deputy Supervisor VanDewerker reviewed the committee meeting minutes & notes and gave the supervisors report. A **motion** was made by Councilperson Gridley and seconded by Councilperson Schechter to approve the committee notes/supervisor report. All were in favor, **Motion** carried.

OTHER BUSINESS/MOTIONS:

- **CCA (JOULE) Kickoff Meetine:** A **motion** was made by Councilperson Schechter and seconded by Councilperson Gridley to approve holding a public kickoff meeting on June 16th to discuss the Community Choice Aggregation Program at 6:30 pm at the Roseboom Historical Association. All were in favor, **Motion** carried. Allegra will verify with the Joule Rep and then information will be shared with the public.
- **LED Lighting:** A **motion** was made by Councilperson Schechter and seconded by Councilperson Gridley to approve spending up to \$350 to upgrade all the town garage interior lights to LED. All were in favor, **Motion** carried.

CSC Task Force Minutes November 2021

The Town of Roseboom passed a local Law adopting the Natural Resource Inventory for the PE 6 Action. The CSC Coordinator had a meeting with Amanda Kaier (Akaier@mvedd.org) the Clean Energies Communities Coordinator, on Oct.12, 2021 at the Roseboom Town Barn to discuss a new HVAC system using ARPA Covid funds for the CSC/CEC Action. She has released a RFP to local contractors to replace the current diesel furnace with ground or air sourced heat pumps. This was also discussed with CSC Task Force member Mary Jo Cronin.

Allegra Schecter, CSC Coordinator

TOWN OF ROSEBOOM TOWN BOARD MEETING November 4, 2021

The Regular Monthly Meeting of the Roseboom Town Board was held on November 4, 2021. Supervisor Gustafson called the regular board meeting to order at 7:42 pm.

PRESENT: Supervisor Patti Gustafson, Councilpersons: Curtis VanDewerker, Allegra Schecter, Steve Gridley and Charles Diamond. Highway Superintendent Dan Gage.

ABSENT/EXCUSED: None

OTHER OFFICIALS PRESENT: None

VISITORS LISTING: Bob Schecter

AGENDA: See Attachment #2

MINUTES: A **MOTION** was made by Councilperson Schecter and seconded by Councilperson Diamond to approve the minutes from the October 2021 regular meeting. All were in favor, **MOTION** carried.

- **Committee Meeting Minutes/Notes:** Supervisor Gustafson reviewed the committee meeting minutes & notes and gave the supervisors report. A **motion** was made by Councilperson Diamond and seconded by Councilperson Schecter to approve the committee notes/supervisor report. All were in favor, **Motion** carried.

OTHER BUSINESS/MOTIONS:

- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Diamond to approve **LOCAL LAW #3-2021** approving the 2% tax cap override for the 2022 Budget. All were in favor, **MOTION** carried. **LOCAL LAW** passed.
- A **MOTION** was made by Councilperson Diamond and seconded by Councilperson Schecter to adopt **RESOLUTION #5** regarding the 2022 budget. All were in favor, **MOTION** carried.
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- A **MOTION** was made by Councilperson VanDewerker and seconded by Councilperson Gridley to approve **LOCAL LAW #2-2021** adopting the NIR Natural Resources Inventory. All were in favor, **MOTION** carried. **LOCAL LAW** passed.

CLIMATE SMART COMMUNITY TASKFORCE: Allegra Schecter

- See Local Law #2 and Public Hearing regarding Natural Resource Inventory.
- Councilperson Schecter reported that she met with Amanda Kaier to discuss new heating systems for the town building. Amanda has put out an RFP to local contractors for a new heating system.