

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.