

Town of Roseboom

Committee Meeting

Date: August 02, 2019

Loc: Town Office

Present: Supervisor Patti Gustafson, Deputy Supervisor Curtis VanDewerker, Councilperson Charles Diamond, Councilperson Dan Gage, and Councilperson Allegra Schecter

Excused/Absent:

Other Present: Mitchel Vanburen, Hwy Superintendent; Code Officer, Lloyd Stannard

ITEMS OF DISCUSSION --

SOLAR INITIATIVE(S)	LED STREET LIGHTING	PIPELINE SAFETY	PUBLIC SERVICE
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- **National Grid Street Light Agreement:** Supervisor Gustafson asked Councilperson Schecter t(11/28/18) to contact National Grid to obtain the new Street Light Agreement that includes the two (2) new lights. Supervisor received National Grid Agreement. Agreement was signed, notarized and submitted to National Grid in June 2019. **Completed**
- **NYS DEC: Clean Energy Community Grant Initiative No.2):** opened May 1st, 2019. Application due July 26th. Councilperson Schecter has explored this next grant opportunity. Supervisor Gustafson will assist. Councilperson Schecter discussed that the Town will have to work on getting additional points before we are certified and qualify to apply for this grant. Supervisor & Deputy Supervisor VanDewerker contacted (6/05 & 6/11). Supervisor & Board members are pursuing the DEC Grant with a deadline of July 26, 2019. The Budget and Work Scope, and certified design plans are expected to be completed by COB 07/26/19. Grant Application will be sent to Amy Wyant MVED for her review and recommendations. The final Grant Application will be submitted by July 26,2019.
- **NYS Climate Smart Communities – Certification Actions:** Councilperson Schecter is working on obtaining a “Bronze Status” through CSC. This level (Bronze) will assist the Town in obtaining future CSC grants. The Town needs 120 action points to achieve the Bronze level; currently working on 64 points. Thank you Allegra!
- **NYS Climate Smart Communities – Certified Action -Resolution** to develop and adopt a comprehensive plan with sustainability elements. The Town of Roseboom’s current Comprehensive Plan identifies this element. Thus, when the Planning Board completed their revisions, the Town will hold public hearing to adopt the Plan. At that time Councilperson Schecter ay send in the resolution to earn (from 3 – 21) points. **Pending Planning Board completion of Comprehensive Plan revisions.**
- **NEXAMP Solar Agreement:** Board discussed entering into Agreement with NEXAMP Solar. This agreement is estimated to reduce electric costs by 10%. (i.e. \$100 Nation Grid Bill - \$100 Solar Credit Earned = \$0 due to National Grid; \$100 Nexamp Bill – less 10% (\$10) = \$90 due; savings of 10% (\$10). **Action Needed:** Board to approve at the August 8th meeting. If approved, Supervisor Gustafson will sign e-file agreement and set up on-line account.

PLANNING BOARD.....2nd Monday each Month @ 7pm

- **Comprehensive Plan –Otsego County Planning Findings:** The county planning agency, under GML 239, has reviewed the Town of Roseboom's referral, Comprehensive Plan Update. Via e-mail; attached is their notice of action, summary and template for the town to return once a decision is made. Their 3 recommendations are only binding to the point the Town need only override the agencies recommendations by a majority plus one vote. #1 – Reference County’s updated Ag. Farmland Protection Plan #2- Include Action Items for each strategy #3 – Reference