TOWN OF ROSEBOOM

February 08, 2018

AGENDA

**Town Board Meeting- C**all to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss

**Public Input**

**Presentation – none**

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson

See attached Supervisors’ Report & Committee Meeting Minutes/Notes for February 2018.

**Highway Superintendent’s Report** –by Mitchell Vanburen

* 2018 Bridge NY Initiative
* New/Used Pick-up: Otsego County does not use NYS Contract
* Snow & Ice Removal update
* Garage Door Lift installation update
* Registrations & Titles for all Hwy Equipmet

**Motion(s) Needed:**

* **Minutes**– approval of January 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of February 2018 General & Highway
* **Supervisor’s Committee Report:** approval of February 2018 Committee Report
* **Safety Cabinets –** approval to purchase (2) cabinets; totaling $400
* **Overhead Garage Door Lift Opener for Hwy Building –** approval to purchase/install from Action Garage Doors of Oneonta @ $1075. (Note: Other quotes were received)
* **Truck Purchase –** approval to purchase new/used truck up to $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; utilizing the Highway Equipment Reserve Funds. (Pick Up, 4WD, Gas/Diesel, 1 Ton, mason mini-dump, v-plow).

**Assessor Report** – by Doug Gohde / Pam Dyn(Deputy)

* Appointment to BAR –Board to appoint BAR candidate
* Organizational Chart – Board to amend Organizational Chart re BAR appointee

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**Planning Board –** by Larry Lamb, Chairman  Planning Board will adjourn/recess until April 2018.

* Town Board will meet 2/22/18 @ 6:30pm to review the Draft Land Use Regulation Document.

**Justice Court –** by Judge Lucy Proper

* Board will schedule Annual Audit (CY-2017) with Justice Proper in near future.

**Public Input**

**Next Committee Meeting: Mar 02, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Mar 8, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**