TOWN OF ROSEBOOM

March 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 & Updated Committee Meeting Minutes/Notes for March 2018.

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

* 2018 Bridge NY Initiative; update on application process
* Chevy Pick Up 1 Ton update:
* New/Used Pick-up: bid process
* Loader: bid process
* Snow & Ice Removal update (2 storms)
* Summer Contract w/County DPW update
* Garage Door Lift installation update
* Registrations & Titles for all Hwy Equipment
* NYS DOT Monthly Expenditure Report Form (SIR 11)

**Motion(s) Needed:**

* **Minutes**– approval of February 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of March 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of March 2018 Report
* **Organizational Document update**: approval to amend page 4; Board to sign all resolution pages.

**Cemetery Association(s):**  letters sent to P. Mabie & M. Stannard regarding cemetery flags.

**Town Historian, Pat Mabie:** letter sent re tax exempt status & processing book (History 150 Years of Town of Roseboom).

**Town Clerk Report –** Erin Seeley

**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 to meet 03/20/18 to review the Draft Land Use Regulation Document.

**Justice Court –** by Judge Lucy Proper

* Board waiting to hear back from Justice Proper to schedule Annual Audit (CY-2017).

**Public Input**

**Next Committee Meeting: Apr 06, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Apr 12, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**