TOWN OF ROSEBOOM

April 12, 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 April 2018.

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

* 2018 Bridge NY Initiative; update on application process
* FEMA-Edwards Road Mitigation; NYS Joint Application for Permits.

**Motion(s) Needed:**

* **Minutes**– approval of March 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of April 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of April 2018 Report
* **Organizational Document update**: approval to amend; regarding Sick Leave & Funeral Allowance Policy—to omit wording “in writing” & BAR Appointee—to reflect Everett Yerdon; page1 and page 4.
* **BAR Appointment -**approval of BAR appointee (Everette Yerdon)
* **NYS DOT Snow & Ice Contract 2017/2018:** approval of Resolution #1-2018; approving NYS DOT Snow & Ice Contract for 2017/2018.
* **Gates & Cole Insurance –** approval for annual Pollution Policy; effective 04/14/18.
* **Fuel Oil, Diesel, Gasoline Provider –** approval to enter into agreement with provider to provide fuel service for Town; based on 2018 quotes.
* **Otsego County DPW Agreement –** approval to enter into agreement with Otsego County DPW in regards to the Rte 50 & Rte 65 Intersection.
* **SEQR –** approval of the Short Form SEQR in regards to the Edwards Road Mitigation; Tube Enlargement Project.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Doug Gohde / Pam Dyn(Deputy) Set Meeting with Board to discuss re-assessment items.

**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.

**Justice Court –** by Judge Lucy Proper

* Board waiting to hear back from Justice Proper to schedule Annual Audit (CY-2017).
* NYS Unified Court System will be conducting an internal audit of the Town Court.

**Public Input**

**Next Committee Meeting: May 04, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: May 10, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**