TOWN OF ROSEBOOM

May 10th, 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 May 2018.

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

* FEMA-Edwards Road Mitigation; NYS Joint Application for Permits…mailed
* Storm Stella Mitigation document – completed & submitted to DHSES
* Bob Rich Road (Mr. Grasso)

**Motion(s) Needed:**

* **Minutes**– approval of April 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of May 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of May 2018 Report
* **Otsego County Snow & Ice Contract 2017- 2020:** approval of Resolution #2-2018; approving Otsego County Snow & Ice Contract for October 01, 2017 thru September 30, 2020. Note: this amends the 2017-#7 resolution.
* **South Valley Pleasant Brook Union Cemetery:** approval for the Board to request funding from the Riley Warren-Bea Blanding Foundation on behalf of the SVPBUC. Letter to be sent (w/Town Seal) to Foundation from Supervisor/Board. Upon receipt of funds; a Town check will be issued to the SVPBUC.
* **Edwards Road- NYSDEC Joint Application for Permits:** approval to submit NYS DEC Joint Application for Permits; to NYDEC, USACE, NYSOGS, NYSDOS.
* **Hoose Road Culvert Project –** approval of quote re tube/culvert excavation & exchange on Hoose Road.
* **Fuel Oil, Diesel, Gasoline Provider –** approval to enter into agreement with provider to provide fuel service for Town; based on 2018 quotes.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Doug Gohde / Pam Dyn(Deputy) Met with Supervisor & Deputy Supervisor to discuss re-assessment items.

**Board of Assessment Review:**  Assessor & Board will be in attendance at the Town Office with the Tentative tax Roll on May 7th (3pm-7pm), May 10th (4pm-8pm), May 15th (2pm-6pm), May 19th (8AM-Noon).

**Dog Control Officer** - Bob Jorgensen

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

**Planning Board –** by Larry Lamb, Chairman  Planning Board will reconvene May 14 @ 7:00 pm.

**Justice Court –** by Judge Lucy Proper

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

**Public Input**

**Next Committee Meeting: June 8, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: June 14, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**