TOWN OF ROSEBOOM

June 14, 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 June 2018.

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

* FEMA-Edwards Road Mitigation; NYS Joint Application for Permits pending
* Storm Stella Mitigation document – completed & submitted to DHSES
* Bob Rich Road – qualified abandonment
* Hoose Road “Hidden Driveway” sign adjacent to Petersen property
* CHIPS Plan & Quotes
* Hoose Road Repairs – starting week of 6/14 or 6/21
* Salt Shed Excavation
* Co Hwy 50 Elevation by County

**Motion(s) Needed:**

* **Minutes**– approval of May 2018 Minutes (Regular Meeting)
* **Abstract –** amend General & Highway Abstracts for May 2018
  + **General:** was $3,437.95, now $4,089.47
  + **Highway:** was $26,488.30, now $25,605.11
* **Abstract(s) –** approval of June 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of June 2018 Report
* **Organizational Chart** – approval to amend page 3; delete Hwy PTE (Dan Kesoe, Dustin Graig, Brian Fassett).

**Town Clerk Report –** Erin Seeley

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

**Board of Assessment Review:**  Assessor & Board met on May 22, 2018

**Dog Control Officer** - Bob Jorgensen

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

**Planning Board –** by Larry Lamb, Chairman  Planning Board-next meeting 06/11/18 @ 7pm.

**Justice Court –** by Judge Lucy Proper

* NYS Unified Court System- working with Town to resolve internet connectivity issues at Town Court Office

**Public Input**

**Next Committee Meeting: July 6, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

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

**Adjournment Thank you!**