TOWN OF ROSEBOOM

July 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 – Otsego County Soil & Water (Jordan Clements)**

**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
* CHIPS Plan & Quotes
* Hoose Road Repairs – update
* Salt Shed Excavation
* Co Hwy 50 Elevation by County

**Motion(s) Needed:**

* **Minutes**– approval of June 2018 Minutes (Regular Meeting)
* **Abstract –** amend General & Highway Abstracts for June 2018
	+ **General:** was \_\_\_\_\_\_\_\_\_, now $\_\_\_\_\_\_\_\_\_\_\_
	+ **Highway:** was \_\_\_\_\_\_\_\_\_\_\_\_, now $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* **Abstract(s) –** approval of July 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of July 2018 Report-update
* **Credit Card –** approval to set up Credit Card (NBT) with a cap of $3000 to be used for small-emergency type purchases.)
* **2018 CHIPS –** approval of vendor for 2018 CHIPS Projects; based on quotes from Gorman Group, Suit Kote.

**Town Clerk Report –** Erin Seeley

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

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard (Sub-Division Regulation discussion)

**Planning Board –** by Larry Lamb, Chairman  Planning Board-2nd Monday @ 7pm.

**Justice Court –** by Judge Lucy Proper

* NYS Unified Court System- working with Town to resolve internet connectivity issues at Town Court Office
* Court Reports & Fees: outstanding reports & fee for May, June, and July are due to the Town.

**Public Input**

**Next Committee Meeting: Aug 3, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Aug. 09, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**