TOWN OF ROSEBOOM

August 9, 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 – Roseboom Town Clerk (training on the optional charitable reserve funds created by NYS in response to the Tax Cuts & Jobs Act)**

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson

 See attached Supervisors’ Report & Updated Committee Meeting Minutes August 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
* Hoose Road Repairs – update
* Salt Shed Excavation
* Co Hwy 50 Elevation by County

**Motion(s) Needed:**

* **Minutes**– approval of July 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of August 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of August 2018 Report
* **Resolution #4 –** approval to request a reduced speed limit on Honey Hill Road and Gage School House Road. Resolution will be sent to NYS DOT
* **Resolution #5 -** approval to endorse the Greater Mohawk Valley Land Bank and enter into conversations with GMVLB to discover mutually beneficial elements of collaboration between the two parties.
* **Roseboom Historical Society Building:** approval to pay $25 for use of the facility on 8/3/18 for the GMVLB presentation.

**Town Clerk Report –** Erin Seeley

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

* State Office of Real Property Tax Services has established a final State Equalization rate of $114.19 for the Town of Roseboom. Notice on file.

**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

* Court Reports & Fees: outstanding report & fees for July are due to the Town.

**Public Input**

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

**Next Town Board Meeting: Sept. 13, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**