TOWN OF ROSEBOOM

September 13, 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 (moment of Silence; loss of family member)

**Public Input**

**Presentation**

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

 See attached Supervisors’ Report & Updated Committee Meeting Minutes September 2018.

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

* FEMA-Edwards Road Mitigation-update
* Storm Stella Mitigation Project Certification Report – signed & submitted to FEMA
* Bob Rich Road – qualified abandonment--deferred
* CHIPS Plan- rollover funds pending
* Hoose Road Repairs – update
* Salt Shed Excavation - update
* Co Hwy 50 Elevation by County – update
* Equipment (dump truck purchase) – update (registration, Insurance, etc)
* NYS DOT – Local Hwy Inventory Update Report: completed and submitted

**Motion(s) Needed:**

* **Minutes**– approval of August 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of September 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of September 2018 Report
* **Resolution #6 –** approval to reduce greenhouse gases emissions and adapt to a changing climate, by adopting the NYS Climate Smart Communities pledge.
* **Resolution #7** approval of the Town of Roseboom’s Response (Appendix A) regarding the Office of the State Comptrollers Audit (Jan 15, 2015 – April 30, 2018). Whereas, the Town Board establishes financial resources in the annual Town Highway Budget to address replacement of capital assets in a timely manner & address infrastructure needs. Further, the Town Board establishes a comprehensive Fund Balance Policy that establishes the level of fund balances and reserves to be maintained.
* **Motion –** approval to amend the Organizational & Bi-Laws; to include paid leave time for Fire fighters and EMS volunteers.
* **Motion –** approval of Fuel Vendor for 2019 Budget Season; see quotes.
* **Minutes –** approval of September 2018 Minutes (regular meeting) (New process)

**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

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

**Next Committee Meeting: Oct. 5th, 2018 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Oct. 11th, 2018 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**