TOWN OF ROSEBOOM

November 08th, 2018

AGENDA

**Public Hearing:**

Open Hearing Comments on 2019 Preliminary Budget Close Hearing

**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 Deputy Supervisor VanDewerker See attached Supervisors’ Report & Updated Committee Meeting Minutes November 2018.

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

* FEMA-Edwards Road Mitigation-POP (08/30/19) extension requested
* CHIPS -Reimbursement Report & Data Sheets being compiled
* Hoose Road Repairs – completed
* Salt Shed Excavation - update
* Co Hwy 50 Elevation by County – update

**Motion(s) Needed:**

* **Minutes (Amended) –** approval to amend the October 2018 minutes to reflect the 2019 Tentative Budget was reviewed & approved, Preliminary Budget on file at Town Clerks Office, Town Clerk to post notice of Public Hearing for Nov. 8th. Note: no tax cap override is needed.
* **Minutes**– approval of October 2018 Minutes (Regular Meeting); as amended
* **Abstract(s) –** approval of November 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of November 2018 Report
* **2019 Budget –** approval of the 2019 Budget
* **Comprehensive Plan (SEQR Process) –** Board to declare Comprehensive Plan revision as Type 1 Action, declare they completed & reviewed the FEAF (Full Environmental Assessment Form) (parts 1,2,3), declare there is no negative environmental impact. Approve to submit FEAF to Otsego County Planning for review, approval & findings. Upon approval from Otsego County Planning the Board may move to adopt/approve the revised Comprehensive Plan at the Dec 13, 2018 Board Meeting. Note: FEAF was reviewed by Town Code Officer, Lloyd Stannard; thank you Lloyd!
* **NYS DOT Snow & Ice Contract –** approval of the 2018/2019 NYS Snow & Ice Contract.
* **Resolution #8 (NYS DOT Snow & Ice)-**approval of Resolution #8; Town Clerk to sign & seal 4 copies.
* **Resignation (R. Auger Jr)-** approval to accept resignation as of 10/02/18.
* **Hire HEO (Temporary Position)-** approval to hire temporary HEO; effective asap.
* **CDPHP Health Insurance Renewal-**approval to renew the CDPHP & Delta Dental Insurance Plans; effective 12/01/18. (Individual: $984.88 & $26.26 = $12,133; Policy EPO Copay 120 Platinum.

**Town Clerk Report –** Erin Seeley

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

**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 & Sept are due to the Town.

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

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

**Adjournment Thank you!**