TOWN OF ROSEBOOM

December 13th, 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 December 2018.

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

* FEMA-Edwards Road Mitigation-POP (08/30/19) extension requested
* CHIPS -Reimbursement Report & Data Sheets submitted; Payment expected 12/17/18
* Salt Shed Excavation - update
* Co Hwy 50 Elevation by County – completed
* Closed Road(s)-posting Road Closed Signs/Barriers
* 2018/2019 NYS Snow & Ice Contract – update
* Storm Stella- Fed share received; NYS Share 12% not received.
* Equipment Issues:

**Motion(s) Needed:**

* **Minutes**– approval of November 2018 Minutes (Regular Meeting); as amended
* **Abstract(s) –** approval of December 2018 General & Highway
* **Supervisor’s & Committee Report:** approval of December 2018 Report
* **Cherry Valley Tower –** approval to fund $1500 for tree removal and pruning at the Cherry Valley Tower owned by Delaney. No maintenance has been addressed in 10+ years. The total Tree Service cost is $7500; shared by four (4) Towns & the CVSC School.
* **Town Liability Insurance-2019 (Gates & Cole Ins Co) –** approval to enter into agreement with Gates & Cole Insurance Company for Town’s Commercial Property, DMV, Fire Fee, Terrorism, OCP, and General Liability Insurance Policy for 2019 @ $10,366.11.
* **HEO New Hire-** approval to hire Mr. Steve Moore to fill the vacant HEO position; effective 12/03/18.
* **AAR Contract Absolute Auction & Realty Inc-** approval of the AAR Contract.
* **Budget Transfer-(Loan from General Fund to Highway Fund)**- due to low cash flow for the Highway Fund; the Town Board approves the Budget Officer to transfer (loan) funds from the General Fund to the Highway Fund; up the $30,000. Highway will reimburse General when CHIPS Check is received.
* **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

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

**Justice Court –** by Judge Lucy Proper

* Court Reports & Fees: outstanding report & fees for July – November 2018 are due to the Town.

**Next Committee Meeting: Jan 04th, 2019 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Jan. 10th, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**