TOWN OF ROSEBOOM

January 10, 2019

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 January 2019.

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

* FEMA-Edwards Road Mitigation-POP (08/30/19) extension requested
* CHIPS -Reimbursement Received & Deposited
* Salt Shed Excavation – deferred until Spring 2019 due to weather
* 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 December 2018 Minutes (Regular Meeting)
* **Abstract(s) –** approval of December 2018 Accounts Payable & January 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of January 2019 Report
* **Bid 1991 International Truck –**approval of bid for 1991 International Truck
* **Scrap 2003 International Truck –** approval to scrap the 2003 International Truck
* **Resolution #01-2019: Organizational Chart/Bi-Laws for 2019** – approval of the 2019 Organizational Chart & Bi-Laws.
* **Fuel Oil & Diesel Fuel Agreement** – approval to contract with Parsons Oil Co.; effective 01/09/19.
* **Assessor Vacancy / Appointment –** approval to appoint Pam Dyn to serve out the term of former Assessor Doug Gohde.
* **Hwy Equipment Purchase/Funding –** approval for Hwy Supt Vanburen to purchase Hwy Equipment (Truck) up to $40,000; utilizing the Equipment Reserve Savings Account.

**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 –**

* Court Reports & Fees: outstanding report & fees for July – November 2018 are due to the Town.
* Court Report & Fees: for December 2018 received & deposited
* Resignation of Justice Proper- 6th Judicial District accepted the resignation of Justice Proper; appointing Hon Donna Yerdon to fill the Town of Roseboom Justice position.

**Next Committee Meeting: Feb 8, 2019 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Feb 14, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**