TOWN OF ROSEBOOM

February 14, 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 February 2019.

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

* FEMA-Edwards Road Mitigation-POP (08/30/19) extension requested
* Salt Shed Excavation – deferred until Spring 2019 due to weather
* Salt Shed Plans/Design update
* Closed Road(s)-posting Road Closed Signs/Barriers
* 2018/2019 NYS Snow & Ice Contract – update SIR 11
* Equipment Issues:
* Speed Limit Reduction for Gage-School House & Honey Hill Roads; NYS DOT update
* No Parking at intersection of Rte 165 & 166 update
* LP Portable Generator update
* Electric Panel Update
* Snyder Creek – Plan of Action for Scour Critical Bridge; IN#228170
* Culvert/Tube replacement/Repairs – Spring 2019 re Roads designated for CHIPS
* CHIPS 2019 Plan
* Scrap Metal update

**Motion(s) Needed:**

* **Minutes**– approval of January 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of February 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of February 2019 Report
* **LP Portable Generator:** approval to purchase LP Portable Generator; at NYS Contract pricing.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Pam Dy n(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 January 2019 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.
* NYS Unified Court System – request for Town to conduct annual Audit of 2018 Finances & Dockets

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

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

**Adjournment Thank you!**