TOWN OF ROSEBOOM

May 9th, 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 April 2019.

**Highway Superintendent’s Report (see attached Hwy Dept Work Schedule/Projects)** –by Mitchell Vanburen

**Motion(s) Needed:**

* **Minutes**– approval of April 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of May 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of May 2019 Report
* **Deputy Supervisor:** approval to appoint Dennis Hoke Jr as Deputy Hwy Superintendent; effective 06/01/19; with a compensatory pay increase.
* **Payroll Performance Raises:** approval of payroll performance raises for the Hwy Dept FTE; totaling $ 4685 ($4190-Hwy Fund; $1213-Gen Fund); effective June 1, 2019.
* **NYS & County Hwy Supt Association:** approval for Hwy Supt to opt out of Association(s)-$400 savings.
* **Salt Shed Design Plan:** final review/approval of Salt Shed Design (2 bays, 32’wide x 24’ deep). Design to be reviewed/approved by Code Officer L. Stannard.
* **CINTAS CO:** approval to terminate CINTAS CO services; effective 05/15/19. All Hwy FTE to surrender their clothing items by 05/15/19.
* **Hwy Dept FTE Clothing/Uniform Allowance:** approval for a clothing/uniform allowance for the Hwy Dept FTE’s.

**Town Clerk Report –** Erin Seeley

 Oath of Office- outstanding officers/appointees

**Assessor Report** – by Pam Dyn-Gohde (Assessor)

Board of Assessment Review – Meet May 30, 2019 from 4pm to 8pm at the Town Barn Office.

**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 Report & Fees (Justice D Yerdon): April 2019 received & deposited.

**Next Committee Meeting: June 07, 2019 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: June 13, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**