TOWN OF ROSEBOOM

June 13, 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 June 2019.

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

**Motion(s) Needed:**

* **Minutes**– approval of May 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of June 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of June 2019 Report
* **Clothing/Uniform Annual Stipend:** approval of clothing/uniform annual stipend for FTE Highway Employees @ $\_\_\_\_\_\_\_\_:
* **Organizational Chart/Bi-Laws (amended)-** approval of payroll time sheet process, and clothing/uniform annual stipend
* **July 2019 Committee Meeting:** approval to post notice that the Committee meeting will be held on July 2nd (Tuesday); as July 4th (Holiday) is Thursday.
* **CHIPS 2019 ($104,424.22):** approval to award the CHIPS 2019 paving project(s) to Cobleskill Stone Inc. Note: rec’d quotes from Gorman, Hansen, Suit Kote, Vestal, Cobleskill Stone.
* **Auction International;** approval to purchase Hwy Equipment from Auction International; utilizing Budgetary funds DA.5130.2 & DA.5130.2.1 and Highway Equipment Reserve Funds. Item: 10 Wheeler Dump Truck @ estimated cost $35-40,000.

**Town Clerk Report –** Erin Seeley

Oath of Office- outstanding officers/appointees

**Assessor Report** – by Pam Dyn-Gohde (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 Report & Fees (Justice D Yerdon): May 2019 received & deposited.

**Next Committee Meeting: July 02, 2019 @ 7:30 am** (Tuesday Before Town Meeting} Public Welcome

**Next Town Board Meeting: July 11, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**