TOWN OF ROSEBOOM

July 11, 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 July 2019.

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

**Motion(s) Needed:**

* **Minutes**– approval of June 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of July 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of July 2019 Report
* **Resolution #2-**2019- approval “Authoring Application for a NYS Climate Smart Communities Grant”; certifying the Town has identified and secured $19,000 of matching funds from the General Fund, Highway Fund, and / or Revenue Anticipation Note (RAN if needed. Further,, the Salt/Storage Building is projected at a cost of $38,000.
* **Resolution #3-**2019- approval “to appoint Allegra Schecter as the Climate Smart Communities (CSC) Coordinator and description of duties. Action item to earn points to assist in obtaining DEC grant funds.
* **Resolution #4 -**2019 – approval “to create a CSC Task Force and appointment members” and description of duties. Action item to earn points to assist in obtaining DEC grant funds.

**Deferred Items:**

* **Clothing/Uniform Annual Stipend:** approval of clothing/uniform annual stipend for FTE Highway Employees @ $\_\_\_\_\_\_\_\_: Deferred
* **Organizational Chart/Bi-Laws (amended)-** approval of clothing/uniform annual stipend; deferred

**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): June 2019 received & deposited.

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

**Next Town Board Meeting: August 8th, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**