TOWN OF ROSEBOOM

September 12, 2019

AGENDA

Public Hearing: Comprehensive Plan

**Town Board Meeting- C**all to order - Invocation & Pledge to the Flag - Roll Call of Officers

**County Representative Report –**by David T. Bliss (moment of Silence; loss of family member)

**Public Input**

**Presentation**

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by Supervisor Gustafson

 See attached Supervisors’ Report & Committee Meeting Minutes September 2019.

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

**Motion(s) Needed:**

* **Minutes**– approval of August 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of September 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of September 2019 Report
* **Resolution #5-Comprehensive Plan:** approval of revised Comprehensive Plan
* **NYS DOT Snow & Ice Contract –** approval of the 2019/2020 Indexed Lump Sum Contract. To change from Fixed Lump Sum to Indexed Lump Sum.
* **Planning Board Resignations:** approval to accept the resignations of Sue Shafer and Gary Shafer from the Town Planning Board effective 9/9/19.
* **Planning Board Appointments:** approval to appoint Pat Duncan, George Duncan, and Bob Schecter to serve a term on the Town Planning Board, effective 9/10/19.
* **Organizational Chart – amendment:** approval to amend the 2019 Organizational Chart to reflect the resignations of Keith Wilcox, Sue Shafer, Gary Shafer from the Planning Board, effective 9/9/19; and to appoint Pat Duncan, George Duncan, and Bob Schecter to serve on the Town Planning Board, effective 9/12/19.
* **Assessor Appointment:** approval to appoint \_\_\_\_\_\_\_\_\_as the Town of Roseboom’s Sole Assessor, effective 10/01/19 – 9/30/25.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Pam Dyn Gohde

Note: Notice of vacancy was posted. Interviews were held for the Sole Assessor’s position on 9/12/19.

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**Planning Board –** by Larry Lamb, Chairman  Planning Board-2nd Monday @ 7pm.

**Justice Court –** by Justice Donna Yerdon

**Next Committee Meeting: Oct. 4th, 2019 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Oct. 10th, 2019 @6:30 pm (2nd Thursday @ Month)**

**Adjournment Thank you!**