TOWN OF ROSEBOOM

November 7th, 2019

AGENDA

Public Hearing: 2020 Budget

**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**

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

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

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

**Motion(s) Needed:**

* **Minutes**– approval of October 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of November 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of November 2019 Report
* **Tax Cap Override:** approve Resolution #9-2019 regarding 2% tax cap override for the 2020 Budget.
* **Appropriate 2019 Fund Balance(s):** approval to appropriate $15,000 General Fund Balance and $11,000 Highway Fund Balance (FYE 12/31/19) for the 2020 Budget.
* **Budget for 2020:** approval of the 2020 Budget.
* **CDPHP Health & Dental Insurance CY 2020:** approval to terminate the CDPHP Platinum EPO Plan and to enroll in the GOLD 221 EPO Health Insurance Plan & Essential PPO Delta Dental Insurance Plan; effective 12/01/19; with anticipated savings of $4955.
* **CDPHP Attestation & Enrollment Documents –** approval for Supervisor to execute the new CDPHP Insurance Plan (Gold 221 EPO) & renew the Delta Dental Plan; effective 12/1/19.
* **COLA Hwy FTE’s:** approval to allocate 50% of savings from CDPHP ($2478) for Highway Department’s four (4) FTE COLA’s; effective 06/01/20.
* **Organizational Chart & Bi-Laws Amended:** approval to amend the 2019 Organizational Chart & Bi-Laws reflecting CY 2020 CDPHP Health & Dental Insurance coverage (new plan and rates).
* **Susquehanna SPCA 2020 Agreement:** approval of the 2020 Susquehanna SPCA Agreement. Note: Agreement is same as CY 2019.
* **County MOU:** approval of County MOU regarding MUNIS Tax Billing & Collection software.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Matt Lippitt, Sole Assessor (excused)

**Dog Control Officer** - Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard (excused)

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

**Justice Court –** by Justice Donna Yerdon

**Next Committee Meeting: Dec. 06, 2019 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Dec. 12, 2019 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**