TOWN OF ROSEBOOM

December 12, 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**

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

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

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

**Motion(s) Needed:**

* **Minutes**– approval of November 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval of November 2019 General & Highway; NYS Retirement Payments
* **Abstract(s) –** approval of December 2019 General & Highway
* **Supervisor’s & Committee Report:** approval of December 2019 Report
* **NYS Snow & Ice Contract 2019/2020:** approval of the 2019/2020 NYS Snow & Ice Contract with a 3-year average base of $87,618.77
* **Resolution #10:** approval of Resolution #10 regarding the NYS DOT 2019/2010 Snow & Ice Contract.
* **Payroll –** approval to increase payroll (from $15.50 to $16.00/hr) for Hwy Employee who has passed his CDL. Increase effective 1-1-2020.

**Town Clerk Report –** Erin Seeley

**Assessor Report** – by Matt Lippitt, Sole Assessor

**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: Jan 03, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Jan. 09, 2020 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**