TOWN OF ROSEBOOM

January 9th, 2020

AGENDA

**Town Board Meeting-** Call 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 January 2020.

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

**Motion(s) Needed:**

* **Minutes**– approval of December 2019 Minutes (Regular Meeting)
* **Abstract(s) –** approval December 2019Accounts Payable- General & Highway
* **Abstract(s) –** approval of January 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of January 2020 Report
* **Gates & Cole Insurance:** approval of the 2020 Insurance Policy & Premium: $10,043.44
* **Resolution #1 -2020:** approval of Resolution #1-2020-approval of 2020 Organizational Chart & Bi-Laws.
* **Resolution #2 -2020:** approval of Resolution #2-2020 -approval of Justice Court Audit regarding the dockets & records for CY 2019.
* **Justice Mosenson – use of Town Tax ID:** approval, via letter to NBT Ban, authorizing Justice Steve Mosenson to use the Town Tax Id to open his two (2) checking accounts for Fines & Bail.

**NYS DOT Snow & Ice Contract – letter re 3-year base average amendment”** approval for Supervisor to send letter to NYS DOT (Joseph Thompson) to request the 3-year base average on the snow & ice contract be amended from $79,654 to $85,257; as well as a request to reimburse the Town a shortfall of $17,394 due to a 3-year lag in accordance with NYS Highway Law #12. ( NYS DOT data base does not reflect the up to date correct seasonal expenditures for the last three year (3) contractual periods.

**Town Clerk Report –** Erin Seeley

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

**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 Steve Mosenson

**Next Committee Meeting: Feb. 7th, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Feb. 13th, 2020 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**