TOWN OF ROSEBOOM

March 12, 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 March 2020

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

**Motion(s):**

* **Resolution #3-2020-**approval of NYS DOT Amendment “B” for the purpose of correcting past contractual procedures. (NYS DOT to pay the Town $16,809 re 2016-2019)
* **Minutes**– approval of revised (re: Resolution #3) February 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of March 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of March 2020 Report
* **Local Law #1-2020**: approval to adopt Local Law #1-2020 to set a new Grievance Day for the Town of Roseboom. The new Grievance Day for the Town of Roseboom will be the first Monday after the fourth Tuesday in May. (Note: Monday ---- June 1st, 2020)
* **Organizational Chart/Bi-Laws Amended:** approval to amend the Organizational Chart/Bi-Laws to reflect the Town of Roseboom’s Grievance Day will be held on the first Monday after the fourth Tuesday in May.
* **NYS DOT Snow & Ice Contract (2019/2020 - $87,618.76):** approval of the Indexed Lump Sum 2019/2020 NYS DOT Snow & Ice Contract for $87,618.76. This replaces the old Fixed Lump Sum contracts previously used for reimbursement.
* **Hwy Superintendent (Resignation 3/12/20) –** approval to accept the Hwy Supt resignation effective 3/12/20. Hwy Supt has accepted a full-time position with a company that will meet his future endeavors. Thank you, Mr. VanBuren for your outstanding dedication and hard work for the Town of Roseboom!
* **Acting Hwy Superintendent PTE (Effective 3/13/20)-** approval to create and appoint Mitchell Vanburen as temporary PTE Acting Highway Superintendent; effective 03/13/20.
* **Resolution #4-2020 –** approval of FTE Highway Superintendent resignation & Appointment as temporary PTE Acting Highway Superintendent with flexible work-schedule.
* **CHIPS Middlefield Road Tube Replacements –** approval to award the Middlefield Road Tube Replacement project to success vendor; based on quotes and work history outcomes.
* **Adair Road Culvert Replacement –** approval to award the Adair Road Culvert Replacement project to success vendor; based on quotes and work history outcomes.
* **Councilperson Resignation (Dan Gage) –** approval to accept, with regret, the resignation of Dan Gage as Councilperson; effective 03/12/20. As Mr. Gage has decided to focus on personal and profession aspects of his life; the Town Board expresses their sincere appreciation for his excellent dedication and distinguished commitment to the community. We will miss you Dan!!
* **Councilperson Appointment (Steve Gridley)-**approval to appoint Mr. Steve Gridley as Councilperson to fill the term of Board member Dan Gage; effective 03/13/20. Term to run:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. It is noted that Mr. Gridley may continue to contract with the Town of Roseboom on various projects. In doing so, he will abstain in Board decisions regarding such work projects.
* **Tractor Purchase –** approval to purchase tractor and/or to utilize funds for a purchase of a used tractor, using $15,500 from budgeted funds and balance from Equipment Reserve Savings.

**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 Kim Gray, Chairman  PB Monthly Meeting- 1st Thursday @ 7pm.

**Justice Court –** by Justice Steve Mosenson

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

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

**Adjournment Thank you!**