TOWN OF ROSEBOOM

May 14, 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** – none

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

See attached Supervisors’ Report & Committee Meeting Minutes May 2020

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

**Motion(s):**

* **Minutes**– approval April 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of May 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of May 2020 Report
* **CHIPS 2020 –** approval of 2020 CHIPS project to Gorman.
* **Cherry Valley Fire District Contract:** approval of Fire District contract; (2020 from $9K to $14K, 2021 from $14K to $20.750K, and 2022 from $20.750K to $27K). Supervisor to sign, notarize, seal, return to Cherry Valley Fire District.
* **Acting Highway Superintendent (A.5010.1)**– **resignation 5/14/20:** approval of PTE-Mitchel Vanburen -Acting Highway Superintendent resignation, effective 5/14/20.
* **Administration Hwy Duties (A.1490.1 PW Administrator) –** approval to pay $25/hr. out of A.1490.1 PW Administrator. Highway Superintendent admin duties have been re-distributed to designated Board Members & others (as needed) until a new Highway Superintendent is appointed or elected. Each Board member has taken on additional workload to cover these duties (payroll, CHIPS, Road Repairs, Supervision, Contracts, Quotes, bills, invoices, vouchers, purchase, equipment needs, FEMA, DHSES, Budget, etc.). A monthly voucher/time log will be submitted to the Town Supervisor for payroll approval.
* **Highway Superintendent – Vacancy:** Board to have Town Clerk post notice of vacancy.
* **Highway Department COLA:** approval of COLA for Highway Department employees. Increases based on adjacent Towns and County rates.

**Town Clerk Report –** Erin Seeley

* Clerk Reports Oath of Office – Steve Gridley, Councilperson

**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: June 5, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: June 11, 2020 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**