TOWN OF ROSEBOOM

June 17, 2021

**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’s for June 2021

**Highway Superintendent’s Report** – by Highway Superintendent, Dan Gage

**Motion(s):**

* **Minutes**– approval May 2021 Minutes
* **Abstract(s) –** approval of June 2021 General & Highway
* **Supervisor’s & Committee Report:** approval of June 2021 Report
* **Committee Meeting July 2021:** approval to move meeting to Thursday, July 1st.
* **Hwy Dept Equipment:** approval for Hwy Supt Gage to move forward with the purchase of a new pickup fleet truck, a new Loader, and 2 new plows and wings. If equipment items are found, Supt Gage will complete a voucher for the item and have the Board sign-off. This is in accordance with the Town’s Bi-Laws for Hwy purchases.
* **CHIPS 2021 ($188,944.92):** approval of vendor quote for 2021 CHIPS Projects.
* **Suit Kote- $ 76,142.63**: Stannard Hill (Paving), Gage Road (CHIP Seal), Doc Ahlers (CHIPS Seal).
* **Gorman- $26,236.66:** Beaver St, John Deere St, Honey Hill Rd, Hansen Rd (CHIPS Seal)
* Town Board to discuss and consider the following for CHIPS 2021 reimbursement:
* **Town- $28,000.00 est:** Lower Hoose Tube Replacements & 2 new Plows & Wings
* **Gridley Excavation - $14,000 est**: Replace Hwy Garage Apron
* **Suit Kote - $5000.00 est:** Paving Hwy Dept Front Parking Area

**Town Clerk Report –**  by Erin Seeley, Town Clerk (Excused;) Report submitted early by Clerk.

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

**Dog Control Officer** – by Bob Jorgensen

C**ode Enforcement Officer –**  by Lloyd Stannard

**Planning Board –** by Kim Gray, Chairman  PB Monthly Meeting- 1st Thursday @ 7pm.-deferred

**Justice Court –** by Justice Steve Mosenson

**Next Committee Meeting: Jul 1st, 2021 @ 7:30 am** (Thursday Before Town Meeting} Public Welcome

**Next Town Board Meeting: July 8th, 2021 @ 6:30 pm**

**Adjournment Thank you!**