TOWN OF ROSEBOOM

July 09, 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 July 2020

**Highway Superintendent’s Report** –deferred; see Committee Notes

**Motion(s):**

* **Minutes**– approval June 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of July 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of July 2020 Report
* **Intersection NYS Rte 165 & Co Rte 34:** approval to send request for “no parking” to Otsego Co Highway Superintendent, Rich Brimmer & NYS DOT.
* **CHIPS-Town Garage Paving (Gorman Group):** approval of Gorman Group quote to pave the side and front area of the Town Garage parking lot at $11K; using residual 2020 CHIPS funds.
* **CHIPS-Town Garage Paving -Salt Shed (Gorman Group):** approval of Gorman Group quote to pave the side and front area of the Town Salt Shed area & side parking lot at estimated $11K; using residual 2020 CHIPS funds.
* **Salt Shed Excavation & Concrete (Gridley Excavating):** approval of Gridley Excavation quote for the excavation & concrete work for the Town Salt Shed.
* **Town Parking area Excavation (Gridley Excavating):** approval of Gridley Excavation quote for the excavation work at the Town Garage for the front and left side of parking area.
* **Salt Shed Project:** approval to have the new Hwy Superintendent & Highway Employees construct the new salt shed. New Hwy Superintendent to review plans, materials, and costs associated with the project in the near future. Results: Cost Savings to tax payers!
* **Executive Session (Personnel: Hwy Superintendent):** approval to enter into executive session to discuss the potential appointment of a new Hwy Superintendent.
* **Board Reconvened:** Board reconvened regular board meeting
* **Action (Highway Superintendent Appointment):** approval to appoint new Highway Superintendent at an agreed upon Salary; effective 9-1-2020.
* **Action:** Highway Superintendent “elect/appointed” will work with Board members in July and August to acclimate/transition into the position. He will be paid $25/hr out of A.1490.1 on a monthly basis. He will address bills, payroll, contracts, computer reports, etc.

**Town Clerk Report –** Erin Seeley

* Clerk Reports

**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: Aug 07, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

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

**Adjournment Thank you!**