TOWN OF ROSEBOOM

September 10, 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 September 2020

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

**Motion(s):**

* **Minutes**– approval August 2020 Minutes (Regular Meeting)
* **Abstract(s) –** approval of September 2020 General & Highway
* **Supervisor’s & Committee Report:** approval of September 2020 Report
* **Hwy Equipment:** approval of purchase of 2004 International 10 Wheel Dump Truck with Wing & Sander from Auction International for $34,884.00. Funds from NYClass -Equipment Reserve Account will be used for this purchase.
* **CHIPS –** Garage Area Paving: approval of Gorman Bros Quote of $\_\_\_\_\_\_\_\_\_ to pave the Front and side area of the Town Garage parking lot. CHIPS funds will be used to offset the costs associated with this project. Also, a percentage will be submitted for consideration to the 6th Judicial System regarding the 2020 JCAP Gran.

* **Town Clerk Report –** Erin Seeley (excused)
* 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: Oct. 2, 2020 @ 7:30 am** (Friday Before Town Meeting} Public Welcome

**Next Town Board Meeting: Oct. 8, 2020 @6:30 pm (**2nd Thursday each month)

**Adjournment Thank you!**