

March 10, 2008

The Regular Meeting of the Town Board was held March 10, 2008 at 7:30 pm at the Town Hall. Present were: Supv. Hynes, Councilmen Cronk, Raeder, Hinkley, Walker; Hwy. Supt. Stephen Schuman, Atty. Kevin Young, Comm. Resource Dir. Peg Ellsworth, and 27 residents.

The Minutes of the February 2008 meeting were approved on motion of Gene Cronk, second by Edward Raeder. Unanimous.

Edward Dalski requested that the Minutes be read at each meeting. Supv. Hynes stated the minutes are now being sent to Board members due to their length and also stated that minutes are available on the Town's website and at the Town Clerk's Office. No Board members spoke to change the minute procedure.

Skateboarders, Jacob Liberatore and Cody Allison discussed a need for a skate park in Roxbury and requested help from the Board in funds and location. A petition was presented with 85 signatures requesting the park. Peg Ellsworth recommended the vacant land next to the icehouse building. Supv. Hynes will speak with Catskill Revitalization Corp. who owns the land.

Hwy. Supt. Schuman stated that he plans to inspect the used roller this week that was bid and will make a decision on purchase, stated that he is waiting on Laberge Eng. Jim Clarke to look at the garage roof condensation issues, and discussed Johnson Hollow Rd. erosion issues.

Sealed bids for Highway Fuels were advertised and opened March 10, 2008 at 2:00 pm. A total of two bids were received and are as follows per gallon:

Vendor	Diesel Fluct	Diesel Fixed	Winter Blend Fluct. *	Diesel Blend Fixed *	Gas Fluct.	Gas Fixed
Main Care Energy	3.0862				2.76	
Mirabito Fuel Grp	3.4490	3.55	3.6247 *	3.90 *	2.9585	

(*Not part of bid notice.) On motion of Gene Cronk, second by Allen Hinkley, the bids were awarded as follows: Main Care Energy – 87 Octane Gas \$2.76/gal fluctuating; Mirabito Fuel Group – Diesel \$3.55/gal fixed. Unanimous. Deliveries shall begin 4/1/08.

Sealed bids for Material Hauling were advertised and opened March 10, 2007 at 2:15 pm. A total of seven bids were received and are as follows per ton:

Vendor	Sand Davenport	Sand Oneonta	Stone/Item 4 Schoharie	Item 4 Lexington	Stone/It. 4 Middleburgh*	Stone/It. 4 Howes Cave*
Carver Sand			6.70			
Coby Stone			7.20	6.70		
Cowan Excav.	6.50	6.75	6.75	6.50		
Seward Sand	8.15	8.70	11.40	8.15		
Carl D. Shulz	7.25	10.45	10.45	7.25		
Bill's Trucking	4.12	4.72	6.50	4.00	5.85 *	7.00 *
TC Briggs	7.28	9.52	7.70	7.28		

(* Not part of bid notice) On motion of Gene Cronk, second by Stephen Walker, the bids were awarded as follows: Bill's Trucking – Sand Davenport \$4.12/ton, Sand Oneonta \$4.72/ton, Stone/Item 4 Schoharie \$6.50/ton, Item 4 Lexington \$4.00/ton. The Board further awarded an alternate bid, to only be used when the low bidder is not available, as follows: Cowan Excavating - Sand Davenport \$6.50/ton, Sand Oneonta \$6.75/ton, Stone/Item 4 Schoharie \$6.75/ton, Item 4 Lexington \$6.50/ton. Unanimous.

Assessor Kim Cammer was absent but left information for the Board.

Peg Ellsworth discussed the Dept. of State stream bank grant application, requested a negative declaration on the M-ARK's Project renovation of the Golden Seal building, requested a letter from the Town supporting the M-ARK renovation, recommended Robert Cucinotta to replace Anthony Liberatore on the Historic Preservation Commission due to resignation, stated being

against placing the wagonette for sale on e-bay due to bank account issues and requested a re-bid at a minimum of \$4,500.

A resolution was offered by Allen Hinkley, second by Gene Cronk, stating:

“RESOLVED that the Town Board, Town of Roxbury, hereby authorizes Thomas S. Hynes, Supervisor to submit an application to the New York State Department of State Water Quality Planning and Implementation Grants.

BE IT FURTHER RESOLVED that the Town Board acknowledges Thomas S. Hynes as lead applicant contact person and is authorized on behalf of the municipality to act in all matters related to the grant.” Unanimous.

On motion of Stephen Walker, second by Edward Raeder, the Board appointed Robert Cucinotta to the Historic Preservation Commission due to resignation of Anthony Liberatore. Unanimous.

A resolution was offered by Edward Raeder, second by Stephen Walker, stating:

“Notice is hereby given that a Public Hearing will be held by the Town of Roxbury Town Board on May 12, 2008 at 7:00 p.m. at the Town Hall, 53690 State Highway 30, Roxbury, New York to hear all persons interested regarding the proposed local law under consideration by the Town Board relating to the establishment of landmarks or historic districts. The proposed local law is available for inspection at the Office of the Town Clerk. In summary, the proposed local law would protect, enhance and perpetuate the landmarks and historic districts located in the Town of Roxbury by designating such landmarks or historic districts and regulating any alterations thereto.” Unanimous.

It was stated that the March 10th public hearing revisions to the proposed Historic Preservation Law will be sent to all property owners in the proposed district.

A resolution was offered by Stephen Walker, second by Gene Cronk, stating:

“RESOLVED that the Town of Roxbury hereby supports any and all efforts by the M-ARK Group to rehabilitate the Golden Seal building, located on State Hwy. 30 in the hamlet of Roxbury in order to continue to provide affordable housing within our community.” Unanimous.

A resolution was offered by Allen Hinkley, second by Stephen Walker, stating:

“RESOLVED that the Town Board, Town of Roxbury, determines that no environmental impacts will be caused by the rehabilitation of the M-ARK Group building located on State Hwy. 30 in the hamlet of Roxbury and therefore issues a Negative Declaration on the project for the purposes of SEQRA.” Unanimous.

Atty. Young discussed revisions to the proposed C&D law. It was stated that C&D facilities cannot be outright banned.

A resolution was offered by Edward Raeder, second by Allen Hinkley, stating:

“Notice is hereby given that a Public Hearing will be held by the Town of Roxbury Town Board on April 14, 2008 at 7:00 pm at the Grand Gorge Civic Center, 60933 State Hwy. 30, Grand Gorge, NY to hear all persons interested regarding the proposed local law regulating construction and demolition debris processing facilities within the Town. The proposed local law is available for inspection at the Office of the Town Clerk. In summary, the proposed local law would regulate the owning, construction maintaining or operating of a construction and demolition debris processing facilities within the Town of Roxbury.” Unanimous.

Discussion took place on the electric issue at the Harvey Lurie residence at Roxbury Run Village #5-3. Attorney Young will send a letter and release to the owner before any reimbursement can be made by the Denver Water District.

A Public Information meeting has been scheduled by NYS Dept. of Transportation (NYSDOT) and will be held March 27, 2008, 4:00 pm – 7:00 pm at the Grand Gorge Civic Center to discuss Rt. 30 and Rt. 23 intersection issues. NYSDOT representatives will be present to answer questions. All interested persons are urged to attend.

William Walsh, expressed concerns with Bailey Rd. conditions and requested maintenance. Hwy. Supt. Schuman will check out the road and will see about possibly putting down rubble this year until something more permanent can be done.

Supv. Hynes stated that he is waiting to hear from the vendor on new carpet for the Assessor’s office.

Due to the resignation of Sandra Tether, Bookkeeper and 1st Deputy Town Clerk, Supervisor Hynes appointed Carolyn Faraci as Bookkeeper and Town Clerk Pickett appointed Carolyn Faraci as 1st Deputy Town Clerk. Said appointments are effective 3/10/08-12/31/08.

On motion of Gene Cronk, second by Stephen Walker, the Board appointed Carolyn Faraci as Deputy Registrar for the term 3/10/08-12/31/08. Unanimous.

Discussion took place on the property owned by Joshua and Leslie Ernst located on State Hwy. 23, Grand Gorge. The Board has received several complaints on the appearance of the property. The Town Clerk was directed to send a Junkyard License Applications to the owners.

A letter was received from the Roxbury Sr. Citizen Club thanking the Board for the \$500 budgeted for 2008.

A letter was received from Robert & Solange Counort stating their opposition to the wind turbines.

A letter was received from Catskill Revitalization Corp. stating their commitment for continued rental of the icehouse building.

Supv. Hynes stated that Rettew Eng.'s plans for Roxbury Hamlet Stormwater Assessment has been approved by Catskill Watershed Corp. (CWC)> The project is now in the design phase with work anticipated to begin next spring.

A letter was received from Robert Ackershoek and Cassie Grabowski expressing concerns with parking in front of their house and on Bridge St. in general and questioned the Board as to what could be done. The Board agreed that something needs to be done and will begin the process for signage approval through the State.

Supv. Hynes stated that he has received two proposals for replace of the two boilers at the Civic Center and is waiting for a third.

A letter was received from Assemblyman Crouch that he will enter our request of \$3,500 Member Item grant for the purchase of new chairs and tables for the Civic Center dining hall.

A letter was received from MTC Cable stating that they are expecting a 2%-4% rate increase in the near future.

A letter was received from Veronica Decanio expressing concerns with an abundance of stray, unvaccinated cats in the Park Trailer Park and questioned what could be done. The matter has been turned over to Dan Sullivan, Health Officer to look into and advise the Board.

A resolution was offered by Edward Raeder, second by Allen Hinkley, stating:

“The Town Board authorizes a notice seeking sealed bids for the sale of an 1890’s style wagonette. Said bids shall be marked “WAGON BID” and must be received at the Town Clerk’s Office before 2:00 pm April 14, 2008 at which time they will be opened. A minimum bid of \$4,500 is required. Any award will be made at the regular meeting of the Town Board to be held that evening at 7:30 pm at the Grand Gorge Civic Center. The Town Board reserves the right to reject any and all bids.” Unanimous.

A reminder was given that the next regular monthly meeting of the Town Board will be held on April 14, 2008 at 7:30 pm at the Grand Gorge Civic Center.

Atty. Young discussed the current issues with the Filtration Avoidance Determination (FAD).

Councilman Hinkley gave a report on his attendance at the annual Association of Towns meeting in New York City which he found to be very informative.

On motion of Edward Raeder, second by Stephen Walker, the bills were audited and ordered paid in the following amounts:

General #83-127	\$139,697.33	Roxbury Sewer #11-19	\$42,583.93
Highway #35-69	\$51,985.38	Denver Sewer #15-27	\$18,544.96
Roxb Water #14-20	\$3,783.95	Special Lights #3	\$3,006.37
GG Water #14-22	\$7,833.56	Capital Proj:	
Denver Water #13-20	\$3,292.67	Kirk Park Nonconstruction	\$1,409.00

Unanimous.

On motion of Edward Raeder, second by Gene Cronk the meeting adjourned at 9:10 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk
Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
Allen Hinkley, Councilman
Stephen Walker, Councilman