

ROXBURY TOWN BOARD
Regular Meeting
October 10, 2022, 2022
Roxbury Town Hall

Part of our meeting is set aside for public comments. During this time, members of the community have the opportunity to comment to the board on matters of interest. Comments will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. Specific questions will be passed along to the appropriate employee who will respond with the information requested in the days following the meeting. Questions of general interest will be referred to the administration for inclusion as a future Board agenda item.

Call to Order 7:00 pm Regular Meeting

Pledge of Allegiance

Minutes September 12, 2022 - Public Hearing & Regular Meeting
October 4, 2022 – Public Hearing & Special Meeting

Requests to Speak: ► Mike Harrington – Water Project Update
► Andrew Hinkley

Department Reports: Water / Sewer
Planning Board
Building & Grounds
Highway (written report)
Assessor
Building Inspector
Kirkside Park / Community Resources / Grants
Health Officer

Old / New Business:

Letters to the Board:

Discussion from Residents

ISSUES FOR ADOPTION / DISCUSSION

- Resolution for all:
 - *Town Clerk monthly report for September 2022
 - *Supervisor's monthly report for August 2022
 - *Assessor's monthly report for September 2022
 - *Water District's monthly report for September 2022
 - *Justice Court monthly report for August 2022
 - *Parks Dept. status report for October 2022
 - *Building Inspector's monthly report for July - September 2022
 - *Dog Control monthly report for March-September 2022
- Resolution – Capital Projects pre-pay approval bills
- Resolution – Highway Contract 2023/2024
- Resolution – award/reject fuel oil bids
- Resolution – 2022/2023 MVP Dental Rates Renew Plan
- Resolution – Town Hall signs
- Resolution-new building code
- Resolution-Denver Sewer roof accept quote
- Resolution-Proposed Local Law #1-2022 Override Tax Cap schedule Public Hearing Nov. 10 @ ____ pm
- Resolution-Schedule Public Hearing 2023 Preliminary Budget Nov. 10 @ ____ pm
- Building Inspector contract – same as current or changing?
- Good Neighbor Policy?
- Tire Day – Roxbury/Middletown Residents October 22 hours 8 am – 4 pm lot beside Hwy garage. TFS permit required and other requirements apply

- Water Project cost updates to Town Board
- Fire Inspection company needed for commercial property inspections
- Creamery water usage
- Water/sewer hookup for possible brewery/distillery in Roxbury
- Mandatory annual training status report to Town Board (Harassment & Discrimination and Violence Prevention)

Audits - approve abstract of bills

REMINDERS:

- **Election Day - Tuesday Nov. 8**
- **November regular Town Board meeting – Thursday Nov. 10**

ARPA FUNDS	Rec'd to date	Pmt #1 \$117,673.06		
		Pmt #2 \$ 480.43		
		Pmt #3 \$118,153.49		
		TOTAL \$236,306.98		
Vendor	Description	Amount	Date Paid	Balance
Traffic Logix Corp.	Electronic Speed Signs & posts	\$24,845.00	7/11/22	\$211,461.98
William Walcutt	Pleasant Valley Stream Work	\$17,900.00	9/12/22	\$193,561.98
Roxbury Fire Dept.	Defibrillator Equipment	\$20,000.00	9/12/22	\$173,561.98
AED Superstore	Qty 4 – Defibrillator Machines	\$4,910.00	10/10/22	\$168,651.98

