

- Drug Free Awareness Program
 - Limited English Proficiency Policy
- Resolution-Building Inspector agreement reviewed and re-adopt or changes
- Resolution-MARK Project Inc. contract reviewed and adopt or changes needed
- Resolution-designate Supervisor & Deputy Supervisor as check signers
- Resolution-approve/change following designations:
 - Appoint new Fire Inspector
 - Mountain Eagle official newspaper
 - NBT Bank N.A & Wayne Bank for banking
 - Mostert, Manzanaro & Scott, LLP as Town CPA
 - Mileage rate per IRS \$.655 for personal car use for business
- Resolution-payment to Election Inspectors for mileage to attend annual Election Inspector training
- Resolution-payment of costs to attend training/meetings required for the position, including lodging and meals for Supervisor, Highway Supt/Dpty Hwy Supt., Town Clerk, Justice, Assessor Office personnel, Bookkeeper, Parks Director, Building Inspector and Town Board
- Resolution-approve payments to:
 - Roxbury Library Assoc. \$17,500 as budgeted
 - Legion Posts \$150 each as budgeted
 - Roxbury Sr. Club \$500 as budgeted
 - Catskill Recreation Center \$2,500 as budgeted (need contract?)
- Resolution-Delaware County Planning Dept. contract for 2023 in the amount of \$3,500
- Resolution-approve the following written department reports:
 - *Town Clerk monthly report for December 2022 in the amount of \$10,258.25 (Town Clerk \$533.25 and Building Permits \$9,725.00)
 - *Supervisor's monthly report for November 2022
 - *Assessor's monthly report for December 2022
 - *Water monthly report for December 2022 reflecting receipts in the following amounts:
Denver \$136.40
 - *Building Inspector monthly report for November – December 2022 (**None Rec'd**)
- Resolution-Transfer Roxbury Sewer District funds to Roxbury Sewer Capital Reserve Fund \$2,050.83 per 2023 O&M Budget
- Resolution- approve Petty Cash:
 - Town Clerk \$100
 - Justice Clerk \$100
 - Tax Collector \$25
- Resolution – Support RESTORE NY Application Reeds Hotel
- Resolution – re-advertise RFP for Comp Plan services
- Resolution – Highway Radios quote & use ARPA Funds (?)
- Resolution – Highway software quote to track repair orders, parts and maintenance schedules
- Resolution – Friendly Neighbor Policy
- Resolution – draft Verizon Cell Tower lease on Denver Water Tank property
- Building Permit fees – change?
- Resolution – Roxbury Water acct #45 meter replacement charge owner or not?
- Annual Reports 12/31/22 distributed to Town Board:
 - *Building Permit report, bldg. permit activity list and open building permit list
 - *Highway Equipment list
 - *Planning Board training hours
 - *Town Clerk Annual receipts/disbursements
 - *Water Project cost summary
 - *Dog license enumeration funds collected
 - *Mandatory Training (Harassment & Discrimination and Violence Prevention) list of people not taken

AUDITS

REMINDERS: This is the only meeting for January unless a Special meeting needs to be called for a specific purpose

