ROXBURY TOWN BOARD

Public Hearing #1
Public Hearing #2
Regular Meeting
July 10, 2023
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 6:00 pm ***READ NOTICE** - Public Hearing #1 – proposed CDBG Application

*READ NOTICE - Public Hearing #2 - proposed Local Law designating

Town Highways for Travel on by ATVs

*Regular Meeting

Pledge of Allegiance

Minutes June 12, 2023 - Regular Meeting

Requests to Speak: *Mike Harrington – Water Project Update (written report)

Department Reports: Water / Sewer

Planning Board Building & Grounds

Highway Assessor

Building Inspector

Kirkside Park / Community Resources

Grants

Health Officer

Old Business: ► Hire Fire Inspector

► Highway contract matters re: buyout & dues► Building issues – change building fees/violations

► Verizon cell tower lease at Denver Water

► CDBG Audit recommendations

▶NYSDOH Low Income Household Water Assistance Program – Vendor

Agreement?

Letters to the Board: ▶ Jenny Rosenzweig – request temporary moratorium on new development

in the Hamlets of Roxbury and Grand Gorae

► Michael Mathis - request temporary moratorium on new development in

the Hamlets of Roxbury and Grand Gorge

▶ Judith Maguire - request temporary moratorium on new policies & projects

Discussion from Residents

ISSUES FOR ADOPTION / DISCUSSION MOTIONS / RESOLUTIONS

• Department Reports

*Town Clerk monthly report for June 2023

*Supervisor's monthly report for May 2023

*Assessor's monthly report for June 2023

- *Water District's monthly report for June 2023
- *Justice Court monthly report for May 2023
- *Parks Dept. status report for July 2023
- *Building Inspector's monthly report for April-June 2023
- *Dog Control monthly report for January-June 2023
- ATV/UTV proposed Local Law
- Appoint Fair Housing Officer
- Authorize submission of a grant application for the 2023 NY State Homes and Community Renewal Community Block Grant Program (CDBG)
- Retirement of Cheryl Hinkley Civic Center cleaning person 6/30/23
- Hire new cleaning person for Civic Center
- CDBG application submittal
- Fill vacancy on Highway Dept.
- Response proposed DEP Land Acquisition parcel #3562
- Retirement reporting resolution of time for appointed positions

► OTHER INFO/DISCUSSION

- Water Project cost updates distributed to Town Board
- Mandatory annual training status report distributed to Town Board (Harassment & Discrimination and Violence Prevention)

AUDIT - approve abstract of bills

REMINDERS: *August 14th meeting will be at the Grand Gorge Civic Center

*October meeting will be held October 10th (Tuesday due to Columbus Day holiday)

*November meeting will be held November 9th (Thurs. after Election)

ARPA FUNDS	Rec'd to date Pmt #1 \$117,673.06 Pmt #2 \$ 480.43 Pmt #3 <u>\$118,153.49</u> 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
David Rainbird	Graphic Designer for DRI Grant app	\$3,000.00	10/10/22	\$165,651.98
Vecc Video	Video Services for DRI Grant	\$3,350.00	11/10/22	\$162,301.98
Robert Finke & Sons Inc.	Speed sign install equip rental	\$820.00	12/12/22	\$161,481.98
Wadler Bros Inc.	Speed sign installation materials	\$424.96	12/12/22	\$161,057.02
Grand Gorge Fire Dept.	Req #1 - Equipment & Firehouse tables	\$12,575.83	3/20/23	\$148,481.19
Tri-County Commun Inc.	Highway Radios, set up fee & 2yr main fee	\$42,716.66	3/20/23	\$105,764.53
Grand Gorge Fire Dept	Req #2 – Kitchen Equipment & Furniture	\$7,424.17	6/12/23	\$98,340.36
Roxb/GG Water Districts	Water Meter Read Transceiver	\$6,831.88	5/8/23	\$91,508.48
Peters Welding & Fabric.	Repairs at Transfer Station	\$9,800.00	Obligated	\$\$81,708.48