

- *Water District's monthly report for January 2024
- *Justice Court monthly report for December 2023
- *Parks Dept. status report for December 2023
- *Code Enforcement Officer monthly report for January 2024
- *Dog Control monthly report for January 2024

- ▶ Accept resignation of Joann Bartley as Justice Court Clerk effective 1/16/24
- ▶ Appoint new Justice Court Clerk effective _____
- ▶ Appoint GG/Roxb Water Clerk effective _____
- ▶ Tax Collector appoints Carolyn Faraci as Deputy Tax Collector
- ▶ Appointment of Catskill Revitalization Corp. (CRC) rep Town Supervisor?
- ▶ Re-appoint Diane Munro Planning Board 2/12/24-12/31/28 (did not take oath/undertaking in 30 days)
- ▶ Re-appoint Michael Mathis Historic Preservation Commission 2/12/24-12/31/26 (did not take oath/undertaking in 30 days)
- ▶ Supervisor re-appoint Kenneth Davie as Deputy Supervisor 2/12/24-12/31/24 (did not take oath/undertaking in 30 days)
- ▶ Young Sommer LLC for legal services/Town Attorney's
- ▶ Advertise bids for Highway Diesel to be opened March 8 @ 2:00 pm
- ▶ Liquor License notifications from Giri Roxbury, LLC (Roxbury Motel properties) for 2289 Cty Hwy 41, 48 Cty Hwy 41 and 2258 Cty Hwy 41. Waive 30 day hold or not?
- ▶ Adopt updated Fair Housing Policy
- ▶ Advertise bids for Highway Material Hauling to be opened March 8 @ 2:15 pm
- ▶ Final Budget Amendments for the year 2023
- ▶ Appoint new SWAC rep
- ▶ Change committee appointments (to include Civic Center rentals)
- ▶ Fireworks Contract authorize Supv to sign (9/1/24 \$5,180)
- ▶ Updated Condliffe lease for stone storage
- ▶ Authorize the Supervisor to execute the Contract for Emergency Services for water/sewer repairs with the following contractor: Hubbell Inc.
- ▶ Approve not-for-profit agreements with Delaware County Historical Association \$500, Roxbury Sr Club \$500, Roxbury Library Association \$20,000, Yellow Church Cemetery \$400 and Roxbury Cemetery Association \$11,350 as budgeted
- ▶ Schedule Public Hearing for MTC Franchise Agreement renewal March 11th @ 6:00 pm?
- ▶ Roxbury Library additional amount of funding requested
- ▶ Neon Art displays in Kirkside Park
- ▶ Building Permit fees for churches, not-for-profits, etc.

▶ **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

ARPA FUND – Total Received \$236,306.98 Current Balance \$64,521.23