ROXBURY TOWN BOARD Regular Meeting February 12, 2024 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 Public Hearing – proposed Local Law to Increase Limits for Partial Tax Exemption for Persons 65 Years of Age and Older Immediately after – Regular Meeting
Pledge of Allegiance	
Minutes	► January 2 nd - Public Hearing and Organizational/Regular Meeting
Requests to Speak:	 Mike Harrington – Water Project Update John Wolham – NYS ORPTS re: assessment revaluation Lorcan & Eugenie Otway re: Catskill Folklore Museum @ Grand Gorge
Department Reports	 Water / Sewer Planning Board Building & Grounds Highway Assessor Building Inspector Kirkside Park / Community Resources Grants Health Officer
Old Business:	
Letters to the Board:	 MTC Franchise Agreement Renewal Audrey Thorington – requests the Town Board consider future events to be held at the Civic Center in support of Michael Martin's efforts Nathan Potter – submitting name for Councilman seat Colin Barnhart – concerns with property maintenance issues on Dugan Hill Renee Barchitta – (4) re: cannabis & drug use Roxbury Library request for additional funding STR owners should have to pay for Fire Inspections: Joyce Divivo Joseph & Diana LaRuffa Roger & Renee Barchitta Teri & Larry Borst
Discussion from Residents	

ISSUES FOR ADOPTION / DISCUSSION

MOTIONS / RESOLUTIONS

- Department Reports
 - *Town Clerk monthly report for January 2024
 - *Supervisor's monthly report for December 2023
 - *Assessor's monthly report for January 2024

*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 Carolynn 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