

July 24, 2023

A Public Hearing and Special Meeting of the Town of Roxbury Town Board was held July 24, 2023 at 4:00 pm at the Town Hall. Present: Supervisor Allen Hinkley, Councilmen Edward Raeder, Kenneth Davie, Michael Hynes and Deanna Osborn, Assessor Clerk Stephanie Seminara, and three residents.

The Public Hearing was called to order at 4:00 pm to hear public comments on the Town of Roxbury's community development needs and to discuss the possible submission of one or more Community Development Block Grant applications for the 2023 program year. Margaret Ellsworth of the MARK Project, Inc. discussed the program as being up to \$400,000 in grant funding for home repair and rehab for applicants based on income eligibility. Usually there is a cap on work cost per applicant but she is requesting there be no cap in case there is a lot of work to be done. Discussion took place on whether a cap should be required so more applicants could be served. Site visits are being done now to survey for needs. If the grant is awarded, the Town Board would appoint an application review committee.

Two residents arrived at 4:12 pm.

Judith Maguire questioned eligibility.

Ralph & Ohla Della Cava spoke in favor of the program as there are a few houses in Grand Gorge that are in need of repair.

The Hearing closed at 4:15 pm.

The Special Meeting was called to order at 4:15 pm.

The Town Board re-scheduled an Open House and Dedication of the new Town Hall to be held September 22, 2023 at 4:30 pm and 5:00 pm respectively.

RESOLUTION #36- AUTHORIZING RESOLUTION FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

On motion of Deanna Osborn second by Edward Raeder the following resolution was offered and adopted:

"Activity Title: Housing Rehabilitation Program

WHEREAS, the Town of Roxbury (hereinafter referred to as the Municipality) is participating in the 2023 NY State Community Development Block Grant, and

WHEREAS, input from citizens and groups has been received and considered at a public hearing, and

WHEREAS, an application has been prepared for the above referenced activity which addresses our community concerns.

NOW, THEREFORE BE IT RESOLVED, that the 2023 application for the NY State Homes and Community Renewal Community Development Block Grant Program for the above referenced activity is approved; and

BE IT FURTHER RESOLVED, that the submission of the application to NY State Homes and Community Renewal is authorized."

WHEREUPON, the resolution was put to a vote and approved as follows:

AYES-5 Osborn, Raeder, Davie, Hynes, Hinkley

NAYS-0

RESOLUTION #37 – ENTER EXECUTIVE SESSION

On motion of Michael Hynes second by Edward Raeder the following resolution was offered and adopted:

"RESOLVED, motion made and seconded for the Town Board to enter into Executive Session at 4:16 pm to discuss an employee issue.

AYES-5 Hynes, Raeder, Davie, Osborn, Hinkley

NAYS-0

Town Clerk, Diane Pickett, was asked to join Executive Session at 4:20 pm.

RESOLUTION #38- EXIT EXECUTIVE SESSION

On motion of Kenneth Davie second by Michael Hynes the following resolution was offered and adopted:
"RESOLVED, motion made and seconded for the Town Board and Town Clerk to exit Executive Session
and return to the regular meeting at 4:35 pm.

AYES-5 Davie, Hynes, Raeder, Osborn, Hinkley

NAYS-0

On motion of Kenneth Davie second by Deanna Osborn the meeting adjourned at 4:36 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk
Allen Hinkley, Supervisor
Edward Raeder, Councilman
Kenneth Davie, Councilman
Michael Hynes, Councilman
Deanna Osborn, Councilwoman