

ROXBURY TOWN BOARD
Regular Meeting
September 12, 2022
Roxbury 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 – Restore NY grant application intents
7:00 pm Regular Meeting

Pledge of Allegiance

Minutes Regular Meeting August 8, 2022

Requests to Speak: ► Mike Harrington – Water Project Update

Department Reports: Water / Sewer
Planning Board
Building & Grounds
Highway
Assessor
Building Inspector
Kirkside Park / Community Resources / Grants
Health Officer

Old / New Business:

Letters to the Board: Robin Factor – re: suggestions for draft STR regs
Lorraine O'Dell – request help with repairs/other work at Tyler Cemetery
John More Association-thank you for use of Kirkside Park for reunion

Discussion from Residents

ISSUES FOR ADOPTION / DISCUSSION

- Resolution for all:
 - *Town Clerk monthly report for August 2022
 - *Supervisor's monthly report for July 2022
 - *Assessor's monthly report for August 2022
 - *Water District's monthly report for August 2022
 - *Justice Court monthly report for July 2022
 - *Parks Dept. status report for September 2022
 - *Building Inspector's monthly report for July & August 2022
 - *Dog Control monthly report for March-Aug 2022
- Resolution – Capital Projects pre-pay approval bills
- Resolution – re-appoint Marion Hertler to Brd of Assessment Review for 5 yr term (10/1/22-9/30/27)
- Resolution – Highway Contract 2023/2024
- Resolution – choose applicant for Restore NY grant funds
- Resolution - schedule Budget Workshop October 4th @ 5:00 pm
- Resolution – accept Building Inspector retirement with last day 9/28/22
- Resolution – appoint Building Inspector for term 10/1/22-12/31/22
- Resolution – Retirement Standard Work Day Reporting Resolution (Water Clerks)
- Water Project cost updates to Town Board
- Resolution – Subrecipient Agreement with Roxbury Volunteer Fire Company, Inc. for ARPA Funds (\$20,000)
- Clean Sweep Program – must register 9/17/22-10/1/22
- Creamery water usage
- Water/sewer hookup for possible brewery in Roxbury
- Mandatory annual training status report to Town Board (Harassment & Discrimination and Violence

Prevention)

Audits - approve abstract of bills

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|---------------------|---|---------------|------------------|----------------|
| 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 |

