

DRAFT MINUTES

December 12, 2022

Two Public Hearings and the regular monthly meeting of the Town Board were held December 12, 2022. Present: Supervisor Allen Hinkley, Councilmen Edward Raeder and Michael Hynes, Highway Supt. William Sprague, Assessor Clerk Stephanie Seminara, Attorney Kevin Young and 10 residents. Absent: Councilman Kenneth Davie. Available via Zoom: Councilwoman Deanna Osborn, Water Operator Chris Mattice, Sewer Operator Kobi Anfimovas and four residents.

Public Hearing #1 was called to order at 6:45 pm for public comments on a proposed local law entitled “A Local Law to Increase Limits for Partial Tax Exemption for Persons 65 Years of Age or Older.” Assessor Clerk Stephanie Seminara explained the proposed law for need and purpose. The Public Hearing closed at 6:55 pm.

Councilman Kenneth Davie arrived at 6:55 pm.

Public Hearing #2 was called to Order at 6:55 pm for public comments on a proposed local law entitled “A Local Law to Adopt the New York State Minimum Requirements for Enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.” Attorney Kevin Young explained the law and requested the Town Board refrain from its adoption pending his further review and issues with pending climate act issues. Several items in the law were questioned. Resident Michael Martin agreed the Town Board should hold off on adoption for further review. The Public Hearing closed at 7:10 pm.

The regular meeting was called to order at 7:10 pm with the Pledge of Allegiance.

On motion of Michael Hynes second by Kenneth Davie the Town Board approved the Minutes of the October 24, 2022 Special Meeting and the November 10, 2022 regular meeting.

AYES-4 Hynes, Davie, Raeder, Hinkley

NAYS-0

ABSTAIN – 1 Osborn

A written report was received from Michael Harrington regarding the Water/Sewer Projects as follows:
Denver Water Project

*The use of the remaining Hubbell Contract 6 budget (about \$6,800) is still pending.

Roxbury and Grand Gorge Water Project

*There is one pay application for consideration at this time: Hubbell Ct. 8, App. #3 (retainage release and closeout).

*While I have not yet heard back from Jessica Berrio, we believe that project restoration efforts warrant the release of the retainage for Ct. 8. Note that Hubbell’s warranty extends into October 2023, so any minor issues can be addressed next spring/summer.

*I recommend awarding Contract 8A (Roxbury Hydrants and Valves) to Tweedie Construction Services. I further recommend awarding the contract with Additive Alternate No. 1. I previously sent a Notice of Award to consider and execute. While starting the work over the winter is doubtful, I can ask Don Tweedie about this once he is under contract.

*Preliminary start-up of new PW-3 was conducted prior to Thanksgiving. Full start-up of the wellfield system needed to await both an electrical service upgrade and an internet installation at the Reservoir. As of today, the electric service upgrade is done, but the internet installation has yet to be completed by MTC. Once the internet service is set at the Reservoir, a second start-up will be scheduled and PW-3 can begin to operate automatically in tandem with the existing controls system. Thereafter, mechanical work at PW-1 and PW-2 can be done so that those wells can also be brought on-line and operated with the new controls. Work on the Grand Gorge system controls (which are currently separate from Roxbury pumping controls) will not occur until next Spring.

*We have been advancing the design of the Vega Mt. Rd. water main replacement (Contract 9),

including coordination with Del. Cty. Soil and Water. We expect to have draft drawings ready in late January for discussion with all stakeholders. As a reminder, the current plan is to replace the existing 6" main from Rte. 30 up to the existing 8" main on Kevin DePodwin's property (about 1100 LF). We will also work to get an easement along Mike Depuy's driveway for a future replacement of the rest of the main.

Denver Wastewater

*I will work with Allen to move along the grant administration work for the study that has been funded by EFC. I expect this process to start moving in January; hopefully the actual Study work can start in the spring once all the administrative items are handled.

An updated summary of costs on the Roxbury/Grand Gorge Water Projects was distributed to the Town Board.

William Schryver reported the Highway Dept. was able to try out digital radios that they would like the Town Board to purchase and the quality and reception was found to be much better than the current radios. The new radios would also allow for communications with the school busses that have also upgraded their radios. Quotes from TriCounty Communications and KJBL Electronics for upgrading the current radios will be given to the Town Board for review. The radios would be available under a State Bid and it was requested to use ARPA Funds for purchase.

Water Operator Chris Mattice submitted written reports to the Town Board and stated a leak has been repaired on Crest Drive, Denver Water Well #5 has been rehabilitated and water pipe surveys will be mailed with the January bills.

Sewer Operator Kobi Anfimovas submitted written reports to the Town Board. Denver Sewer is waiting for microfiltration equipment and Roxbury Sewer JB's Plumbing has installed a pump. Supervisor Hinkley reported \$20,000 in grant funds has been awarded through a Consolidated Funding /Engineering Planning Grant for Denver Sewer to perform a study to develop the scope and planning to upgrade the Denver Sewer system.

Signs for the new Town Hall are done and are expected to be erected soon.

A leak on the Civic Center roof has been repaired.

Highway Supt. William Sprague reported the following: 1) the backhoe is out for repairs and will be \$45,000 to fix and a new one is \$219,000; 2) the electronic speed signs will probably be installed in the spring; 3) Big Rig's Plumbing & Heating is interested in doing the Town's heating services due to the retirement of Kurt Flachs and 4) he met with the engineers on Vega Mountain Rd. culvert work as part of the Roxbury/Grand Gorge Water Project.

The Assessor submitted a written report to the Town Board and Assessor Clerk Stephanie Seminara reported the following: 1) State reimbursement for the pending revaluation project can only be received by going through the process with the involvement of NYS Office of Real Property Services (ORPS) who we are having trouble getting needed help from. The process was discussed, and since the Assessor's Office wants to do a proper job with values, they have requested doing the re-evaluation for 2024 instead of 2023; 2) reported six construction projects found with no building permits and again expressed concerns with much building going on without permits and 3) exemption notices have been mailed out.

Councilman Edward Raeder reported the porta-john company for the Civic Center ballfield has told him it can stay there at no charge until we start using again in the spring.

A letter was received from Joyce Devivo who expressed concerns with not having any Short-Term Rental regulations.

A letter was received from Ann Clark who requested the Town Board look into grant funds through Western Catskills Community Revitalization Corp. (WCCRC, Inc) for upgrading mobile homes and

other housing rehabilitation work to enhance the Town's look.

A letter was received from Methodist Church Rev. Dawn Richards stating they are planning to put the Grand Gorge church property up for sale soon, which currently includes a cemetery. They would like to deed the cemetery to the Town. Supervisor Hinkley discussed the process for the church to subdivide the property and the Town to take deed to the cemetery. The Town Attorney has also researched the matter.

Councilwoman Deanna Osborn submitted a draft Friendly Neighbor Policy to the Town Board for review.

Renee Barchitta spoke in favor of Short-Term Rental (STR) regulations, requested the Town Board reconsider adopting regulations, wanted the Town Board to know residents do care about having regulations and submitted letters from several residents who are in favor of STR regulations. Supervisor Hinkley said a committee looked into the matter and felt regulations were not necessary. Teresa Borst, STR committee member, stated the committee was not unanimous in deeming no regs were needed but rather there were issues with language in the draft regs used and thus feels it should be put up as a referendum for public vote. Attorney Young stated a referendum could not be done. Supervisor Hinkley stated the Town Board would revisit the matter in the future if needed.

On motion of Kenneth Davie second by Edward Raeder the Town Board approved the following department reports:

- *Town Clerk monthly report for November 2022 in the amount of \$3,443.25 (Town Clerk \$1,908.25 and Building Permits \$1,535.00)
- *Supervisor's monthly report for October 2022
- *Assessor's monthly report for November 2022
- *Water District monthly reports for November reflecting receipts in the following amounts:
Denver Water District \$362.12
- *Justice Court monthly report for October in the amount of \$4,510.00
- *Dog Control Officer's monthly report for February – December 2022

AYES-4 Davie, Raeder, Hynes, Hinkley

NAYS-0

ABSTAIN-1 Osborn

No monthly reports were received from the Building Inspector or Parks Director.

RESOLUTION #111-PRE-APPROVAL BILLS

On motion of Michael Hynes second by Kenneth Davie the following resolution was offered and approved:

“RESOLVED, the Town Board has audited the following vouchers and invoices and approves payment to the vendor prior to the next Town Board meeting, should funds be received from the funding source, with said vouchers to be included on the next abstract of bills after payment:

Project	Req #	Vendor	Amount
Grand Gorge Water Project	30	Lamont Engineers PC	\$803.25
Roxbury Water Project	30	Lamont Engineers PC	\$4,037.22
	30	Hubbell Inc.	\$4,999.73

AYES-4 Hynes, Davie, Raeder, Hinkley

NAYS-0

ABSTAIN-1 Osborn

No action taken on adopting the Highway Contract.

Sealed bids for Roxbury/Grand Gorge Water Project Contract #8A-Hydrant & Valve Improvements were opened on November 17, 2022 at 3:00 pm at the Town Hall A total of three bids were received

and were as follows:

Contractor	Base Bid	Add Altern #1	Addendum	Bid Security	Notes
Hubbell Inc.	\$122,900	\$13,000	N/A	Yes	
Bolands Top Soil	\$123,650	\$16,200	N/A	Yes	Missing Federal Certification
Tweedie Construction	\$88,169	\$9,000	N/A	Yes	

Lamont Engineers reviewed the bids for the Town.

RESOLUTION #112 – AWARD CONTRACT #8A ROXBURY/GRAND GORGE WATER PROJECT

On motion of Edward Raeder second by Kenneth Davie the following resolution was offered and adopted:

“WHEREAS, the Town of Roxbury advertised for bids for Roxbury/Grand Gorge Water Project Contract #8A Hydrant and Valves; and

WHEREAS, bids were opened on November 17, 2022 at 3:00 pm at the Town Hall; and

WHEREAS, the low bidder was Tweedie Construction Services Inc at an amount of \$97,169 (Base Bid \$88,169 and Add Alternative #1 \$9,000); and

WHEREAS, Lamont Engineers, PC have reviewed the bids and request award to Tweedie Construction Services Inc.;

BE IT RESOLVED the Town Board, Town of Roxbury awards the bid to Tweedie Construction Services Inc. as low bidder in the amount of \$97, 169; and

FURTHER RESOLVED, the Town Supervisor is authorized to execute the Notice of Award and any other paperwork associated with the bid.”

AYES-4 Raeder, Davie, Hynes, Hinkley

NAYS-0

ABSTAIN-1 Osborn

RESOLUTION #113 - RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF ROXBURY INCREASING THE INCOME LIMITS FOR PARTIAL TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OLDER

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

In the Matter of the Adoption of Local Law No. 2 of 2022 entitled “Local Law to Increase Income Limits for Partial Tax Exemption for Persons 65 Years of Age or Older,”

WHEREAS, in accordance with the authority granted by Section 467 of the Real Property Tax Law of the State of New York allowing municipalities to adopt a Local Law that sets out income limits for partial tax exemptions for persons 65 years of age or older; and

WHEREAS the existing income ceiling for tax exemptions for persons 65 years or older in the Town of Roxbury is no longer effective in protecting the most vulnerable of this Town’s citizens; and

WHEREAS, the Town Board of the Town of Roxbury adopted a resolution on November 10, 2022, scheduling a public hearing on the proposed Local Law for December 12, 2022; and

WHEREAS the Town Board of the Town of Roxbury did hold a public hearing, pursuant to the Real Property Tax Law, on December 12, 2022, at 6:45 p.m., to determine whether and to what extent such increases in income levels should be approved of; and

WHEREAS The Town Board of the Town of Roxbury has determined that a modification of such income levels and the exemptions attributable thereto, will not have a significant effect on the tax revenues of the Town of Roxbury; and

WHEREAS, the Town Board reviewed and considered all public comments received on the proposed Law; and

WHEREAS, the proposed Law was on file for inspection at the Clerk’s office prior the hearing and during the public review process; and

NOW, THERFORE, BE IT RESOLVED that all previous resolutions in regard to “TAX EXEMPTIONS FOR PERSONS 65 YEARS OF AGE AND OLDER” are hereby rescinded and the following be adopted for granting tax exemptions for persons 65 and older in the Town of Roxbury.

BE IT FURTHER RESOLVED that, pursuant to the authority granted by Section 467 of the Real

Property Tax Law, real property within the Town of Roxbury owned by one or more persons, each of whom is 65 years of age or over, or real property owned by a married couple or by siblings, one of whom is sixty-five years of age or over, shall be exempt from town tax levy according to the following schedule based on income of the owner or combined income of the owners of the property for the tax year immediately preceding the date of application:

Income	\$19,700 or below	-----	50% Exemption
Income more than	\$19,800but less than	\$20,800	45% Exemption
Income more than	\$20,800but less than	\$21,800	40% Exemption
Income more than	\$21,800but less than	\$22,800	35% Exemption
Income more than	\$22,800but less than	\$23,700	30% Exemption
Income more than	\$23,700but less than	\$24,600	25% Exemption
Income more than	\$24,600but less than	\$25,500	20% Exemption
Income more than	\$25,500but less than	\$26,400	15% Exemption
Income more than	\$26,400but less than	\$27,300	10% Exemption
Income more than	\$27,300but less than	\$28,200	5% Exemption

The applicant must show that they have owned their property for the past 12 consecutive months prior to filing for the exemption, that it is the legal residence of and occupied in whole or in part by the owner or by all of the owners, and that the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption.

BE IT FURTHER RESOLVED that the tax exemption for real property owned by a married couple, one of whom is sixty-five years of age or over, once granted, shall not be rescinded solely because of the death of the older spouse so long as the surviving spouse is at least sixty-two years of age.

BE IT FURTHER RESOLVED that all provisions of Section 467 of the Real Property Tax Law shall apply in the administration and interpretation of this resolution and such exemption shall not be granted unless the applicant qualified thereunder.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

AYES-4 Hynes, Raeder, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

No action was taken on a proposed Local Law for updating the building code.

On motion of Michael Hynes second by Edward Raeder the Town Board scheduled the Year End Meeting for December 27, 2022 at 4:00 pm and the Organizational/Regular meeting of the Town Board for January 3, 2023 at 6:00 pm with both meetings to be held at the Town Hall.

AYES-4 Hynes, Raeder, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

RESOLUTION #114-PUBLIC HEARING FOR RESTORE NY APPLICATION

On motion of Kenneth Davie second by Michael Hynes the following resolution was offered and adopted:

“RESOLVED, the Town of Roxbury Town Board will hold a Public Hearing on January 3, 2023 at 5:55 pm at the Town Hall regarding the Town of Roxbury’s Restore NY application for the rehabilitation to the former Reed’s Hotel, located at 53568 State Highway 30, Roxbury, NY.”

AYES-4 Davie, Hynes, Raeder, Hinkley

NAYS-0

ABSTAIN-1 Osborn

RESOLUTION #115-RESOLUTION TO DESIGNATE AND APPROPRIATE \$20,000 IN CSLFRF/ARPA FUNDS TO GRAND GORGE HOSE CO. #1

On motion of Edward Raeder second by Kenneth Davie the following resolution was offered and adopted:

WHEREAS, the Town of Roxbury (“Town”) received federal stimulus funding from the U.S.

Department of the Treasury under Public Law No. 117-2 dated March 11, 2021, entitled the American Rescue Plan Act of 2021 (“ARPA”) and further described under 31 CFR 35 RIN 1505-AC77, dated May 17, 2021 entitled Coronavirus State and Local Fiscal Recovery Funds (“CSLFRF”) under Section 603(b) of the Social Security Act, for the purposes of providing support to local governments in responding to the economic and public health impacts of COVID-19 and in efforts to contain impacts on their communities, residents, and businesses; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provides needed fiscal relief for recipients that have experienced revenue loss due to the onset of the COVID-19 public health emergency; and

WHEREAS, the Town intends to allocate a portion of the CSFLRF funds to assist the local volunteer fire department in accordance with all federal, state and local guidelines regarding the usage of CSFLRF funds; and

WHEREAS, under Section 602(c)(3) of ARPA, the Town may transfer funds to a “private non-profit organization” for the purpose of fulfilling ARPA’s goals; and

WHEREAS, in an effort to provide additional guidance regarding the eligible uses of CSLFRF funds, the U.S. Department of the Treasury has published and continues to update a document containing answers to Frequently Asked Questions as of July 27, 2022 (“FAQs”); and

WHEREAS, Section 1.8 of the FAQs states that “the final rule clarified that recipients may transfer funds to any entity to carry out, as a subrecipient, an eligible activity on behalf of the SLFRF recipient (transferor) as long as they comply with the SLFRF Award Terms and Conditions and other applicable requirements. A transferee receiving a transfer from a recipient under sections 602(c)(3) and 603(c)(3) will be considered a subrecipient and will be expected to comply with all subrecipient reporting requirements.”

WHEREAS, the Town desires to allocate portions of the CSLFRF funds to a non-profit emergency service provider located within the boundaries of the Town whose operations and financial condition were adversely impacted by the COVID-19 public health emergency, which such allocation of funds is consistent with the eligible uses of CSLFRF funds as outlined above and in the U.S. Department of the Treasury Final Rule.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF ROXBURY, DELAWARE COUNTY, NEW YORK: That Twenty Thousand Dollars (\$20,000.00) of the recently awarded CSLFRF monies be allocated to Grand Gorge Hose Co. #1 a New York not-for-profit corporation, NY DOS ID#267393, Federal 501(c)(3) Not-For-Profit Corporation No. 300597208 a volunteer emergency service provider within the Town of Roxbury, with its principal address at 60753 State Highway 30, Grand Gorge, New York 12434 (“Subrecipient”) for the purchase of equipment pursuant to the terms of a subrecipient agreement in compliance with all federal, state, and local guidelines regarding the use of CSLFRF funds.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

AYES-4 Raeder, Davie, Hynes, Hinkley

NAYS-0

ABSTAIN-1 Osborn

On motion of Kenneth Davie second by Michael Hynes the Town Board re-appointed Edward Raeder to serve on the Schoharie Watershed Advisory Committee (SWAC) to represent the Town of Roxbury for a 2-year term 1/1/2023-12/31/2024.

AYES-3 Davie, Hynes, Hinkley

NAYS-0

ABSTAIN-2 Raeder, Osborn

Discission took place on amendments to the Sexual Harassment & Discrimination policy.

RESOLUTION #116-SEXUAL HARASSMENT POLICY

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

“WHEREAS, the Town of Roxbury currently has a policy regarding Sexual Harassment that is given to employees upon hiring and when amendments occur; and

WHEREAS, there are new regulation requirements from the State regarding Sexual Harassment;

BE IT RESOLVED, the Town Board approves adding the New York State Sexual Harassment Complaint Hotline number to employment package information and department posters; and FURTHER RESOLVED, the Town Board approves amending the Employee Handbook, Section 900 Compliance Policies, Subsection 904 Sexual Harassment / Reporting of Sexual Harassment to add "Hotline Number – New York employees may now call 1-800-427-2773 to receive free legal counseling regarding any complaint of workplace sexual harassment or to submit a complaint regarding such harassment. The hotline will operate during regular business hours and will be staffed by a team of pro bono attorneys for the New York State Division of Human Rights."

AYES-4 Hynes, Raeder, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

On motion of Michael Hynes second by Edward Raeder the Town Board approves purchasing water tapping collars from Kurt Flachs Plumbing & Heating, who has retired, in the amount of \$400 for the Roxbury Water District.

AYES-4 Hynes, Raeder, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

RESOLUTION #117 – HIGHWAY SUPT. WORK BOOTS

On motion of Michael Hynes second by Kenneth Davie the following resolution was offered and adopted:

"WHEREAS, the current Roxbury Highway Worker's Assoc. (RHWA) contract has a section that allows for reimbursement towards the purchase of work boots up to an amount of \$150 per year; and WHEREAS, the Highway Supt. benefits are covered by the Employee Handbook and not the RHWA contract; and

WHEREAS, the Town Board feels the Highway Supt. should be allowed the same benefit as the Highway workers,

BE IT RESOLVED, the Town Board approves amending the Employee Handbook Section 800-Employee Benefits to add subsection 815-Highway Supt. Work Boots – the Highway Supt. shall be allowed reimbursement of \$150 per year for the purchase of work boots."

AYES-4 Hynes, Davie, Raeder, Hinkley

NAYS-0

ABSTAIN-1 Osborn

On motion of Michael Hynes second by Edward Raeder the Town Board approved the quotes from Information Systems Division (ISD) for the following items: Annual Fees: 1) AV Software \$539.91; 2) Server Backup \$1,188.00 and 3) Office 365 \$1,350.00 ; One-Time Fee: 1) new workstation if needed \$1,299.99. Installation, training and support on any item will be billed separately at the current hourly rate. The Town Supervisor is authorized to execute the quotes on behalf of the Town.

AYES-4 Hynes, Raeder, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

On motion of Kenneth Davie second by Michael Hynes the Town Board approved costs to install the electronic speed signs as eligible costs using ARPA Funds in the following amounts: Wadler Bros., Inc \$424.96 for materials and Robert H. Finke & Sons, Inc. \$820.00 for equipment rental.

AYES-4 Davie, Hynes, Raeder, Hinkley

NAYS-0

ABSTAIN-1 Osborn

No proposals were received for services to update the Comprehensive Plan. A new Request for Proposals is expected to be advertised again after speaking with Margaret Ellsworth of the MARK Project, Inc.

RESOLUTION #118– STANDARD WORK DAY AND REPORTING RESOLUTION

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

adopted:

“BE IT RESOLVED that the Town of Roxbury / xxxxx hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	S o c i a l Security Number	NYSLRS ID	Title	Current Term Begin & End	Standard Work Day	Record of Activities Result	N o t Submitted	P a y Frequency	Tier 1
A p p o i n t e d Officials:									
Breault, Heather	xxxx	xxxxxxxx	Grand Gorge Water Clerk	6/25/22-12/31/22	8		X	B i - Monthly	
Breault, Heather	xxxx	xxxxxxxx	R o x b u r y Water Clerk	6/25/22-12/31/22	8		X	B i - Monthly	

AYES-4 Raeder, Hynes, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

No action was taken on the Verizon draft cell tower lease on Denver Water Tank property.

Henry Lamont of Lamont Engineers, PC and Attorney Kevin Young discussed the LVDV Operations water/sewer agreements/rates and how they were arrived at. Increases in salaries was a big factor since there is a shortage of certified water and sewer operators and costs to become certified have increased.

No action was taken on appointing a Fire Inspector for commercial properties.

An updated list of persons who have not yet taken the mandatory annual trainings for Sexual Harassment & Discrimination and Violence Prevention was distributed to the Town Board.

A Corrective Action Plan for the Single Audit for the year 2021 has been filed with the Federal Audit Clearinghouse.

A Scenic By-Way status report was distributed to the Town Board.

RESOLUTION #119 – RESOLUTION TO ENTER EXECUTIVE SESSION

On motion of Kenneth Davie second by Edward Raeder the following resolution was offered and adopted:

“RESOLVED, motion made and seconded for the Town Board, Town Attorney Kevin Young and Roxbury Hwy Workers Association representatives William Schryver and Ralph Sprague to enter into Executive Session at 8:29 pm to discuss contract negotiations”

AYES-4 Davie, Raeder, Hynes, Hinkley

NAYS-0

ABSTAIN-1 Osborn

William Schryver and Ralph Sprague exited Executive Session at 9:15 pm.

RESOLUTION #120– RESOLUTION TO EXIT 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 and Attorney Kevin Young to exit Executive Session and return to the regular meeting at 9:18 pm.”

AYES-4 Hynes, Raeder, Davie, Hinkley

NAYS-0

ABSTAIN-1 Osborn

Supervisor Hinkley stated no decisions were made on the Highway Contract.

On motion of Kenneth Davie second by Michael Hynes the Town Board approved the Water Clerk, Heather Breault, to be paid \$20/hour to make the appropriate adjustments to Grand Gorge and Roxbury Water accounts due to June and September 2022 readings not correctly uploaded to the water billing system and further extended the rate of pay to the Town Clerk for assistance to the Water Clerk if needed.

AYES-4 Davie, Hynes, Raeder, Hinkley

NAYS-0

ABSTAIN-1 Osborn

On motion of Kenneth Davie second by Michael Hynes the bills were audited and ordered paid in the following amounts:

General #553-598	\$79,568.74	Special Lights #14	\$1,304.78
Highway #276-306	\$90,053.03	Capital Projects:	
Roxbury Water #92-103	\$6,660.44	Grand Gorge Water Proj #85 & 89-90	\$1,144.00
Grand Gorge Water #99-108	\$3,033.83	Roxbury Water Proj #86-87 & 91-92	\$28,022.92
Denver Water #75-81	\$2,602.73	Denver Water Proj. #88	\$4,590.49
Roxbury Sewer #88-92	\$8,194.95	ARPA Funds:	
Denver Sewer #124-138	\$22,855.07	Electronic Speed Signs #93-94	\$1,244.96

AYES-4 Davie, Hynes, Raeder, Hinkley

NAYS-0

ABSTAIN-1 Osborn

On motion of Michael Hynes second by Kenneth Davie the meeting adjourned at 9:21 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 (available via Zoom)

