## ROXBURY TOWN BOARD Regular Meeting April 8, 2024 Grand Gorge Civic Center

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 Regular Meeting
Pledge of Allegiance	
Minutes	March 11 <sup>th</sup> Public Hearing and Regular Meeting and March 18 <sup>th</sup> Special Meeting and Public Info Meeting
Requests to Speak:	<ul> <li>Mike Harrington – Water Project Update (written report sent)</li> <li>Chris Ciazza – ATV Road Use</li> </ul>
Department Reports:	<ul> <li>Water / Sewer</li> <li>Planning Board</li> <li>Building &amp; Grounds</li> <li>Highway</li> <li>Assessor</li> <li>Building Inspector</li> <li>Kirkside Park / Community Resources</li> <li>Grants</li> <li>Health Officer</li> </ul>
Old Business:	► Intersection State Hwy 30/Vega Mtn/ Cty Hwy 41 concerns (Andrew Williams Sept 2023)
Letters to the Board:	Amy Srebnick – submitting name for DRI project committee
Discussion from Residents	

## ISSUES FOR ADOPTION / DISCUSSION

## ► MOTIONS / RESOLUTIONS

Department Reports

\*Town Clerk monthly report for March 2024

\*Supervisor's monthly report for February 2023

\*Assessor's monthly report for March 2024

\*Water District's monthly report for March 2024

\*Justice Court monthly report for February 2023

\*Parks Dept. status report for March 2024

\*Tax Collector monthly report for March 2024

\*Code Enforcement Officer monthly report for March 2024

\*Dog Control monthly report for January-March 2024 (no report received)

► Re-appoint Michael Mathis to Historic Preservation Commission term 4/8/24-12/31/26 (did not take oath & Undertaking within 30 days of Feb appointment)

► Town Board audited the financial records of Town Clerk, Tax Collector and Water Clerk for the year 2023 and found no significant issues

► Agreement to Spend Highway Moneys

▶ Resignation of Corbin Boutin as Mechanic 3/18/24 and stay on as HEO

► Highway promotions for Shultis from Mechanic's Helper to Mechanic and Davis from HEO to Mechanic's Helper retroactive 3/19/24

►NYSEG – change Roxbury Run streetlights to LED \$3,230 (doing or not?)

► Appoint new Justice Court Clerk effective \_\_\_\_\_\_@ rate of pay \$\_\_\_\_\_/hr

► Hire Sandra Rockwell as Court Clerk retroactive to 1/17/24 at a rate of pay \$\_\_\_\_/hr to fill in until such time as a regular Clerk is appointed by the Town Board

Denver Sewer internet Installation Options MTC or Skylink/Verizon

- ► Appoint new SWAC rep
- Change committee appointments

► Giri Roxbury LLC – (Roxbury Motels) revised Liquor License advance notice for 48 Cty Hwy 41 and 2289 County Hwy 41 – waive 30 day hold?

- ► Revised Code Enforcement agreement
- ►GG Methodist Church Cemetery mow?
- ► Neon Art display allow in Kirkside Park?
- ► Building permit fees for churches, not-for-profits, etc.
- ► Building permit fee changes

## ► 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
- **REMINDERS:** ► Highway Contract expires 12/31/24
- ARPA FUND Total Received \$236,306.98 Current Balance \$52,061.25