

APPROVED MINUTES

November 21, 2016

A Special Meeting of the Town Board was held November 21, 2016 at 7:00 pm at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Carol Murray and 1 resident.

The meeting was called to discuss matters concerning Denver Water District and any other business that may come before the Town Board.

Sealed bids for a Denver Water Pressure Reducing Valve (PRV) building were opened on November 17, 2016 at 3:00 pm at the Town Hall. A total of four (4) bids were received and were as follows:

Contractor	Base Bid	Ded Alt #1	Ded Alt #2	Addendum	Bid Security
Evergreen Mtn.	\$47,550	\$10,550	\$550	Yes	Yes
Cowan Excavating	\$50,630	\$8,500	\$630	Yes	Yes
LaFever Excavating	\$66,414	\$10,000	\$100	Yes	Yes
W2Operator	Rec'd after 3:00	& returned	unopened to	bidder	

Michael Harrington of Lamont Engineers, PC discussed the bids and recommended awarding the base bid and go with a larger vault. Different options were discussed regarding the deducts and further discussed tank telemetry and bonding for all. The Town Board will meet with Roxbury Run Village Association's Board to discuss the matter before a decision is made on awarding the bid. Supervisor Hynes will set up the meeting.

RESOLUTION #87-AUCTION HIGHWAY GARAGE GAS TANK

On motion of Gene Cronk second by Edward Raeder the following resolution was offered and adopted:

“RESOLVED, the Town Board authorizes the Highway Supt. to place the highway garage gas tank on Auctions International site for bids.”

AYES-5 Cronk, Raeder, Hinkley, Murray, Hynes

NAYS-0

RESOLUTION #88-ORDER NEW HIGHWAY TRUCK

On motion of Allen Hinkley second by Carol Murray the following resolution was offered and adopted:

“RESOLVED, the Highway Supt. is authorized to order the new truck approved in the 2017 budget that will arrive and be paid for in 2017.”

AYES-5 Hinkley, Murray, Raeder, Cronk, Hynes

NAYS-0

RESOLUTION #89-SCHEDULE PUBLIC HEARING ON PROPOSED LOCAL LAW PROHIBITING SIGNS AT THE VETERANS MEMORIAL SITE

On motion of Carol Murray second by Gene Cronk the following resolution was adopted:

“RESOLVED, a public hearing will be held before the Town Board for the Town of Roxbury at the Roxbury Town Hall, 53690 State Hwy 30, Roxbury, New York on the 12th day of December 2016, at 7:15 p.m., regarding the adoption of a proposed Local Law prohibiting the posting of signs on the Veterans Memorial Site located at the corner of State Route 30 and County Route 41, thereby preserving and enhancing the aesthetics of this property that is located in the Town by prohibiting the desecration of a Public Monument due to the posting of signs on said property. At such time and place all persons interested in the subject matter thereof will be heard concerning the same.”

AYES-5 Murray, Cronk, Raeder, Hinkley, Hynes

NAYS-0

On motion of Carol Murray second by Gene Cronk the meeting adjourned at 7:48 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk
Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
Allen Hinkley, Councilman
Carol Murray, Councilwoman