

May 9, 2011

The regular meeting of the Town Board was held May 9, 2011 at 7:30 pm at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder and Allen Hinkley, Highway Supt. Stephen Schuman, Assessor Kimberly Cammer, Building Inspector William Walcutt, Attorney Kevin Young and 9 residents. Councilman Stephen Walker was absent due to illness.

On motion of Gene Cronk second by Edward Raeder the Minutes of the April meeting were approved.

AYES - 4 Cronk, Raeder, Hinkley, Hynes

NAYS - 0

ABSENT - 1 Walker

Peg Ellsworth updated the Board on grant applications submitted, status of grants already awarded, park schedule and work, upcoming Business Association meeting, summer youth workers, and stated that there are still openings through the M-ARK home repair program for eligible homeowners in the Town of Roxbury.

Assessor Kimberly Cammer stated the 2011 Tentative Tax Roll is out, stated times she will be sitting with the tax roll, Grievance Day is May 24th and has received information that the STAR savings will be capped at 2%.

Building Inspector William Walcutt stated that 23 new building permits have been received to date this year and cleanup has begun at the Scelzo junkyard on State Hwy. 23.

Highway Supt. Stephen Schuman requested purchasing a used sander from the Town of Hamden at a cost of \$1,500, scrap metal turned into Oneonta has yielded \$1,100 for the Town and crews will be taking more, requested the purchase of a used power broom from Briggs Contracting at a cost of \$3,500, discussed road work schedule, stated that BOCES is expanding their parking lot and has requested assistance with the Town roller where it was requested that they be added to the Town's shared services agreement, he will be meeting with County Planning regarding the Briggs Cross Rd. work, and stated that the highway crew has attended safety training.

Atty. Kevin Young stated that he has received an answer back on the lawsuit that was served on Cummins Diesel and will be reviewing it.

Discussion took place on the comments from the Public Hearing on the hamlet designation. A decision was tabled until the full Board was present.

On motion of Edward Raeder second by Allen Hinkley the Town Board approved the Town Clerk's monthly report for April 2011 in the amount of \$2,239.00. (Town Clerk \$854.00 and Building Permits \$1,385.00)

AYES - 4 Reader, Hinkley, Cronk, Hynes

NAYS - 0

ABSENT - 1 Walker

On motion of Edward Raeder second by Allen Hinkley the Town Board approved the Supervisor's report for April 2011.

AYES - 4 Raeder, Hinkley, Cronk, Hynes

NAYS - 0

ABSENT - 1 Walker

RESOLUTION #20 - CREATION OF HANDICAP PARKING

On motion of Gene Cronk second by Allen Hinkley the following resolution was offered and adopted:

"WHEREAS, there is no on street handicap parking currently on County Highway 41 in the Town of Roxbury; and

WHEREAS, a resident of 2331 County Highway 41 has a handicap and is in need of a parking spot in front of the house to ease access to their home; and

WHEREAS, section 1660 of New York State Vehicle and Traffic law authorizes the Town Board to by ordinance, order, rule or regulation restrict parking of vehicles;

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Town Board is herewith ordering the creation of a handicapped parking spot in front of 2331 County Highway 41; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be sent to the Delaware County Department of Public works to institute the erection of the appropriate signage."

AYES - 4 Cronk, Hinkley, Raeder, Hynes

NAYS - 0

ABSENT - 1 Walker

On motion of Allen Hinkley second by Edward Raeder the Town Board had no opposition to renewal of the liquor license for Creekside Café on State Hwy. 23 in Grand Gorge.

AYES - 4 Hinkley, Raeder, Cronk, Hynes

NAYS - 0

ABSENT - 1 Walker

Delaware County Emergency Services has requested a name be assigned to the portion of private road commencing from the end of Charles Dent Rd. for a length of .43 miles to the dead end at the stream. The Board felt that the owners should decide the name and directed the Town Clerk to send a notice to them to agree on a name.

Councilman Hinkley brought up several questions regarding the radio station that included insurance and requested that a committee of Town Board members check on spending, use and purchase of equipment. Radio costs are being reimbursed through a grant with the Appalachian Regional Commission. The matter was discussed and Atty. Young will contact GRLIC (Greater Roxbury Learning Initiative) to discuss an agreement.

On motion of Allen Hinkley second by Gene Cronk the Town Board approved the transfer of \$55,105 from General Fund to Capital Projects to cover radio costs for Abstract #5. Said funds shall be reimbursed upon receipt of grant funds.

AYES - 4 Hinkley, Cronk, Raeder, Hynes

NAYS - 0

ABSENT - 1 Walker

Lateral hookups have begun on the Hubbell Corners sewer project. The Board agreed that to be eligible for reimbursement, the application and backup cost documentation shall be submitted to the Town Clerk's Office by November 15, 2011. Owners will be notified.

Atty. Young discussed the pyrotechnic law where an application must be submitted to the local municipality and the Board must appoint a reviewer of said application. Young will review the law for specifics for who should be appointed.

The Living in the Town of Roxbury brochure was discussed. Councilman Hinkley requested that the non-emergency numbers for the Roxbury and Grand Gorge Fire Depts. be included.

On motion of Allen Hinkley second by Gene Cronk the Town Board approved the mailing of the Roxbury brochure to all property owners.

AYES - 4 Hinkley, Cronk, Raeder, Hynes

NAYS - 0

ABSENT - 1 Walker

Mike Riley of Rettew Engineers has left word that he has just received comments from NYCDEP on the Lake St. Project. The information will be reviewed and is expected to be discussed at the June meeting.

Boy Scouts, Reese Cammer and Zachary Burrows recognized as attending the Board meeting to obtain their merit badges.

On motion of Allen Hinkley second by Edward Raeder the bills were audited and ordered paid in the following amounts:

General #162-205	\$19,170.74	Special Lights #8	\$2,086.35
Highway #98-129	\$45,389.31	Capital Projects:	
Roxbury Water #40-48	\$2,813.55	GIGP Water Project #32-33	\$7,561.97
Grand Gorge Water #36-46	\$3,963.16	GEIS #34-35	\$2,565.33
Denver Water #29-39	\$8,511.68	DEP Land Acq. #36	\$607.97
Roxbury Sewer #35-44	\$7,930.80	Radio Station #37-39	\$55,105.00
Denver Sewer #33-44	\$13,426.52		

AYES - 4 Hinkley, Raeder, Cronk, Hynes

NAYS - 0

ABSENT - 1 Walker

On motion of Edward Raeder second by Gene Cronk the meeting adjourned at 8:35 pm.

THIS IS A TRUE COPY

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