

The regular meeting of the Town Board was held April 11, 2011 at 7:30 PM at the Grand Gorge Civic Center. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Stephen Walker, Highway Supt. Stephen Schuman, Assessor Kimberly Cammer, Attorney Kevin Young and 8 residents.

On motion of Gene Cronk second by Allen Hinkley the Minutes of the March 9, 2011 meeting were approved.

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

NAYS - 0

Assessor Kimberly Cammer stated that updates have been inputted to the County, the Tentative Roll will be out May 1st, a notice will be posted for the times she will be sitting with the Tentative Roll, discussed STAR issues and discussed classes for continued certification.

Mike Jonker of LVDV Operations, Inc. (Lamont Eng.) stated that leaks repaired in the Grand Gorge and Roxbury water districts have cut usage to an average of 80,000 - 90,000 gallons per day and an average of 70,000 gallons per day respectively, lead and copper testing that failed recently in Roxbury has caused a change in chemicals from sodium hydroxide to zinc orthophosphate and re-sampling will need to be done, Hubbell Corners Sewer owners are expected to start lateral installations soon, the grinder cutter stack had to be replaced at the Roxbury Sewer station, Denver Sewer will require replacement of the computer system for the micro-filtration building and will be funded by NYCDEP, and he will be meeting with David Cowan to discuss the Roxbury springs and possibly getting them back in use through NYS Dept. of Health.

Michelle Yost of Greene County Soil & Water discussed the Stream Management Implementation Program available funds where Grand Gorge is eligible because of being in the Schoharie Watershed and because the Town signed on with the Delaware County Soil & Water for stream management programs. Joseph Farleigh was credited for being a good representative for the Town of Roxbury. Ms. Yost also requested the Town Board approve a resolution in support of the Shandaken Tunnel SPDES permit extension that would also benefit the Town.

RESOLUTION #18 - SUPPORT SHANDAKEN TUNNEL SPDES PERMIT EXTENSION

On motion of Edward Raeder second by Stephen Walker the following resolution was offered and adopted:

"WHEREAS: The New York City Department of Environmental Protection (DEP) will be applying for a permit extension to the Shandaken Tunnel SPDES Permit, which expires September 1, 2011; and

WHEREAS: The Shandaken Tunnel SPDES Permit issued by New York State Department of Environmental Conservation (DEC) to the DEP addresses structural and non-structural measures with the goal of reducing impacts from turbidity that originate in the Schoharie basin and are diverted via the Shandaken Tunnel to the Ashokan basin; and

WHEREAS: The Town of Roxbury, through its participation in the development of the Roxbury Stream Management Plan, recognizes the importance of natural resource planning, and

WHEREAS: The Town of Roxbury has been involved in the development of the Stream Management Implementation Program, serving as a participant on the Schoharie Watershed Advisory Committee, and

WHEREAS: The Town of Roxbury, as well as the other participating municipalities that comprise the Mountaintop Supervisors and Mayors Association, have on many occasions worked in cooperation to develop and implement programs of mutual benefit, and

WHEREAS: Concerns related to stormwater management and water quality have been the subject of many discussions and are a common interest of Greene County mountaintop communities, and

WHEREAS: The Town of Roxbury has identified a need for strong stormwater technical assistance to support its planning board, code enforcement official, highway department, residents and developers with respect to proactive stormwater management involving stormwater regulations, coordination with permitting agencies on stormwater pollution prevention plans and SEQRA determinations, development of a stormwater infrastructure maintenance program on public and private systems, and use of better site design principles in development projects, and

WHEREAS: The Town of Roxbury acknowledges that protecting the landscape and economic development can be compatible with proactive technical assistance at the local level to guide development and redevelopment projects to reduce impervious cover and runoff,

NOW THEREFORE BE IT RESOLVED THAT:

The Town of Roxbury supports the Greene County Soil & Water Conservation District's effort for continued funding by NYCDEP in the 2011 Shandaken Tunnel SPDES permit extension for turbidity

reducing measures that support local watershed communities in the Schoharie basin to protect water quality by funding:

1. The Stream Management Implementation Program for another five years
2. Additional stream restoration work with a focus on the Lower West Kill reach that is significantly impairing water quality in this sub-basin, and
3. Providing funding for a full-time Stormwater Technician position that would support the Town in managing a proactive regional approach to stormwater management through greater technical assistance at the local level."

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

NAYS - 0

Jean D'Antoni stated that the Planning Board is reviewing three boundary line adjustments and 2 subdivisions. Regarding the wind tower project, they are waiting to hear from the engineer on the final environmental impact study.

Highway Supt. Stephen Schuman stated that the two Chevy trucks with bad frames have been welded and feel that they will hold and have no safety issues but it will not be known for sure until next winter with plow and sander use, there is a tri-axle truck with engine problems that he would like to trade in this summer, a new one would be \$150-200 K without trade in and the reduced speed sign for Sally's Alley will go up within two weeks.

Discussion took place on what could be done to slow down traffic by the new Roxbury Motel with pedestrians crossing the road. County DPW will be contacted since it is a County road.

Margaret Ellsworth was not present but a written report was given to the Board regarding grants and park issues. Councilman Walker discussed barn renovation plans and specs and feels that local builders can do the plans for 1/3 the cost of an architect's \$18,000 cost. Work is expected to begin this summer.

It was stated that owner occupied home funds are available through the M-ARK Project for eligible homeowners and types of work for Town of Roxbury residents.

On motion of Allen Hinkley second by Gene Cronk the Town Board approved the Town Clerk Monthly Report for March 2011 in the amount of \$2,431.15. (Town Clerk \$431.15 and Building Permits \$2,000.00)

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

NAYS - 0

On motion of Edward Raeder second by Gene Cronk the Town Board approved the Supervisor's Monthly Report for March 2011.

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

NAYS - 0

The Town's Annual Financial Report for the fiscal year 2010 has been completed, filed with the State Comptroller and is available for inspection at the Town Clerk's Office.

Attorney Young will file the papers for the lawsuit against Cummins for engine repairs.

Notices have been sent to Hubbell Corners sewer owners reminding them about installing a sewer lateral before 9/30/11 to be eligible for a reimbursement for said lateral.

A draft flyer was distributed to the Board with a request to send to all property owners as an informational guide to living in the Town of Roxbury that includes laws, regulations and department info. The matter was tabled for review.

RESOLUTION #19 - JUSTICE COURT AUDIT 2010

On motion of Allen Hinkley second by Gene Cronk the following resolution was offered and adopted: "RESOLVED the Town Board, Town of Roxbury, acknowledges that the records of the Town Justice Court for the year 2010 have been audited by the firm of Sickler, Torchia, Allen & Churchill, CPA, PC pursuant to Section 2019-a of the uniform Justice Court Act; and BE IT FURTHER RESOLVED that said audit report shall be filed with the State of New York Unified Court System."

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

NAYS - 0

On motion of Gene Cronk second by Edward Raeder the Town Board approved purchases and improvements for the Town Clerk's office in the amount of \$2,371 for a new desk, carpet, paint and replacement window.

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

NAYS - 0

Discussion took place on the Scelzo junkyard status. The matter will be looked into.

The draft Mass Gathering law has been removed from further review.

The Lake St. stormwater project is still on hold for NYCDEP review of plans.

The Montgomery Hollow stream project is expected to begin this summer.

Atty. Young will look into the law on pyrotechnics and report back to the Town Board.

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

General #125-161	\$81,967.83	Special Lights #7	\$2,187.29
Highway #71-97	\$39,159.95	Capital Projects:	
Roxbury Water #29-39	\$2,635.24	Hubb Corn Sewer #23-24	\$127.40
Grand Gorge Water #28-35	\$7,325.54	GIGP Water Proj #25-27	\$7,681.60
Denver Water #20-28	\$1,730.54	GEIS Project #28	\$78.00
Roxbury Sewer #27-34	\$19,694.11	DEP Land Acq #29-31	\$687.71
Denver Sewer #25-32	\$17,456.63		

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

NAYS - 0

On motion of Edward Raeder second by Gene Cronk the meeting adjourned at 9:03 pm.

THIS IS A TRUE COPY

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