

## APPROVED MINUTES

July 9, 2012

A Public Hearing and regular meeting of the Town Board were held July 9, 2012 at 7:15 pm at the Town Hall. Present were: Supv. Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder and Carol Murray, Hwy. Supt. Stephen Schuman, Atty. Kevin Young and 5 residents. Absent: Councilman Allen Hinkley.

The Public Hearing for comments on the HUD housing rehab application was called to order at 7:15 pm. The notice of the hearing was read. Peg Ellsworth of the M-ARK Project discussed the program. With no comments being heard in favor of or against the application the hearing closed at 7:18 pm.

The regular meeting of the Town Board was called to order at 7:30 pm. Councilman Hinkley and a total of 8 residents were present.

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

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

NAYS - 0

Robert Breglio, Assessor, stated that he is working on materials for the July 11<sup>th</sup> Special meeting on re-valuation.

Peg Ellsworth requested a resolution of support for Kirkside Adult Home's grant application to Rural Area Revitalization Program.

### RESOLUTION #34 - SUPPORT KIRKSIDE ADULT HOME GRANT APPLICATION

On motion of Gene Cronk second by Allen Hinkley the following resolution was offered and adopted: "WHEREAS, the Town board recognizes that Kirkside Retirement Home is an anchor building on Roxbury Main Street and greatly contributes to the quality of life of the region's aging population; and

WHEREAS, the Town of Roxbury supports the Kirkside of Roxbury, Inc.'s effort to stabilize and rehabilitate this historic structure;

NOW, THEREFORE BE IT RESOLVED, The Town Board, Town of Roxbury supports the application of Kirkside of Roxbury Inc. to the Rural Area Revitalization Program administered by NY State Homes and Community Renewal to be submitted via the Consolidated Funding Application on July 16, 2012."

AYES - 5 Cronk, Hinkley, Raeder, Murray

NAYS - 0

ABSTAIN - 1 Hynes (due to being on the Kirkside of Roxbury, Inc. board)

### RESOLUTION #35 - SUPPORTING CATSKILL RECREATION CENTER

On motion of Allen Hinkley second by Gene Cronk the following resolution was offered and adopted: "WHEREAS, Catskill Revitalization Center, Inc. a 501(c)(3) Type B NY Not for Profit Corporation has long desired to create a state-of-the-art recreation center in Middletown; and

WHEREAS, the Town Board of the Town of Roxbury has an interest in having more amenities within its boundaries, amenities that add to our community in varying positive ways including jobs in addition to increasing our property values; and

WHEREAS, the Town Board of the Town of Roxbury applauds and is willing to commit time and

energy to any community-wide effort to support and fund the facility once it has been built; and BE IT RESOLVED by the Town Board of the Town of Roxbury, Delaware County, New York, supports this project and Catskill Recreation Center, Inc.'s efforts to add value to our community with this facility."

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

NAYS - 0

Aaron Bennet and Carol O'Beirne gave a status report on the East Branch Stream Management Recreation Access grant where NYC DEP's opening of some reservoirs for recreation has helped. Delays had been encountered due to flooding so the streams had to be re-checked. The public and businesses are encouraged to complete a survey at [www.eastbranchaccess.com](http://www.eastbranchaccess.com).

Highway Supt. Stephen Schuman reported on work completed and scheduled, discussed flood costs and reimbursements, discussed posting turn signs by 2019 and stated three trucks are down for repairs.

Sealed bids were advertised and opened on July 9, 2012 at 2:00 pm for the sale of a 2003 Chevy Dump truck with plow. A total of five (5) bids were received and were as follows:

Bidder	Amount
Rick Taylor	\$ 7,850.00
Eugene W. Cronk II	\$ 7,105.75
Bruce Aronson	\$ 6,100.00
Robert Ruff	\$ 1,878.00
Tonche Transit, Inc. (Arlos Every)	\$10,620.00

RESOLUTION #36 - AWARD 2003 CHEVY TRUCK BID

On motion of Gene Cronk second by Allen Hinkley the following resolution was offered and adopted: "RESOLVED, the Town Board accepts the bid of Tonche Transit, Inc. in the amount of \$10,620.00 for the sale of a 2003 Chevy dump truck."

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

NAYS - 0

Atty. Kevin Young stated still waiting for a court decision on the truck repair case.

On motion of Gene Cronk second by Carol Murray the Town Board approves sending a letter of support to Anthem Sports for the 5<sup>th</sup> Annual Tour of the Catskills Cycling Race to be held August 5, 2012.

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

NAYS - 0

Discussion took place on needed upgrades to Denver Water wells.

RESOLUTION #37 - APPROVE UPGRADES TO DENVER WATER WELLS

On motion of Edward Raeder second by Allen Hinkley the following resolution was offered and approved:

"RESOLVED, the Town Board approves estimates to upgrade Denver Water Wells #3 & 5 at a cost of \$8,735.00. (Hinkley Electric \$6,995.00, Titan Drilling \$600.00, Cowan Excavating \$1,140.00)

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

NAYS - 0

Supv. Hynes will contact the Town's engineer to schedule a meeting with the Water Committee to

discuss proposed metered water rates for Roxbury and Grand Gorge water districts.

RESOLUTION #38 - ORDER FOR THE CREATION OF CROSSWALK ON CTY. HWY. 41

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

"WHEREAS, section 1660 of the New York State Vehicle and Traffic law authorizes the Town Board to by ordinance, order, rule or regulation; regulate the crossing of any roadway in the Town, except State Highways, by pedestrians; and

WHEREAS, pedestrian traffic crossing County Route 41 in the vicinity of the Roxbury Motel has increased significantly in recent years; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to have a crosswalk installed approximately 60 feet west of the west abutment of County Bridge #41-2; and

WHEREAS, said crosswalk shall cross the road at right angles to the centerline of the road;

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Town Board is herewith issuing an order to create a crosswalk on County Route 41, 60 feet west of the west abutment of County Bridge 41-2; and

BE IT FURTHER RESOLVED, that a copy of this order be sent to the Roxbury Motel with an order to make a curb cut in the existing curb large enough to accommodate the crosswalk; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be sent to the Delaware County Department of Public works to initiate the installation of a painted crosswalk in accordance with the Federal Manual of Uniform Traffic Control Devices as amended by the New York State Supplement upon the completion of the curb cut; and

BE IT FURTHER RESOLVED, that this order will be effective upon the installation of the necessary traffic control devices; and

BE IT FURTHER RESOLVED that copies of this order shall be sent to the New York State Police and the County Sheriff's office."

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

NAYS - 0

RESOLUTION #39 - ORDER FOR THE CREATION OF CROSSWALK ON BRIDGE ST.

On motion of Edward Raeder second by Carol Murray the following resolution was offered and adopted:

"WHEREAS, section 1660 of the New York State Vehicle and Traffic law authorizes the Town Board to by ordinance, order, rule or regulation; regulate the crossing of any roadway in the Town, except State Highways, by pedestrians; and

WHEREAS, pedestrian traffic crossing Bridge St. in the vicinity of the intersection of Cty. Hwy 41 and Bridge St. has increased significantly in recent years; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to have a crosswalk installed approximately 20 feet west of the intersection; and

WHEREAS, said crosswalk shall cross the road at right angles to the centerline of the road;

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Town Board is herewith issuing an order to create a crosswalk on Bridge St., 20 feet west of the intersection of Cty. Hwy 41 and Bridge St.; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be sent to the Delaware County Department of Public works to initiate the installation of a painted crosswalk in accordance with the Federal Manual of Uniform Traffic Control Devices as amended by the New York State Supplement upon the completion of the curb cut; and

BE IT FURTHER RESOLVED, that this order will be effective upon the installation of the necessary traffic control devices; and

BE IT FURTHER RESOLVED, that copies of this order shall be sent to the New York State Police and the County Sheriff's office."

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

NAYS - 0

No report was received from the Building Inspector, however, Councilman Hinkley stated that the Building Inspector was absent from the meeting due to an injury sustained with his excavating company.

Supv. Hynes stated that tire day went well and many tires were received.

Supv. Hynes and Councilman Gene Cronk met with NYS DOT regarding the proposed tree cutting on Main St. Info on the new trees to be planted was distributed to the Board. Cutting will be done this summer and replanting will be done in Spring 2013.

Trish Adams expressed concerns with a terrible odor in the vicinity of Cty. Hwy. 41 and Main St. occurring frequently at dusk and concerns with speeders on Dave Stewart Rd. The speeding issue will be looked into.

On motion of Gene Cronk second by Edward Raeder the Town Board accepted the monthly report of the Town Clerk for June 2012 in the amount of \$1,483.54. (Town Clerk \$578.54 and Building Permits \$905.00)

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

NAYS - 0

On motion of Carol Murray second by Edward Reader the Town Board approved the Supervisor's Monthly report for May 2012.

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

NAYS - 0

On motion of Gene Cronk second by Allen Hinkley the Town Board approved the Assessor's report for June 2012.

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

NAYS - 0

An annual Dog Control Officer inspection report was received from NYS Ag & Markets. Findings were all satisfactory.

Reports from WIOX Radio for the 2<sup>nd</sup> Quarter 2012 were distributed to the Town Board.

A reminder was given that a Special Meeting of the Town Board will be held July 11, 2012 at 7:00 pm at the Town Hall to discuss re-valuation issues and procedures and to discuss any other business that may come before the Board.

The August 13, 2012 regular meeting of the Town Board will be held at the Grand Gorge Civic Center at 7:30 pm.

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

General #313-354	\$17,858.25	Roxbury Sewer #50-55	7,258.96
Highway #181-200	\$213,217.07	Denver Sewer #64-72	\$29,110.29

Roxbury Water #46-54	\$2,675.03	Special Lights #11	\$2,004.43
Grand Gorge Water #50-59	\$33,382.61	Capital Projects:	
Denver Water #45-50	\$1,660.23	Comp Plan #25	\$578.48

AYES - 5 Hinkley, Murray, Cronk, Raeder, Hynes  
NAYS - 0

On motion of Allen Hinkley second by Edward Raeder the meeting adjourned at 8:45 pm.

THIS IS A TRUE COPY

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