

July 11, 2011

The Regular monthly meeting of the Town Board was held July 11, 2011 at 7:30 pm at the Town Hall. Present: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Stephen Walker, Hwy. Supt. Stephen Schuman, Building Inspector William Walcutt, Atty. Kevin Young and 10 residents. Absent: Assessor Kimberly Cammer.

On motion of Stephen Walker second by Edward Raeder the Minutes of the June meeting were approved.

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

NAYS - 0

Caroline Martin discussed a proposed 61 mile long Scenic By Way along the East Branch between Town of Roxbury and Hancock. The goal of the State identified designation to promote tourism by emphasizing the history of the area. Discussion took place on the restriction of off premise signage being erected after a proposed designation is issued. The Town Board was requested to designate a person to represent the Town of Roxbury on this matter.

Carol O'Beirne discussed the Delaware Stream Corridor Recreational Project where an award of \$55,000 has been awarded to the Water Discovery Center for planning the project. The project will identify access points to the stream on a map which will also include parking and signage. A formal presentation will be given at a later date. The Town of Roxbury is also a supporter of the Stream Corridor Management Program.

Peg Ellsworth discussed that she is working with the Scenic By Way group and the stream corridor group on their projects, discussed the scheduled Comp Plan meetings, has completed a work write up on the barn renovations that has been distributed to the Town Board, stated that there will be fireworks at the Labor Day event and that participating organizations have been notified of the event and discussed grant status.

Councilman Gene Cronk requested that a thank you letter be sent to Edmund Millar for re-building the Stratton Falls arch. The Board agreed and a letter will be sent.

Jennifer Schuman stated the Sidewalk Festival went well and attendance was up.

Hwy. Supt. Stephen Schuman reported on roads getting stone & oil, stated the Montgomery Hollow Stream work project has been completed with only the telephone pole left to be moved back to its original location and guide rails to be installed by Delaware County DPW, crews are mowing the sides of roads and questioned if he could fill the vacant spot on the highway crew. Councilman Walker requested the spot be filled by a part-time employee. The Board discussed the matter but no decision was made.

Maureen Sauveur requested if the highway dept. has any clean fill they need to get rid of she would like some dumped at her property.

Building Inspector William Walcutt stated the court date for the Gerard Scelzo junkyard issue has been postponed adding the required clean up is going slowly and stated that 47 new permits have been issued this year.

Supv. Hynes stated that a leak in Grand Gorge has been scheduled for repair next week.

Atty. Kevin Young several legislation issues including revising Article 10 so 25+ megawatt wind towers will be reviewed by the Public Service Commission, proposed to prohibit hydrofracking in the watershed or within 4000 LF of NYC watershed, adopted 2% tax cap issues and impacts and the 2007 FAD program meetings.

Upon request of WIOX Radio the Board discussed having Town Board meetings broadcast. Councilmen Hinkley and Walker spoke in favor.

Atty. Kevin Young will contact the radio station with the amount of time required before the Town can turn the radio license over to anyone else and will discuss the radio agreement with GRLIC.

The Town Clerk's Office will be getting new carpet and paint.

The August 8<sup>th</sup> regular monthly meeting will be held at the Civic Center in Grand Gorge at 7:30 pm.

On motion of Allen Hinkley second by Gene Cronk the Town Board accepted the Town Clerk's

Monthly Report for June 2011 in the amount of \$2,577.98. (Town Clerk \$622.98 and Building Permits \$1,955.00)

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

NAYS - 0

On motion of Gene Cronk second by Stephen Walker the Town Board accepted the Supervisor's monthly report for June 2011.

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

NAYS - 0

#### RESOLUTION #27 - O&M FUNDS JOHNSON HOLLOW CULVERT STORMWATER

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

"WHEREAS, the Town of Roxbury entered into a contract with the Catskill Watershed Corporation (CWC) under the Stormwater Retrofit Program for the installation of certain stormwater best management practices (the Stormwater BMPs) in the area of Culvert Replacement at Johnson Hollow Rd. Stormwater Retrofit Project; and

WHEREAS, construction of the Project is complete and the Stormwater BMPs must be maintained to continue their effectiveness; and

WHEREAS, the Town of Roxbury caused to be created a maintenance manual for the Project; and

WHEREAS, the Town of Roxbury has already incurred costs for the maintenance of the Stormwater BMPs; and

WHEREAS, pursuant to Section 2.06 and 3.04 of the Stormwater Retrofit Program Contract between CWC and New York City Department of Environmental Protection, the Town of Roxbury can request a transfer of an amount equal to 17.6% of the Stormwater Retrofit funds supplied by CWC for the project to be used for the sole purpose of maintaining the Stormwater BMPs.

NOW THEREFORE BE IT RESOLVED, that the Town of Roxbury requests CWC to transfer the sum of \$1,742.40 representing 17.6% of the funding provided by CWC pursuant to the Stormwater Retrofit Grant with such funds to be used solely for the maintenance of the Stormwater BMPs, including reimbursement of such costs incurred to date,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town of Roxbury authorizes the Town Supervisor to execute a contract with CWC for the transfer of \$1,742.40 and that such contract may be executed by the Supervisor following review of the contract by the Town's legal counsel."

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

NAYS - 0

#### RESOLUTION #28 - O&M FUNDS CRONK LANE STORMWATER

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

"WHEREAS, the Town of Roxbury entered into a contract with the Catskill Watershed Corporation (CWC) under the Stormwater Retrofit Program for the installation of certain stormwater best management practices (the Stormwater BMPs) in the area of Cronk Lane Stormwater Retrofit Project; and

WHEREAS, construction of the Project is complete and the Stormwater BMPs must be maintained to continue their effectiveness; and

WHEREAS, the Town of Roxbury caused to be created a maintenance manual for the Project; and

WHEREAS, the Town of Roxbury has already incurred costs for the maintenance of the Stormwater BMPs; and

WHEREAS, pursuant to Section 2.06 and 3.04 of the Stormwater Retrofit Program Contract between CWC and New York City Department of Environmental Protection, the Town of Roxbury can request a transfer of an amount equal to 17.6% of the Stormwater Retrofit funds supplied by CWC for the project to be used for the sole purpose of maintaining the Stormwater BMPs.

NOW THEREFORE BE IT RESOLVED, that the Town of Roxbury requests CWC to transfer the sum of \$6,437.28 representing 17.6% of the funding provided by CWC pursuant to the Stormwater Retrofit Grant with such funds to be used solely for the maintenance of the Stormwater BMPs, including reimbursement of such costs incurred to date,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town of Roxbury authorizes the Town Supervisor to execute a contract with CWC for the transfer of \$6,437.28 and that such contract may be executed by the Supervisor following review of the contract by the Town's legal counsel."

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

NAYS - 0

#### RESOLUTION #29 - O&M FUNDS RIDGE ROAD STORM DRAIN REPLACEMENT STORMWATER

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

"WHEREAS, the Town of Roxbury entered into a contract with the Catskill Watershed Corporation (CWC) under the Stormwater Retrofit Program for the installation of certain stormwater best management practices (the Stormwater BMPs) in the area of Ridge Road Storm Drain Replacement Retrofit Project; and

WHEREAS, construction of the Project is complete and the Stormwater BMPs must be maintained

to continue their effectiveness; and

WHEREAS, the Town of Roxbury caused to be created a maintenance manual for the Project; and  
WHEREAS, the Town of Roxbury has already incurred costs for the maintenance of the Stormwater BMPs; and

WHEREAS, pursuant to Section 2.06 and 3.04 of the Stormwater Retrofit Program Contract between CWC and New York City Department of Environmental Protection, the Town of Roxbury can request a transfer of an amount equal to 17.6% of the Stormwater Retrofit funds supplied by CWC for the project to be used for the sole purpose of maintaining the Stormwater BMPs.

NOW THEREFORE BE IT RESOLVED, that the Town of Roxbury requests CWC to transfer the sum of \$4,597.54 representing 17.6% of the funding provided by CWC pursuant to the Stormwater Retrofit Grant with such funds to be used solely for the maintenance of the Stormwater BMPs, including reimbursement of such costs incurred to date,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town of Roxbury authorizes the Town Supervisor to execute a contract with CWC for the transfer of \$4,597.54 and that such contract may be executed by the Supervisor following review of the contract by the Town's legal counsel."

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

NAYS - 0

#### RESOLUTION #30 - O&M FUNDS RAILROAD BED STORMWATER

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

"WHEREAS, the Town of Roxbury entered into a contract with the Catskill Watershed Corporation (CWC) under the Stormwater Retrofit Program for the installation of certain stormwater best management practices (the Stormwater BMPs) in the area of Railroad Bed Stormwater Retrofit Project; and

WHEREAS, construction of the Project is complete and the Stormwater BMPs must be maintained to continue their effectiveness; and

WHEREAS, the Town of Roxbury caused to be created a maintenance manual for the Project; and

WHEREAS, the Town of Roxbury has already incurred costs for the maintenance of the Stormwater BMPs; and

WHEREAS, pursuant to Section 2.06 and 3.04 of the Stormwater Retrofit Program Contract between CWC and New York City Department of Environmental Protection, the Town of Roxbury can request a transfer of an amount equal to 17.6% of the Stormwater Retrofit funds supplied by CWC for the project to be used for the sole purpose of maintaining the Stormwater BMPs.

NOW THEREFORE BE IT RESOLVED, that the Town of Roxbury requests CWC to transfer the sum of \$7,791.98 representing 17.6% of the funding provided by CWC pursuant to the Stormwater Retrofit Grant with such funds to be used solely for the maintenance of the Stormwater BMPs, including reimbursement of such costs incurred to date,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Town of Roxbury authorizes the Town Supervisor to execute a contract with CWC for the transfer of \$7,791.98 and that such contract may be executed by the Supervisor following review of the contract by the Town's legal counsel."

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

NAYS - 0

A Stormwater Management Plan for the hamlet of Grand Gorge was completed by Lamont Engineers and distributed to the Town Board. Atty. Kevin Young will contact Catskill Watershed Corp. for funding to complete the work. The Board will review the Plan and discuss it at the August meeting.

A 2<sup>nd</sup> Quarter program report for WIOX Radio Station was distributed to the Town Board.

Supv. Hynes stated the Hubbell Corners Sewer hookups are continuing Some property owners still report project problems including condition of property after main lines installed and trees.

Lamont Engineers have requested an additional \$5,000 in funds on the Hubbell Corners Sewer Project for additional time on the project. Supv. Hynes will speak to the engineer.

Edward Dalski questioned why the Town of Roxbury still has no cell tower when the Town of Prattsville has just installed one. The Board responded that Prattsville has erected a tower but has no phone company signed on to service the tower so it is not in use. For the same reason Roxbury has not erected a tower yet.

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

General #253-292	\$18,690.79	Denver Sewer #59-65	#25,896.30
Highway #155-174	\$52,064.50	Special Lights #11	\$17.33
Roxbury Water #58-65	\$3,175.95	Capital Projects:	
Grand Gorge Water #55-65	\$35,266.76	DEP Land Acquisition #47	\$1,129.40

Denver Water #48-54	\$1,352.42	Comp Plan #48	\$1,232.66
Roxbury Sewer #57-69	\$26,949.20		

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

NAYS - 0

On motion of Edward Raeder second by Stephen Walker the Town Board went into Executive Session at 8:56 pm to discuss a personnel issue regarding the Building Inspector. William Walcutt and Attorney Kevin Young were also present.

The Town Board returned to the regular meeting at 9:35 pm on motion of Edward Raeder second by Allen Hinkley.

It was stated as a result of executive session the Supervisor will send a letter responding to Frank Bibbo.

On motion of Stephen Walker second by Edward Raeder the meeting adjourned at 9:37 pm.

THIS IS A TRUE COPY

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