APPROVED MINUTES

July 11, 2012

A Special Meeting of the Town Board was advertised and held July 11, 2012 at 7:00 pm at the Town Hall. Present were: Supv. Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley, Carol Murray, Assessor Robert Breglio and 18 residents.

The meeting was called to discuss the re-valuation process and any other business that may come before the Board.

Arnold Jones and John Wolham of the State distributed handouts discussing the re-valuation process. Town Assessor Robert Breglio discussed his time table and schedule of finishing the process to be completed 2015. The process will take longer as the Town plans to conduct the re-val in-house to save on the cost and to make sure the work is compiled correctly. A question and answer period was held. Several questions were asked regarding Roxbury School tax amounts raised to Town of Middletown residents. It was explained that the issue is with their own Town's assessed values and not the Town of Roxbury. Mr. Breglio requested a decision from the Town Board on proceeding with the Roxbury re-val.

On motion of Allen Hinkley second by Gene Cronk the Town Board authorized the Assessor's Office to send out the first round of owner notifications to kickoff the formal re-val process.

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

On motion of Gene Cronk second by Carol Murray the Town Board approved to include Darrell Slater's gas station in the CWC Business Flooding funds in the amount of \$1,400.00.

AYES - Cronk, Murray, Raeder, Hinkley, Hynes

NAYS - 0

On motion of Allen Hinkley second by Edward Raeder the Town Board approved the use of Good Neighbor funds in the amount of \$135,000 for the south barn construction repair/renovation work to be reimbursed upon receiving grant funds. Said use shall be contingent upon approval from NYCDEP.

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

The matter of retirement reporting of days worked for the Building Inspector and Councilman was discussed. Additional paperwork was received from the two employees. No decision was made by the Board on how many days to report.

Discussion took place on the parking lot at the Civic Center.

Discussion took place on untidy properties.

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

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