

APPROVED MINUTES

August 13, 2012

The regular monthly meeting of the Town Board was held August 13, 2012 at 7:30 pm at the Grand Gorge Civic Center. Present were: Supervisor Thomas S. Hynes, Councilmen Edward Raeder, Allen Hinkley and Carol Murray, Highway Supt. Stephen Schuman, Building Inspector William Walcutt and 12 residents. Absent: Councilman Gene Cronk and Atty. Kevin Young.

On motion of Carol Murray second by Edward Raeder the Minutes of the July meetings were approved.

AYES - 4 Murray, Raeder, Hinkley, Hynes

NAYS - 0

ABSENT- 1 Cronk

Hwy. Supt. Stephen Schuman updated the Board on road work stating the remainder of work on flood roads will be completed this week, discussed the Johnson Hollow sink hole issues, stated a culvert has been replaced on Lake St. so drainage is better and stated that all trucks have been repaired and are back in service.

Edward Dalski commended the highway repairs on Roxbury Run roads.

It was stated that the Cty. Hwy. 8 bridge is expected to be open in a couple of weeks.

Supv. Hynes reported that a couple of pumps had to be replaced at Denver Water and a leak had been detected in one of the townhouse units. Supply of water was not affected.

The water committee met with the engineer to discuss billing rates and will be discussed further at the September Town Board meeting.

Jean D'Antoni stated that a couple of boundary line adjustments are being reviewed by the Planning Board and have been working on material for the Comprehensive Plan.

Status of the wind towers was questioned. Nothing has been heard on them in a long time.

Building Inspector William Walcutt stated that there have been few new building permits as building has been slow. The Building Inspector monthly report for June/July 2012 was distributed to the Board.

A complaint was received of illegal dumping occurring at the old junkyard site on Fanny Brook Rd. The Building Inspector reported doing an inspection but finds no dumping at the site.

On motion of Allen Hinkley second by Carol Murray the Town Board approved the Town Clerk's Monthly Report for July 2012 in the amount of \$1,344.05 (Town Clerk \$459.05 and Building Permits \$885.00)

AYES - 4 Hinkley, Murray, Raeder, Hynes

NAYS - 0

ABSENT - 1 Cronk

On motion of Edward Raeder second by Allen Hinkley the Town Board approved the Justice Court Monthly Report for June 2012 in the amount of \$5,251.20.

AYES - 4 Raeder, Hinkley, Murray, Hynes

NAYS - 0

ABSENT - 1 Cronk

Flood reimbursements were discussed. To date the Town has been re-imbursed \$551,000.

On motion of Edward Raeder second by Carol Murray the Town Board approved the Supervisor's Monthly Report for June 2012.

AYES - 4 Raeder, Murray, Hinkley, Hynes

NAYS - 0

ABSENT - 1 Cronk

On motion of Allen Hinkley second by Carol Murray the Town Board went into Executive Session at 8:05 pm to discuss a Highway contract issue.

On motion of Allen Hinkley second by Carol Murray the Town Board returned to the regular meeting at 8:35 pm.

It was stated that no decisions were to be made as a result of Executive Session and negotiations will continue.

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

General #355-419	\$37,871.95	Capital Projects:	
Highway #201-226	\$77,114.60	Kirk Park Construction #26	\$50,000.00
Roxbury Water #55-64	\$3,333.09	GIGP Water Project #27	\$840.00
Grand Gorge Water #60-71	\$1,822.98	Lake St Project #28	\$383.00
Denver Water #51-59	\$4,727.14	Comp Plan #29	\$664.83
Roxbury Sewer #56-61	\$6,070.18	Kirk Park Programs	\$3,405.38
Denver Sewer #73-86	\$16,920.40	Railroad-Main St #31	\$32,500.00
Special Lights #12	\$2,024.46		

AYES - 4 Hinkley, Raeder, Murray, Hynes

NAYS - 0

ABSENT - 1 Cronk

On motion of Carol Murray second by Allen Hinkley the Town Board approved the Assessor's Monthly Report for July 2012.

AYES - 4 Murray, Hinkley, Raeder, Hynes

NAYS - 0

ABSENT - 1 Cronk

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

THIS IS A TRUE COPY

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

