

October 10, 2011

The regular meeting of the Town Board was held October 10, 2011 at 7:30 pm at the Town Hall. Present were: Supv. Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Stephen Walker, Hwy Supt. Stephen Schuman, Atty. Kevin Young and 6 residents. Absent: Assessor Kimberly Cammer.

The minutes of the September meetings were approved on motion of Edward Raeder second by Allen Hinkley.

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

NAYS - 0

Hwy. Supt. Stephen Schuman gave a status report on flood work adding that NYSDEC will be visiting to see what further stream cleaning will be needed. To date, \$425,000 in damage has been reported.

RESOLUTION #34 - HIRE CORBIN BOUTON HWY DEPT.

On motion of Gene Cronk second by Stephen Walker the following resolution was offered and approved:

"RESOLVED the Town Board approves the hiring of Corbin Bouton as HEO to fill the vacancy on the Highway Dept. Said appointment is retroactive to October 3, 2011 at a rate of \$16.65/hr plus benefits."

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

NAYS - 0

Supv. Hynes reported that a wet well on the Hubbell Corners Sewer system is cracked and will be repaired or replaced.

Councilman Walker again expressed concerns with vehicles being over the Town's water aquifer at the well sites on the Hinkley property.

Sealed bids for No. 2 fuel oil for the 2011/2012 heating season were advertised and opened October 7, 2011 at 2:00 pm at the Town Hall. A total of 3 bids were received and were as follows:

Vendor	Fluctuating base price + Firm Differential = Total / gal	Fixed Price / gal
Main Care Energy	3.0393 + .1900 = \$3.2293	\$3.4590
Mirabito Energy	2.8100 + .2765 = \$3.0865	\$3.1615
Bottini Fuel	2.970 + .11 = \$3.080	\$3.045

On motion of Stephen Walker second by Allen Hinkley the bid was awarded to Bottini Fuel at a fixed price of \$3.045/gal. Deliveries shall begin November 1, 2011.

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

NAYS - 0

On motion of Allen Hinkley second by Gene Cronk the Town Board approved the Town Clerk's monthly report for September 2011 in the amount of \$3,862.46 (Town Clerk \$3,087.46 and Building Permits \$775.00).

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

NAYS - 0

On motion of Gene Cronk second by Edward Raeder the Town Board approved the Supervisor's monthly report for September 2011.

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

NAYS - 0

The 2012 Tentative Budget was distributed to the Town Board.

RESOLUTION #35 - BUDGET WORKSHOP

On motion of Gene Cronk second by Edward Raeder the following resolution was offered and approved:

"RESOLVED the Town Board schedules a Special Meeting for October 17, 2011 at 7:00 pm at the Town Hall for the purpose of conducting a budget workshop on the 2012 Tentative Budget and for any other business that may come before the Board."

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

NAYS - 0

RESOLUTION #36 - PUBLIC HEARING 2% TAX CAP

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

approved:

"WHEREAS, on June 24, 2011 the New York State Legislature enacted Chapter 97 of the NYS Laws of 2011, hereinafter referred to as the "General Municipal Law S3-c";

WHEREAS, General Municipal Law S3-c expressly authorizes local governments to override the tax levy limit by the adoption of a local law approved by a vote of at least sixty percent (60%) of the total voting power of the governing body (in this case, the "Roxbury Town Board");

WHEREAS, the Town's Attorney has prepared a proposed Local Law to Override the Tax Levy Limit Established in General Municipal Law S3-c; and

WHEREAS, the Town Board has reviewed and modified the proposed Local Law to Override the Tax Levy Limit Established in General Municipal law S3-c; and

NOW, THEREFORE, BE IT RESOLVED that the proposed law is ready for consideration by the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board shall will hold a public hearing for consideration of the Local Law to Override the Tax Levy Limit Established in General Municipal Law S3-c on November 10, 2011 at 6:45 pm at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in the Catskill Mountain News, and to post copies of such notice in the manner provided by law."

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

NAYS - 0

RESOLUTION #37 - PUBLIC HEARING 2012 PRELIMINARY BUDGET

On motion of Gene Cronk second by Edward Raeder the following resolution was offered and approved:

"RESOLVED, notice is given that the Town Board will hold a public Hearing on the 2012 Preliminary Budget at 7:00 pm on November 10, 2011 in the Town Hall at which time any person may be heard in favor of or against the proposed budget or any item therein, and

BE IT FURTHER RESOLVED, pursuant to Section 108 of the Town Law, the proposed salaries of elected officials are as follows: Councilman (4) \$4,400 ea., Justice (2) \$7,475 ea., Supervisor \$14,150, Tax Collector \$8,985, Town Clerk \$37,895, Highway Supt. \$50,220 and

BE IT FURTHER RESOLVED the regular monthly meeting of the Town Board will be held immediately following the public hearing."

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

NAYS - 0

WIOX Radio Station 3rd Quarter 2011 report was distributed to the Town Board.

Councilman Hinkley stated that volunteers working at the Civic Center overseeing supplies for flood victims are getting tired and have asked that the operation be turned over to some other local organization to run. Discussion took place on options. Antoinette Osborn, a volunteer at the site confirmed that things are winding down as far as supplies needed and those frequenting the site. A thank you is extended to all of the volunteers from the Town Board for all their assistance on a job well done.

On motion of Edward Raeder second by Allen Hinkley the Town Board and Atty. Kevin went into Executive Session at 8:15 pm to discuss a personnel issue. The Town Board returned to the regular meeting at 9:00 am on motion of Edward Raeder second by Gene Cronk.

RESOLUTION #38 - ACCEPT SOLE ASSESSOR RESIGNATION

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

"RESOLVED the Town Board accepts the resignation of Kimberly Cammer as a Town employee effective 10/15/11.

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

NAYS - 0

RESOLUTION #39 - APPROVE CONTRACT FOR SOLE ASSESSOR

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

"RESOLVED the Town Board approves the following regarding Kimberly Cammer:

1. Accepts her proposal to serve as an independent contractor and remain the sole assessor through the end of the year (10/15-11 - 12/31/11) at 2 days a week.
2. Payments shall be as follows per month: October \$900.00, November \$1,800.00 and December \$1,800.
3. No benefits

BE IT FURTHER RESOLVED the Town Attorney will prepare a contract."

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

NAYS - 0

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

General #395-432	\$21,822.79	Denver Sewer #94-101	\$12,566.45
Highway #226-250	\$233,120.35	Special Lights #17	\$17.68
Roxbury Water #87-93	\$1,491.70	Capital Projects:	
Grand Gorge Water #91-100	\$2,955.90	Grand Gorge Sewer Study #56	\$1,199.39
Denver Water #72-77	\$1,735.31	Roxbury Sewer Project #57	\$720.00
Roxbury Sewer #89-99	\$21,666.25		

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

NAYS - 0

On motion of Gene Cronk second by Allen Hinkley the meeting adjourned at 9:10 pm.

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

October 17, 2011

A Special Meeting of the Town Board was held October 17, 2011 at 7:00 pm at the Town Hall to hold a Budget Workshop and any other business that may come before the Board. Present: Supv. Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Stephen Walker, Hwy. Supt. Stephen Schuman, Building Inspector William Walcutt and 13 residents. Absent: Atty. Kevin Young.

Hwy. Supt. Stephen Schuman gave a status report on flood work stating that a permit has been received from NYSDEC on the work for Cold Spring Road involving slope failure.

On motion of Gene Cronk second by Edward Raeder the Town Board approved advertising for bids for Cold Spring Road slope failure. Said bids must be received before 10:00 am on October 26, 2011 at the Town Hall at which time they shall be opened. A pre-bid meeting will be held October 21, 2011 at 10:00 am at the Town Hall.

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

Sealed bids on the Shepard Lane bridge replacement will be opened on October 21, 2011 at 1:00 pm at the Town Hall.

The 2012 Tentative budget was discussed. The budget officer recommended some changes to Grand Gorge Water District and Denver Water District. The Board agreed with the changes.

On motion of Allen Hinkley second by Edward Raeder the Town Board and Robert Bregilio, Schoharie Assessor, went into Executive Session at 8:00 pm to discuss a personnel issue. On motion of Edward Raeder second by Gene Cronk the Board returned to the regular meeting at 8:45 pm.

It was stated that the Personnel Committee will continue to look into a replacement for the position of Sole Assessor.

Discussion took place on the Hubbell Corners sewer hookups. The Town Board agreed that Kimberly Roe and ChurchCare Inc. shall be eligible for reimbursement because they were not able to contact the sewer inspector until after September 30, 2011.

With no other requests to speak from the public, on motion of Edward Raeder second by Allen Hinkley the meeting adjourned at 8:50 pm.

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Stephen Walker, Councilman