

APPROVED MINUTES

October 22, 2012

A Public Hearing and Special meeting of the Town Board was advertised and held October 22, 2012 at 6:45 pm at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Carol Murray, Hwy. Supt. Stephen Schuman, Attorney Kevin Young and eight (8) residents.

The Public Hearing was called to order at 6:45 pm. The notice calling for the hearing was read and was to hear all persons regarding a proposed local law to amend the current water supply law for the Roxbury and Grand Gorge Water Districts. Atty. Kevin Young discussed the law.

Helen Powell expressed concerns with the location of her meter when her cellar gets water. Atty. Young stated that if water reaches the meter the Town would move the meter higher.

James Brazie expressed concerns with recent low water pressure and feels he shouldn't have to pay for water since he is in the watershed and that New York City should be paying for the water. The water operator will be contacted to look into the low water pressure issue.

With no other comments being heard the hearing closed at 6:55 pm.

The special meeting was called to order at 7:00 pm. The meeting was called to conduct a budget workshop and to discuss any other business that may come before the Board.

Peg Ellsworth expressed concerns with low Roxbury representation at the Regional Commission study, invited the Town Board to a Roxbury Business mixer at the corner store Oct. 23 at 6:30 pm and stated she expects to hear on the home repair grant in one month.

Carolynn Faraci, Budget Officer, went over the 2013 Tentative Budget with the Town Board. Supervisor Hynes requested the Supervisor salary remain at \$14,150, the Water Clerk requested \$1,200 for each water district due to additional work and Councilman Hinkley requested seven (7) electronic speed indicator signs to control speeds through the hamlets of Roxbury and Grand Gorge at a cost of approximately \$21,000. The Town Board approved the following changes: Supervisor salary remain at \$14,150 - A1220.1, Water Clerk salaries increase to \$1,200 each (3)- SW8310.1, remove Denver Water well work in the amount of \$17,900-SW8340.4, adjust a Roxbury Sewer clerical error of \$500-SS8110.4, adjust for Roxbury Sewer customer charges and DEP Subsidy in the amount of \$2,883.96-SS2770 and adjust a clerical error \$2,000 ea. - SW 8310.1 & 8310.4 Roxbury and Grand Gorge Water Districts. No decision was made on the speed signs but NYSDOT will be contacted regarding permits.

On motion of Allen Hinkley second by Carol Murray the Town Board approved removal of the 2012 Dodge 4X4 Pickup truck from the Tentative Budget Highway Fund at a cost of \$60,000 - DA5130.2.

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

NAYS - 0

RESOLUTION #50 - PUBLIC HEARING 2013 PRELIMINARY BUDGET

On motion of Allen Hinkley second by Gene Cronk the following resolution was offered and adopted: "WHEREAS, the Preliminary Budget for the Town of Roxbury for the fiscal year 2013 has been completed and filed in the office of the Town Clerk where it is available for inspection during regular business hours;

NOW, THEREFORE BE IT RESOLVED, the Town Board, Town of Roxbury will hold a Public Hearing on the Preliminary Budget at 7:00 pm on November 8, 2012 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) **\$4,532** ea., Justice (2) **\$7,700** ea., Supervisor **\$14,150**, Tax Collector **\$9,255**, Town Clerk **\$39,032**, Highway Supt. **\$51,727**; and
BE IT FURTHER RESOLVED the regular monthly meeting of the Town Board will be held immediately following the public hearings."

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

NAYS-0

Discussion took place on signage for the intersection of Vega Mtn. Rd. and Grant Morse Rd. The Town will request that Delaware County DPW look at the intersection and offer guidance.

A reminder was given that the Town Board will meet with the Town Planning Board on November 7, 2012 immediately following the Planning Board meeting to discuss the draft Comprehensive Plan.

On motion of Gene Cronk second by Allen Hinkley the meeting adjourned at 8:15 pm.

THIS IS A TRUE COPY

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