

APPROVED MINUTES

December 10, 2012

The regular meeting of the Town Board was held December 10, 2012 at 7:30 pm at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Carol Murray, Highway Supt. Stephen Schuman, Building Inspector William Walcutt, Atty. Kevin Young and 6 residents.

The Minutes of the November meetings were approved on motion of Carol Murray second by Edward Raeder.

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

NAYS - 0

Walter Carman, J&W Deli in Grand Gorge was present to discuss a gas station that he is proposing to install at the his deli located on State Hwy 23 in Grand Gorge. A site plan was distributed to the Town Board, the Building Inspector has been working with the owner and appropriate agencies have been contacted. The Board extended best wishes with the endeavor.

Hwy. Supt. Stephen Schuman gave a status report of work, requested to advertise bids for the roller that was approved for the 2013 Budget, will have a total cost of the new truck that will be bonded for and purchased in 2013 and discussed a green energy project through NYSEG that would allow a 70% cost coverage to upgrade the lights at the highway garage.

Building Inspector William Walcutt distributed his monthly report to the Board and stated that he has mailed out a few unsafe structure notices to homeowners and expects to send some more out.

Supv. Hynes stated that major leaks in all three water districts have been repaired.

Discussion took place on renewal of the LVDV Operations, Inc. operator contracts for water and sewer. Changes to certain items have been agreed on and Atty. Young will amend the contracts to reflect those changes to be signed at the year end meeting.

Peg Ellsworth is expected to give a report on the park/grant work at the Year End meeting. Supv. Hynes stated work on the barns is almost complete.

Budget Officer Carolynn Faraci discussed the State Comptroller conducting a random audit on the Town's 2% tax cap process. Everything was found to be in order with no major issues. One problem, however, is it appears the Town is being told how to do things a certain way at seminars while the Comptroller auditors are being told something else.

On motion of Gene Cronk second by Allen Hinkley the Town Board approved the Town Clerk Monthly Report for November 2012 in the amount of \$3,788.85 (Town Clerk \$2,373.85 and Building Permits \$1,415.00)

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

NAYS - 0

On motion of Allen Hinkley second by Edward Raeder the Town Board approved the Supervisor's Report for October 2012.

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

NAYS - 0

A written report from the Assessor for the month of November was distributed to the Town Board.

On motion of Carol Murray second by Edward Raeder the Town Board approved the Assessor's monthly report for November 2012.

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

On motion of Carol Murray second by Allen Hinkley the Town Board approved the Justice Report for October 2012 in the amount of \$4,940.00.

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

On motion of Allen Hinkley second by Gene Cronk the Town Board approved the Building Inspector Report for October - December 2012.

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

#### RESOLUTION #57 - YEAR END MEETING & ORGANIZATIONAL MEETING

On motion of Allen Hinkley second by Carol Murray the following resolution was offered and adopted:

"RESOLVED, the Town Board will hold a Special Meeting on December 27, 2012 at 4:00 pm at the Town Hall for the purpose of concluding all business for the year 2012; and  
BE IT FURTHER RESOLVED the Organizational Meeting will be held January 2, 2013 at 7:30 pm at the Town Hall."

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

#### RESOLUTION #58 - APPROVE 2013-2014 HIGHWAY CONTRACT

On motion of Allen Hinkley second by Carol Murray the following resolution was offered and adopted:

"RESOLVED, the Town Board approves the Roxbury Highway Workers Assoc. contract for the years 2013-2014."

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

#### RESOLUTION #59 - APPROVE LVDV OPERATIONS INC> CONTRACTS

On motion of Carol Murray second by Gene Cronk the following resolution was offered and adopted:

"RESOLVED, the Town Board authorizes the Town Attorney to amend language in the LVDV Operations Inc. 5 year contracts for water and sewer operations to reflect changes agreed upon by the Town Board and LVDV Operations Inc., ; and

BE IT FURTHER RESOLVED the Town Board authorizes the Town Supervisor to execute the amended contracts."

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

#### RESOLUTION #60 - VIBRATORY ROLLER BID

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

"RESOLVED the Town Board approves the Highway Supt. to advertise for sealed bids to purchase a used vibratory roller to be opened December 21, 2012 at 2:00 pm."

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

NAYS - 0

Hwy. Supt. Stephen Schuman stated that he met with a FEMA rep to review the work completed on S. Montgomery Hollow Rd.

Discussion took place on the new unsafe structure placard system to be used by the Building Inspector/CEO.

Councilman Allen Hinkley left the meeting at 8:15 pm to go on an emergency call.

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

General #580-621	\$87,642.42	Denver Sewer #120-129	\$13,146.18
Highway #301-326	\$123,486.80	Special Lights #18-19	\$2,229.65
Roxbury Water #92-102	\$14,725.70	Capital Projects:	
Grand Gorge Water #103-110	\$2,448.38	Hubb Corn Sewer #46-48	\$5,125.50
Denver Water #83-91	\$2,606.41	Comp Plan #49	\$976.00
Roxbury Sewer #85-93	\$6,673.94		

AYES - 4 Raeder, Murray, Cronk, Hynes

NAYS - 0

ABSENT - 1 Hinkley

On motion of Edward Raeder second by Gene Cronk the meeting adjourned at 8:25 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  
Carol Murray, Councilwoman