

December 12, 2011

The regular meeting of the Town Board was held December 12, 2011 at 7:30 pm at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Stephen Walker, Highway Supt. Stephen Schuman, Attorney Kevin Young and 6 residents.

On motion of Gene Cronk second by Allen Hinkley the Town Board approved the November meeting minutes.

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

NAYS - 0

Highway Supt. Stephen Schuman stated that crews are continuing with flood repairs, working on equipment getting ready for winter and has met with a FEMA rep for damage.

Councilman Edward Raeder discussed concerns of Clarence VanValkenburgh with Johnson Hollow Rd. The Highway Supt. will look into the matter.

Discussion took place on the turn around area on George Lawrence Rd. being blocked by piles of dirt. The spot has been a turnaround for Town trucks for 20+ years. Atty. Young will look into the matter.

Discussion took place on the deep ditches through long woods dug out by NYS DOT. Atty. Young will draft a letter to be sent to DOT.

Atty. Young stated still waiting to get a court decision on the truck lawsuit.

The wet well replacement in Hubbell Corners Sewer has begun and will probably be completed in two weeks.

An estimate has been received from Titan Drilling to get the other wells going at Denver Water. Electric work costs are expected this week.

On motion of Edward Raeder second by Stephen Walker the Town Board approved the Town Clerk's Report for November 2011 in the amount of \$3,988.48 (Town Clerk \$3,108.48 and Building Permits \$880.00)

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

NAYS - 0

On motion of Edward Raeder the Town Board approved the Supervisor's Report for November 2011.

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

NAYS - 0

RESOLUTION #46 - YEAR END MEETING & ORGANIZATIONAL MEETING

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

"RESOLVED the Town Board will hold a Special Meeting on December 28, 2011 at 4:00 pm at the Town Hall for the purpose of concluding all business for the year 2011. The Organizational Meeting will be held on January 3, 2012 at 7:30 pm at the Town Hall."

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

NAYS - 0

On motion of Stephen Walker second by Allen Hinkley the Town Board approves a revised amount of unpaid Roxbury Water to go to taxes in the amount of \$4,590.40 due to a clerical error of the Water Clerk.

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

NAYS - 0

A letter was received from Brenda Mahnken requesting an increase in the stone storage lease from \$600.00 per year to \$1,200.00 per year due to increasing taxes. Supervisor Hynes will discuss the matter with the owner.

Only one letter of interest has been received on the Community Resource Clerk position.

No letters of interest have been received for the Historic Preservation Commission.

Most recent lead and copper testing for Roxbury Water District have come in below maximum amounts allowed by NYS Dept. of Health. Sampling will be required again in June 2012.

Cold Spring Rd. Slope remediation work has almost been completed and awaits final inspection.

Councilman Allen Hinkley updated the Board on status of the Comp Plan where he attended a meeting and stated that a survey is being solicited on the Town website and by mail upon request.

Supv. Hynes thanked Councilman Stephen Walker for his years of service on the Town Board and wished him well.

On motion of Allen Hinkley second by Gene Cronk the Town Board and Atty. Kevin Young went into Executive Session at 8:10 pm to discuss a legal matter. The Board returned to the regular meeting at 8:52 pm on motion of Edward Raeder second by Gene Cronk.

The decision of the Board is to meet with property owners in the Grand Gorge hamlet designation area to discuss their concerns. Said meeting shall be held December 15, 2011 at 2:00 pm at the Town Hall.

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

General #494-560	\$174,492.00	Denver Sewer #113-123	\$15,394.13
Highway #276-331	\$242,740.13	Special Lights #21	2,273.94
Roxbury Water #103-113	\$5,050.62	Capital Projects:	
Grand Gorge Water #112-117	\$1,798.51	Hubb Corners Sewer #63-80C	\$33,712.15
Denver Water #89-96	\$2,100.28	Comp Plan #81	\$2,235.66
Roxbury Sewer #112-121	\$11,289.53	DEP Land Acq #82-83	\$1,207.25

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

NAYS - 0

On motion of Stephen Walker second by Edward Raeder the meeting adjourned at 8:55 pm.

THIS IS A TRUE COPY

---

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