

ROXBURY TOWN BOARD
Regular Meeting
September 9, 2019
Town Hall

- Call To Order** 7:30 pm
- Minutes** August 12th Regular Meeting
- Requests to Speak:** Christina Zill – Car Charging Station
- Department Reports:** **Water / Sewer – written report on water projects from Mike Harrington**
Planning Board
Building & Grounds
Highway
Assessor
Building Inspector
Community Resources
- Old Business** Request for Executive Session – Personnel Matter
- New Business**
- Letters to the Board:** Delaware County Sheriff - Constable
- Discussion from Residents**
- Audits**

ISSUES FOR ADOPTION / DISCUSSION

- Resolution for all:
 - *Town Clerk monthly report for August 2019
 - *Supervisor's monthly report for July 2019
 - *Assessor's monthly report for August 2019
 - *Building Inspector's monthly report for August 2019
 - *Water District's monthly report for August 2019
 - *Justice Court monthly report for July 2019
- Resolution-vacancy on Planning Board thru 12/31/19
- Resolution-Schoharie Watershed Advisory Committee appointments (previously Hynes & Farleigh)
- Resolution-Kirkside kitchen agreement
- Reaolution-MARK Inc. contract as Sub-Recipient for CDBG Program
- Resolution-change RHPC quarterly meetings from 3rd Saturdays to 3rd Fridays @ 10:00 am
- Resolution-Assessor Re-appointment & Contract 6 years thru 9/30/25
- Resolution-Muller reappointment to BAR 5 years thru 9/30/24
- Resolution-advertise bids for No. 2 Fuel Oil and Winter Blend to be opened 10/11/19 @ 2:00 pm
- Resolution-Liquor License Old Mill Restaurants, LLC & 30 day waiver
- Resolution-pay Election Inspectors mileage to attend Election Training
- Resolution-BAR appointment term 10/1/19-9/30/2024 (Muller doesn't want re-appt)
- Resolution-car charging station
- Kirkside Park Pavilion charges
- Denver & R/GG Water Project Costs thru 9/9/19 distributed to Town Board
- Sexual Harassment Policy-training due by October 9th

REMINDERS:

***LFA Meeting 9/17/19 @ 7:00 pm Town Hall**

***Catskill Local Government Day 10/18/19 Hunter, NY**

