

**ROXBURY TOWN BOARD**  
**Regular Meeting**  
**February 10, 2020**  
**Town Hall**

**Call To Order** 7:00 pm Regular Meeting  
Pledge of Allegiance

**Minutes** January 2, 2020 Organizational Meeting

**Requests to Speak:** John Wolham-NYS Tax & Finance re: taxation

**Department Reports:** Water / Sewer (written report from eng. re: D/GG/R Water Projects)  
Planning Board  
Building & Grounds  
Highway  
Assessor  
Building Inspector  
Community Resources

**Old Business**

**New Business**

**Letters to the Board:** \*Adir-Appal Reg. Medical Services Council re: ambulance services  
\*NYSDEC re: Shepard Hills Dam Inspection

**Discussion from Residents**

**Audits**

**ISSUES FOR ADOPTION / DISCUSSION**

- Resolution for all:
  - \*Town Clerk monthly report for January 2020
  - \*Supervisor's monthly report for December 2019
  - \*Assessor's monthly report for January 2020
  - \*Building Inspector's monthly report for December 2019 & January 2020
  - \*Water District's monthly report for December 2019 & January 2020
  - \*Justice Court monthly report for December 2019
  - \*Tax Collector monthly report for January 2020
- Resolution-vacancy on Planning Board thru 12/31/22
- Resolution-vacancy on Historic Commission (Peg did not take Oath w/in 30 days)
- Resolution-vacancy as Health Officer (Sullivan did not take Oath w/in 30 days)
- Resolution-vacancy on Board of Assessment Review thru 9/30/22
- Resolution-Schoharie Watershed Advisory Committee appointments (previously Hynes & Farleigh)
- Resolution-Hinkley property purchase \$106,270.00 use Good Neighbor Funds until receive money from project grant
- Resolution-bids for Highway Fuels
- Resolution – bids for Highway Material Hauling
- Resolution-sponsor annual Roxbury Summer Festival with Town insurance and NYSDOT permit app
- Resolution-Vaz-Co estimate for fuel oil tank
- Resolution-Industrial Appraisal on site revaluation quote
- Resolution-quote from EJ Prescott re: new water meter red equipment \$6,500
- Computer for Roxbury/Grand Gorge meter reads?
- New Transfer Station Stickers
- Report of Good Neighbor Funds distributed to T/Board thru 12/31/19
- Resignation letter from Allen Hinkley as Councilman dated 12/23/19
- Denver & R/GG Water Project Costs thru 12/9/19 distributed to Town Board

**REMINDER: Highway Contract expires 12/31/20**

