

## DRAFT MINUTES

September 14, 2020

A Public Hearing and regular meeting of the Town Board was held September 14, 2020 at the Town Hall and via zoom. Present were: Supervisor Allen Hinkley, Councilmen Edward Raeder and Michael Hynes, Highway Supt. William Sprague, Assessor Clerk Stephanie Seminara and Parks Co-Director Denise Johnston. Present via zoom: Councilwoman Carol Murray and MARK Project Director Margaret Ellsworth. Absent: Councilman Kenneth Davie and Attorney Kevin Young. No one was present from the public.

The Public Hearing was called to order at 6:45 pm. The notice for the Public Hearing was read regarding proposed Local Law #1 of the year 2020 to Establish the Residency Requirements for the Appointed Office of Deputy Town Clerk in the Town of Roxbury. With no comments being heard in favor of or against the proposed law, the Public Hearing closed at 6:48 pm.

Attorney Young arrived at 6:50 pm.

The regular meeting was called to order at 7:00 pm with the pledge of allegiance. Three residents were present.

Minutes of the August 10, 2020 regular meeting and September 4, 2020 special meeting were approved on motion of Michael Hynes second by Edward Raeder.

AYES- 4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

Margaret Ellsworth reported the following:

\*The kitchen grant, through Dept. of State (DOS), has \$20,000 remaining to be used. The north barn, which houses the kitchen, needs a new roof that is estimated at \$40,000. It would require matching funds of which the DOS funds could be used towards. Ellsworth requested to put out a Request for Proposals for the roof.

\*The Town's Icehouse building is currently housing an old train car that is owned by Catskill Revitalization Corp. (CRC) who is also renting the building from the Town. CRC was awarded \$30,000 from the O'Connor Foundation a few years ago to fix up the train car but nothing has been done with it so Ellsworth requests redirecting the funds to be used towards a 25-year lease on the Icehouse by CRC or to be used towards the matching funds for the north barn roof.

\*Thanked the Highway Dept. for digging the holes in Kirkside Park for the new Dogwood trees that have been planted there.

### RESOLUTION # 91 -REQUEST FOR PROPOSALS FOR NORTH BARN ROOF

On motion of Edward Raeder second by Michael Hynes the following resolution was offered and adopted:

“RESOLVED, the Town Board authorizes putting out a Request for Proposals to replace the roof on the North Barn of Kirkside Park.”

AYES-4 Raeder, Hynes, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

Highway Supt., William Sprague reported the following:

\*The new truck is in Watertown getting equipment installed and it should arrive here before winter

\*Stone & Oil costs were less than what was budgeted this year and we expect to receive only 80% of CHIPS funds requested

\*Trucks are getting ready for winter

The Assessor's office submitted a written monthly report to the Town Board and Assessor Clerk,

Stephanie Seminara also reported the following:

- \*The Town lost the SCAR hearing on one property which has reduced the assessment \$30,000

- \*Due to high sale prices, the Town may have to do another reassessment next year to stay at 100%

- \*Expressed concerns with several cases where building has taken place without obtaining a building permit. The information has also been reported to the Building Inspector as soon as it is found by the Assessor's Office. This has resulted in lost revenue as well as possible liability issues for the Town. Because there is also no re-check on violations issued by the building inspector, and therefore no enforcement, it causes the Assessor's inventory to be incorrect and it's not fair to the taxpayers.

- \*Discussed NYCDEP issues where they have given conservation easements to NYSDEC on 19 parcels to date and the new deed language reflects wind power, solar, etc. Attorney Young further discussed the matter stating conservation easements can never change so they are in effect forever. By the year 2040, the State will require that no fossil fuels be used which leaves hydro, solar and wind. Climate change initiatives allow 20 megawatts or greater for wind & solar and needs approval by the State. PILOT programs and assessments were also discussed in relating to these matters. "Opting out" by the Town Board requires filing with NYSERDA and State Dept. of Taxation & Finance. The current "opt out" was not filed with those agencies so Attorney Young will draft another "opt out" for the Town for filing.

- \*The Roxbury school tax bills are online and with the new Tax Collector program, the January Town/County tax bills will also be available online

- \*Concerns were expressed with faded parking lines in the school's parking lot beside the Library and questioned if something could be done as someone keeps parking in the entrance to the lot. The matter will be discussed with the school.

Michael Harrington of Lamont Eng. and one other resident arrived at 7:20 pm.

Parks Co-Director, Denise Johnston reported the following:

- \*Two events were recently held in the pavilion

- \* The gardens are in need of work and plans to do more to them next year

A letter was received from Michael Gould resigning as Co-Director of Kirkside Park effective August 31, 2020.

On motion of Michal Hynes second by Edward Raeder the Town Board regretfully accepted the resignation of Michael Gould, effective August 31, 2020.

AYES-4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

With the resignation of Mr. Gould, the Town Board will change the Park Director pay. More will be known on what that change will be after a meeting tomorrow.

Discussion took place on requested use of the Civic Center by the local homeschool group, Northern Catskills LEAH (Loving Education At Home) and the Boy Scout troop. COVID measures would have to be adhered to.

#### RESOLUTION # 92 -CIVIC CENTER RENTALS

On motion of Carol Murray second by Edward Raeder the following resolution was offered and adopted:

"RESOLVED, the Town Board authorizes rental of the Grand Gorge Civic Center for recreational purposes with the following requirements: 1) renter must provide the Town Board with a COVID Safety Plan; 2) renter must provide the Town with a Certificate of Insurance and 3) rental fees are to be determined by the Town Board."

AYES-4 Murray, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

Discussion took place on the Hughes Energy Project proposed for the Green-Del Sanitation property. The project is being reviewed by the Planning Board under Site Plan Review Law. The Town is requiring an escrow fund be set up where Hughes would have to deposit \$7,500, as a start, to cover costs incurred by the Town during the Site Plan Review process and an agreement would be required.

RESOLUTION #93 - HUGHES ENERGY, LLC - APPLICATION FOR SITE PLAN APPROVAL  
RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE ESCROW FOR LEGAL SERVICES

On motion of Carol Murray second by Edward Raeder the following resolution was offered and adopted: “WHEREAS, Hughes Energy, LLC (“Applicant”), through its authorized representative, submitted an application to the Town of Roxbury Planning Board (“Planning Board”), for site plan approval to operate a permitted solid waste management facility that will thermally process up to 150,000 tons per year of municipal solid waste (MSW) into a marketable pelletized fuel through a proprietary steam rapid-composting process (“Application”). The proposed location is the site of the currently permitted and operating Greene-Del-Transfer Station located at 100 Greene Del Lane, in the Town of Roxbury. The Project includes redevelopment of the existing site to include one Process Building (Building 1) of 115,000 square feet with a maximum roof height of 69 feet which will be used to receive municipal solid waste, process waste into fuel fiber, process fuel fiber into pellets, and handling/ loading manufactured fuel pellets for distribution, and one Office/ Maintenance Building (Building 2) of 9,500 square feet, total roof height of 35 feet;

WHEREAS, the Application documents submitted to the Planning Board includes a proposed site plan, completed application form, and a Full Environmental Assessment Form with attachments; and

WHEREAS, the Planning Board has declared its intent to act as Lead Agency for the SEQRA review of the project; and

WHEREAS, pursuant to Section 1.04 of the Town of Roxbury Site Plan Review Law, the Planning Board has the authority to hire professional consultant and/or engineer to assist it in the review of an application at the Applicant’s expense; and

WHEREAS, the Planning Board has determined it needs the assistance of a land use attorney as it reviews this application; and

WHEREAS the Town has requested and the Applicant has agreed to reimburse the Town for its out-of-pocket expenses in reviewing and processing the application; and

WHEREAS, the Town Board has reviewed the Escrow Agreement appended hereto which was reviewed and approved by the Planning Board.

NOW THEREFORE IT IS HEREBY RESOLVED, the Town of Roxbury Town Board hereby authorizes the Supervisor to execute the proposed Escrow Agreement to retain Young Sommer, LLC to provide legal counsel and assistance to the Planning Board in connection with its review of the Application under the Town of Roxbury Site Plan Review Law and SEQRA.”

WHEREUPON, this Resolution was declared adopted by the Town Board of the Town of Roxbury:

AYES-4 Murray, Raeder, Hynes, Hinkley

NAYS-0

ABSENT-1 Davie

Michael Harrington updated the Town Board on the Water Projects:

Denver

\*Change Order execution will be needed shortly to identify use of remaining project funds so the EFC long-term loan closing can stay on track

\*Discuss potential additional work by Contract #6-Hubbell Inc.:

\*40 additional buried service valve replacements

\*Roxbury Run Village Assoc. has requested 30 interior (crawl space) service valve replacements (where exterior valves don’t exist)

\*8” main line valve replacements (2)

\*Pumphouse piping refurbishment

\*Suction line leak investigation

\*Discuss potential additional work by Contract #5 Hinkley Assoc. – radio controls from wellfield and surge protection on electrical services

\*Discuss the possibility of improving the wellfield access roads if funds still remain (this work was previously bid as Contract #4 but bids were rejected)

\*Recommended the Town Board authorize the Supervisor to enter into change orders based on

scopes of work approved tonight

Roxbury/Grand Gorge

\*Engineers have addressed Dept. of Health comments and they have made a revised submission to DOH. Approval is expected within 2 weeks and then we can go to bid. It is further expected to get a DOH approval condition related to the DRBC water withdrawal permit (not expected till November) but it shouldn't impact bidding

\*DOT has indicated their concerns have been addressed and they will be able to issue a permit once the remaining application materials are submitted by the Contractor.

\*DEC has issued a "no permit needed" letter so we are set with Army Corp. of Engineers and DEC on environmental permitting

\*Discussion took place on status of Town building permits needed

\*Hubbell Inc. has prepared a contract for the two hydrants

Water Project costs to date were distributed to the Town Board.

RESOLUTION #94 - RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ROXBURY CONFIRMING CHANGE ORDERS UNDER CONTRACTS 5 & 6 AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE DOCUMENTS TO FACILITATE THE CHANGE ORDERS UNDER CONTRACTS 5 & 6 OF THE DENVER RUN WATER DISTRICT PROJECT

On motion of Michael Hynes second by Edward Raeder the following resolution was offered and adopted:

“WHEREAS, the Town Board of the Town of Roxbury (the "Town Board") determined the necessity of a project named Denver Run Water District Water System Improvements Project relating to the increase and improvement of the distribution facilities of the Denver Run Water District (the “Denver Run Water District Project”); and

WHEREAS, by resolution dated April 10, 2017, the Town Board authorized the Denver Run Water District Project at the maximum estimated cost of \$1,000,000, by the issuance of the \$1,000,000 bonds of the Town of Roxbury, Delaware County, New York; and

WHEREAS, the Town of Roxbury obtained short-term financing through the New York State Drinking Water State Revolving Fund (“DWSRF”); and

WHEREAS, the Environmental Facilities Corporation (“EFC”) prepared the financing documents; and

WHEREAS, the Denver Run Water District (“District”) will be closing on its funding by the end of the year; and

WHEREAS, in order to close, the District must submit to the EFC an allocation of project costs, and at the present time, there are unallocated project costs; and

WHEREAS, the Town Board now desires to confirm that the Denver Run Water District Project will include the following Change Orders to Contracts 5 and 6.

NOW, THEREFORE BE IT RESOLVED THAT, the Town Board hereby confirms that these additional tasks shall be included:

1. Change Order No. 1 to Contract 5 – Hinkley, estimated at \$24,000:
  - Addition of Radio control telemetry between Wellfield and Pump House; addition of surge suppression on power.
2. Change Order No. 2 to Contract 6 – Hubbell, estimated at \$111,000:
  - Replace ¾” townhouse service shut-offs (40) – in Clusters 32, 33, 4, and 5. This will result in new buried shutoffs for all townhouse units. Note that the Cluster 1, 2 and 3 units have shutoffs in crawl spaces;
  - Two (2) additional 8” main line gate valve replacements (#18 near Pump House and #16 near the main entrance);
  - Pump House interior piping refurbishment, including repainting or replacement of the existing ductile iron and galvanized steel piping. Three existing inoperable 6” valves will be replaced, and a new 8” valve will be installed on the discharge piping. Hardware to be stainless steel. For purposes of budget establishment, pipe replacement has been figured, but final decision will be made after exterior buried work is complete;

- Pump House buried suction line investigation to find and repair a suspected leak along 25 LF of suction piping. The leak currently results in the booster pumps becoming air-bound;
- Wellfield Access Road Improvements. Access to the wellfield is problematic during wet periods and requires the use of heavy equipment which increases maintenance and repair costs. The work proposed in 2017 will be implemented if the project budget allows;
- Shutoffs for Clusters 1, 2, and 3. If project funds allow, any inoperable shutoffs (maximum of 30) located in the crawl spaces of Clusters 1,2, and 3 will also be replaced;

NOW, THEREFORE BE IT FURTHER RESOLVED THAT, the Town Supervisor is hereby authorized to execute any documents to facilitate the Change Orders under Contracts 5 and 6 of the Denver Run Water District Project.”

WHEREUPON, the Resolution was put to a vote and recorded as follows:

AYES-4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

On motion of Michael Hynes second by Carol Murray the following department reports were approved as follows:

\*Town Clerk monthly report for August 2020 in the amount of \$3,170.50 (Town Clerk \$1,705.50 and Building Permits \$1,465.00)

\*Supervisor’s monthly report for July 2020

\*Assessor’s monthly report for August 2020

\*Water District monthly report for August 2020 reflecting receipts in the following amounts: Denver \$581.90; Grand Gorge 588.49 and Roxbury \$801.30

\*Justice Court monthly report for June 2020 in the amount of \$528.00

AYES-4 Hynes, Murray, Raeder, Hinkley

NAYS-0

ABSENT-1 Davie

No monthly report was received from the Building Inspector for August 2020.

Audits have been completed on Town and Justice Court files for the year 2019.

On motion of Edward Raeder second by Michael Hynes the Town Board accepted the Town Audit for the year 2019 and the report will be filed with the State.

AYES-4 Raeder, Hynes, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

#### RESOLUTION # 95 -JUSTICE COURT AUDIT

On motion of Michael Hynes second by Edward Raeder the following resolution was offered and adopted:

“RESOLVED, the Town Board, Town of Roxbury acknowledges that pursuant Section 2019-a of the Uniform Justice Court Act the records of the Town Justice Court for the year 2019 have been examined by the firm of Mostert, Manzanero & Scott, LLP; and

BE IT FURTHER RESOLVED, that said examination report shall be filed with the State of New York Unified Court System.”

AYES-4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

No action was taken on the following agenda items:

\*Vacancy on the Planning Board

\*Denver Sewer plant upgrades

- \*Building Permit fee changes
- \*New Health/Dental rates
- \*New Highway contract
- \*Tire Day date – to be determined

Attorney Young discussed the old subdivision road escrow funds the Town have been holding for several years.

RESOLUTION #96- RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF ROXBURY AUTHORIZING THE TOWN OF ROXBURY TO TRANSFER ABANDONED FUNDS FROM TWO ESCROW ACCOUNTS INTO THE TOWN'S GENERAL FUND TO BE USED FOR TOWN PURPOSES

On motion of Edward Raeder second by Michael Hynes the following resolution was offered and adopted:

“WHEREAS, more than 30 years ago, the Town of Roxbury (“Town”) received applications from two separate contractors for subdivision approval for projects located within the Town. As part of the subdivision approval processes, the applicants were required to deposit certain funds into separate escrow accounts to pay disbursements required for processing the applications for subdivision approval by the Town and for the construction of certain roads associated with the subdivisions; and

WHEREAS, the first application for subdivision approval was received from Thomas C. Briggs on behalf of Green Acres Land Company (“Briggs”) for the Catskill Country Estates Subdivision (“CCE Subdivision”) in or around 1989, whereupon the Town did deposit certain funds received from Brigg into an escrow account to pay for such disbursements required for processing the application for subdivision approval and related costs (the “Briggs Escrow Account”);

WHEREAS, the CCE Subdivision was approved in September of 1989 and, thereafter Briggs never attempted to claim the remainder of the moneys held in the Briggs Escrow Account; and

WHEREAS, to date, there is approximately \$5,607 in the Briggs Escrow Account; and

WHEREAS, the second application was received from Magnolia Development Associates (“Magnolia”) for the Denver Peaks Subdivision (“DP Subdivision”) in March of 1989, whereupon the Town did deposit certain funds received from Magnolia into an escrow account to pay for such disbursements required for processing the application for subdivision approval and related costs (the “Magnolia Escrow Account”); and

WHEREAS, upon information and belief, Magnolia took some steps toward the DP Subdivision approval process but the project was ultimately abandoned; and

WHEREAS, Magnolia never attempted to claim the remainder of the moneys held in the Magnolia Escrow Account; and

WHEREAS, to date, there is approximately \$10,695 in the Magnolia Escrow Account; and

WHEREAS, to date, there is collectively approximately \$16,302 in unclaimed funds held in the Briggs Escrow Account and Magnolia Escrow Account (collectively the “Escrow Funds”); and

WHEREAS, the Town is not required to hold moneys in perpetuity for the benefit of private persons; and

WHEREAS, pursuant to New York’s Civil Practice Law and Rules (“CPLR”) § 213, after six (6) years, the period of time in which a claim for such moneys may be made, funds in unclaimed escrow accounts may be turned over to the State Comptroller as “abandoned property” under Section 1310 of New York’s Abandoned Property Law; and

WHEREAS, alternatively, under CPLR § 213, after a period of six years funds in unclaimed escrow accounts may be treated as revenue and placed in the Town’s general funds to be used for Town purposes;

WHEREAS, the funds held in the Briggs Escrow Account and Magnolia Escrow Account have been abandoned for over 30 years and have never been claimed; and

WHEREAS, the Town has made a due diligence effort to locate the owners of the Escrow Funds and has given the owners an opportunity to claim such Escrow Funds; and

WHEREAS, based on the foregoing, the Town is entitled to remove the Escrow Funds from the escrow accounts and either turn them over to the State Comptroller or, in the Town’s discretion, transfer the funds to the Town’s general fund, to be treated as revenue, and to be used for Town purposes; and

WHEREAS, The Town has determined that it is in the best interest of the Town to pay the Escrow Funds from the escrow accounts into the Town’s general fund to be used for Town purposes; and

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Roxbury hereby authorizes the Town of Roxbury to pay the Escrow Funds from the Briggs Escrow Account and Magnolia Escrow Account

into the Town's general fund to be used for Town purposes; and  
IT IS FURTHER RESOLVED, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this resolution."

WHEREUPON, the Resolution was put to a vote and recorded as follows:

AYES-4 Raeder, Hynes, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

Discussion took place on proposed Local Law #1 of the year 2020.

RESOLUTION # 97 -RESOLUTION ADOPTING A LOCAL LAW TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR THE APPOINTED OFFICE OF DEPUTY TOWN CLERK IN THE TOWN OF ROXBURY

On motion of Carol Murray second by Edward Raeder the following resolution was offered and adopted:

"WHEREAS, the Town Board of the Town of Roxbury ("Town Board") has proposed a new local law to establish residency requirements for the Office of Deputy Town Clerk; and

WHEREAS, the proposed local law provides that the person holding the office of Deputy Town Clerk in the Town of Roxbury need not be a resident nor an elector of the Town of Roxbury; provided, however, that such person shall reside within the County of Delaware or an adjoining county within the State of New York; and

WHEREAS, the Town Board members and Town Attorney have reviewed and considered the proposed local law which has been introduced by a member of the Town Board; and

WHEREAS, the Town Board has conducted a public hearing on the Proposed Local Law No. 1 of 2020 at a duly noticed public meeting held on September 14, 2020; and

WHEREAS, the Town Board reviewed and considered the public comments received on the Local Law; and

WHEREAS, the Proposed Local Law was on file for inspection at the Clerk's office prior the hearing and during the public review process; and

WHEREAS, the Town Board has determined that the proposed Local Law is in the best interests of the health, safety and welfare of the Town.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF ROXBURY, DELAWARE COUNTY, NEW YORK:

THAT THE Town Board hereby determines that Proposed Local Law No. 1 of 2020, attached hereto and made a part hereof, is hereby adopted; and

IT IS FURTHER RESOLVED, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this resolution."

WHEREUPON, the Resolution was put to a vote and recorded as follows:

AYES-4 Murray, Raeder, Hynes, Hinkley

NAYS-0

ABSENT-1 Davie

Town Clerk, Diane Pickett re-appoints Stephanie Seminara as Deputy Town Clerk with a term 9/14/2020 – 12/31/2020.

RESOLUTION #98 -ADVERTISE FUEL OIL BIDS

On motion of Michael Hynes second by Edward Raeder the following resolution was offered and adopted:

"RESOLVED, the Town Board authorizes advertising for Fuel Oil bids for the 2020/2021 heating season to be opened October 9, 2020 at 2:00 pm at the Town Hall with award/rejection to be at the October 12, 2020 regular meeting."

AYES-4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

On motion of Michael Hynes second by Carol Murray the Town Board appointed Patricia Keith as School Crossing Guard retroactive to September 10, 2020 at a rate of \$11.80/hr and benefits as eligible in the Employee Handbook.

AYES-4 Hynes, Murray, Raeder, Hinkley  
NAYS-0  
ABSENT-1 Davie

RESOLUTION # 99 - PRE-APPROVAL VOUCHERS

On motion of Carol Murray second by Michael Hynes the following resolution was offered and adopted:  
“RESOLVED, the Town Board has audited the following vouchers and authorize payment when funds are received with said vouchers to be included on the next abstract after funds are received:

Project	Req #	Vendor	Amount
Denver Water Project	9	Hinkley Associates Inc.	\$15,200.00
	9	Hubbell Inc.	\$14,202.50
Roxbury Water Project	11	American Leak Detection	\$1,950.00
Grand Gorge Water Project	11	American Leak Detection	\$1,950.00

AYES-4 Murray, Hynes, Raeder, Hinkley  
NAYS-0  
ABSENT-1 Davie

On motion of Michael Hynes second by Carol Murray the Town Board will hold a Special Meeting on October 15, 2020 to conduct a Budget Workshop on the 2021 Tentative Town Budget and will discuss any other business that may come before the Town Board.

AYES-4 Hynes, Murray, Raeder, Hinkley  
NAYS-0  
ABSENT-1 Davie

On motion of Edward Raeder second by Michael Hynes the Town Board will request a second extension from FEMA for uncompleted work on FEMA #4397-DR-NY.

AYES-4 Raeder, Hynes, Murray, Hinkley  
NAYS-0  
ABSENT-1 Davie

Attorney Young discussed the Governor’s order to have a moratorium on shutting off water for non-payment due to COVID. Appropriate notification will be included with October water bills.

It was agreed to keep the same insurance limits for contractors doing water/sewer work for the Town with said limits as \$1M liability and \$2M aggregate.

Supervisor Hinkley stated the County will help the Town with getting a speed reduction approval by State DOT for County Hwy 8 by the pool.

RESOLUTION # 100 -SPEED REDUCTION REQUEST TO STATE

On motion of Edward Raeder second by Michael Hynes the following resolution was offered and adopted:

“WHEREAS, the Town Board received a request from concerned citizens regarding the speed limit on County Hwy 8 in the vicinity of the Roxbury Run Pool; and  
WHEREAS, the Town Supervisor has spoken with the Delaware County DPW Commissioner regarding the matter,  
BE IT RESOLVED, the Town Board intends to submit an application to NYS Dept. of Transportation requesting a reduced speed limit on County Hwy 8 in the area of the Roxbury Run Pool; and  
BE IT FURTHER RESOLVED, Delaware County DPW will assist the Town with said application.”

AYES-4 Raeder, Hynes, Murray, Hinkley  
NAYS-0  
ABSENT-1 Hinkley

The bills were audited and ordered paid on motion of Michael Hynes second by Edward Raeder in the

following amounts:

General #350-391	\$44,099.57	Denver Sewer #71-79	\$14,043.27
Highway #173-200	\$52,107.35	Special Lights #11-12	\$1,254.25
Roxbury Water #69-75	\$2,687.86	Capital Projects:	
Grand Gorge Water #66-72	\$3,127.07	CDBG #45-47	\$79,948.17
Denver Water #59-65	\$2,032.13	Car Charge Station #48	\$7,450.00
Roxbury Sewer #73-81	\$10,596.61		

AYES-4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

RESOLUTION # 101 -RESOLUTION TO ENTER INTO EXECUTIVE SESSION

On motion of Michael Hynes second by Edward Raeder the following resolution was offered and adopted:

“RESOLVED, motion made and seconded for the Town Board to enter into Executive Session at 8:43 pm to discuss contract issues. Present were: Supervisor Allen Hinkley, Councilmen Edward Raeder, Carol Murray and Michael Hynes and Attorney Kevin Young.”

AYES-4 Hynes, Raeder, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

RESOLUTION #102 -RESOLUTION TO EXIT EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

On motion of Edward Raeder second by Michael Hynes the following resolution was offered and adopted:

“RESOLVED, motion made and seconded for the Town Board to exit Executive Session and return to the regular meeting at 9:13 pm.”

AYES-4 Raeder, Hynes, Murray, Hinkley

NAYS-0

ABSENT-1 Davie

Supervisor Hinkley stated no decisions were made as a result of Executive Session.

On motion of Michael Hynes second by Edward Raeder the meeting adjourned at 9:15 pm.

THIS IS A TRUE COPY

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Diane Pickett, Town Clerk

