

**ROXBURY TOWN BOARD**  
**Regular Meeting**  
**September 14, 2020**  
**Town Hall**

<b>Call to Order</b>	6:45 pm Public Hearing Local Law #1-2020 7:00 pm Regular Meeting
<b>Pledge of Allegiance</b>	
<b>Minutes</b>	August 10th Regular meeting
<b>Requests to Speak:</b>	Mike Harrington-Water Project Updates
<b>Department Reports:</b>	Water / Sewer Planning Board Building & Grounds Highway Assessor Building Inspector Community Resources
<b>Old Business:</b>	
<b>New Business:</b>	
<b>Letters to the Board:</b>	Michael Gould-resignation as Park Co-Director
<b>Discussion from Residents</b>	

**ISSUES FOR ADOPTION / DISCUSSION**

- Resolution for all:
  - \*Town Clerk monthly report for August 2020
  - \*Supervisor's monthly report for July 2020
  - \*Assessor's monthly report for August 2020
  - \*Building Inspector's monthly report for August 2020
  - \*Water District's monthly report for August 2020
  - \*Justice Court monthly report for June 2020
- Resolution-vacancy Planning Board thru 12/31/22
- Resolution-Town audit for year 2019 received and mailed to the State
- Resolution-Justice Court audit for year 2019
- Resolution-old subdivision road escrow funds
- Resolution-Denver Sewer plant upgrade-microfiltration?
- Resolution- Local Law Dpty. Town Clerk
- Town Clerk re-appt Dpty Town Clerk
- Resolution- building permit fee changes
- Resolution-new health insurance rates
- Resolution – new Highway Contract
- Resolution-advertise bids for Fuel Oil (open Oct. 9 @ 2:00 pm)
- Resolution- appoint new school crossing guard
- Resolution-agreement with Hughes Energy to fund project escrow account
- Resolution-audit/pre-approval Capital Project vouchers
- Resolution-schedule Budget Workshop (Oct. 15<sup>th</sup> @ \_\_\_\_\_PM)
- Resolution-submit FEMA extension (expires 9/30/20)
- Water/Sewer repair contracts insurance limits
- Speed reduction request County Hwy 8 (Roxb Run pool area)
- Water Project costs to date distributed to Town Board

**Audits** - approve abstract of bills

**REMINDER – Budget Officer needs 2021 salaries and dept. budget sheets ASAP**

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