TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:33 P.M. ON MONDAY NOVEMBER 5, 2012 AT THE TOWN HALL.

1) PLEDGE OF ALLIEDIANCE
2) ROLL CALL ERVIN BREUNIG NICK GANSER
TIM BREUNIG ROBERT M. PINGS
3) AGENDA POSTED FOR NOVEMBER 5, 2012 MEETING AND VERIFICATION OF PUBLIC NOTICE.
4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR NOVEMBER 5, 2012 MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG NO.- NONE. CARRIED.
5) MOTION BY NICK GANSER TO APPROVE MINUTIES OF THE OCTOBER 1, 2012 MEETING. AND OCTOBER 15, 2012 MEETING SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BRUNIG .CARRIED.
6) PUBLIC OPINION: NONE
7) JIM BREUNIG –NO ACTION TAKEN
8) MOTION BY NICK GANSER NOT TO ACC EPT ROOM TAX PROPOSAL. SECONDED BY TIM BREUNIG. YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED
9) MOTION BY NICK GANSER TOACCEPT BID FROM BALLWEG FORD FOR A 2013 SUPER DUTY F-450 TRUCK FOR $36,936.00. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N. GANSER, T.BREUNIG. NO- NONE. CARRIED.
10) MOTION BY TIM BREUNIG TO ACCEPT BID FROM MONORE TRUCK EQUIPMENT TO OUTFIT 2013 FORD SUPER DUTY-F-450 TRUCK FOR $24,287.00. SECONDED BY NICK GANSER. YES – E. BREUNIG, N.GANSER, T. BREUNIG. NO- NONE. CARRIED.
11) WEIGHT LIMITS – DISSCUSSION
12) BUDGET REVIEW. BUDGET HEARING ON NOVEMBER 19,2012
13) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10458 TO 10488. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
14) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON NOVEMBER 5, 2012, BY ROBERT M. PINGS-CLERK.

Robert M. Pings