

REGULAR MEETING of the TOWN OF ROCKLAND was held on **August 20, 2020** at 7:00 P.M. at the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON
COUNCILPERSON ANDREW McRELL
COUNCILPERSON CHRISTINE ROUTLEDGE
COUNCILPERSON EDWIN EDWARDS
ABSENT: COUNCILPERSON JR DEVANTIER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Ted Hartling, Highway Superintendent & several members of the public.

PUBLIC HEARING - 7pm LOCAL LAW #1

On a motion by Mr. Edwards seconded by Ms. Routledge the public hearing was opened at 7pm. After Supervisor Eggleton stated a few changes in the new law to be noted and with no public comment, on a motion by Ms. Routledge seconded by Mr. McRell, the public hearing on Local Law #1-2020 was closed at 7:03pm.

APPROVAL OF MINUTES

On a motion of Ms. Routledge seconded by Mr. McRell with all in favor to approve the minutes of August 6, 2020 regular board meeting.

Sue Peters - Cooper & Arias presented 2019 Financial Statement

Paul Stock & John Evans - RRFD were present to discuss helicopter landing site and the request for it to be paved which was denied. Supv. Eggleton said since it was conveyed to the RR Fire Department in 2007 specifically for building a new firehouse which did not occur, he thought the property should go back to the town and on tax rolls again. A new site for a helicopter pad in Roscoe area was discussed and will be looked into further.

CORRESPONDENCE

- Association of supervisors sent a letter to Governor in request to re-open Casino Resort which holds 1400 jobs
- SC schools plan to re-open with various plans/options for families
- SC imposing a new energy tax at 4% for ALL energy users including tax exempt beginning 9/1/20-2/8/23
- SC Discretionary Funding on hold for 2021
- SC Chamber Pride Award Nomination due 9/15/20
- Polling places will remain the same as previous years - currently NO mail in ballots

OLD BUSINESS

- Grant award for Court House roof
- RSTP update
- Jessyca Wolcott passed Civil Service exams and is now Full time Water/Sewer clerk, Congratulations Jessyca
- Resolution Schedule Fall Cleanup, Decker Carting available

RESOLUTION #60 - 2020

A motion was offered by Mr. McRell seconded by Ms Routledge with all in favor to set the Fall Cleanup for September 12, 2020 from 8am-12noon

NEW BUSINESS

- 2021 Budgets are due to Budget Officers by 9/15/20
- Local Law #1 - 2020 will not be passed until further contact with Ken Klein
- Budget Modification - Roscoe Sewer

RESOLUTION #61 - 2020

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the Roscoe Sewer entries be authorized:

| | | | |
|--------|-------------------|-----|-------------------|
| FROM: | 8130.2 - \$15,500 | TO: | 8120.2 - \$11,500 |
| | 8110.4 - \$ 2,000 | | 8120.4 - \$ 6,000 |
| TOTAL: | \$17,500 | | \$17,500 |

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A motion was offered by Mr. Edwards seconded by Mr. McRell with all in favor to accept the Budget Modification for Roscoe Sewer.

Supervisors Report
Water/Sewer Log

DEPARTMENT HEADS

Highway - Ted Hartling Superintendent - Stone Bid advertisement, pricing A/C from Silverman at \$3700 includes wiring & installation, winding down with sealing roads
A motion was offered by Mr. McRell seconded by Ms. Routledge with all in favor to accept the A/C quote from Silverman Mechanic at \$3700.

Code Enforcement - Glenn Gabbard
Assessor - Cynthia Theadore
Water/Sewer - John Mulligan Superintendent

ABSTRACT OF BILLS

On a motion of Mr. McRell seconded by Ms Routledge the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #16 of 2020 in the following amounts:

| | | |
|-----------------|---------|----|
| General | 263-278 | \$ |
| Highway | 219-232 | \$ |
| Liv.Manor Sewer | 131-143 | \$ |
| Liv.Manor Water | 153-165 | \$ |
| R R Water | 126-140 | \$ |
| Roscoe Sewer | 143-154 | \$ |
| EFC | 21 | \$ |
| HAZ | 15-16 | |
| LML | 17-18 | |
| RRL | 20-21 | |

PUBLIC COMMENT - Sheila Shultz had a question from financial statement
Supv. Eggleton stated that he was checking into roofing for the Town Hall which leaked again.

ADJOURNMENT - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 8:53 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

