

REGULAR MEETING of the TOWN OF ROCKLAND was held on **July 16, 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 JR DEVANTIER
COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Caroline Devoe, Town Clerk, Ted Hartling, Highway Superintendent

APPROVAL OF MINUTES

On a motion of Mr. Devantier seconded by Mr. McRell with all in favor to approve the minutes of July 2, 2020 regular board meeting.

CORRESPONDENCE

- Letter to Fire Department - thanks for help at W/S dept
- LMCS updated Board member contact list and meeting schedule
- Letter from Caryn Matthews - Retirement from Office of the Aging
- DMV in Monticello is back to full staff with appointment only, currently no monthly DMV until further notice at Town Hall

OLD BUSINESS

- Excess equipment (scrap generators) from Water/Sewer Dept sold for \$6,000
- Check from logging on Water Dept. Property received for \$11,200.00
- RSTP update - Oxydation Ditch Training this week, will be taking 10,000 gal from LMSTP to use as activation in Roscoe
- Zoning Review - most related to “camping” “non-conforming lots”, Supv. Eggleton suggested sending to county for 239 review and to Ken Klein

NEW BUSINESS

- Resolution to accept Pat Mills accrual of sick time

RESOLUTION #50 - 2020

A motion was offered by Ms. Routledge seconded by Mr. Edwards with all in favor to accept the accrual of 65.5 hrs sick time for Pat Mills from 2007-2018.

- Roscoe Fire Dept request for paving Helicopter Pad on Gulf Rd., Supv. Eggleton discussed locating another area for landing & possibility of the department selling the property as it was originally intended for new Fire Department which was not built
- Letter received regarding excessive sewer charge due to a pool filling
- Sullivan County Haz Mat plan looking to be updated

ABSTRACT OF BILLS

On a motion of Ms. Routledge seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #14 of 2020 in the following amounts:

| | | |
|-----------------|---------|--------------|
| General | 220-235 | \$ 7,233.83 |
| Highway | 188-203 | \$ 25,714.04 |
| Liv.Manor Sewer | 109-117 | \$ 5,540.71 |
| Liv.Manor Water | 133-137 | \$ 1,933.68 |
| R R Water | 105-109 | \$ 4,042.38 |
| Roscoe Sewer | 122-126 | \$ 956.64 |
| EFC | 19 | |
| RRL | 18-19 | \$ 573.88 |
| LML | 15-16 | \$ 990.30 |
| HAZ | 13-14 | \$ 31.78 |

Executive Session - Motion made at 7:28pm by Mr. Devantier seconded by Mr. McRell to go into executive session. Executive session closed at 7:46 pm and regular meeting adjourned.

ADJOURNMENT - On a motion by Mr. Edwards seconded by Mr. Devantier and carried, the meeting was adjourned at 7:47pm. Respectfully submitted,

Caroline F. Devoe,
Town Clerk

