

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **Sept. 3, 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  
COUNCILPERSON JR DEVANTIER

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

### **APPROVAL OF MINUTES**

On a motion of Ms. Routledge seconded by Mr. McRell with all in favor to approve the minutes of August 20, 2020 regular board meeting noting changes in time listed for September 12 Fall Cleanup to be 8am-2pm with proof of residence in the form of a Property Tax bill or utility bill.

### **CORRESPONDENCE**

- CFFC Museum re-opening Labor Day weekend 10-3pm, \$10 admission, free for members, new trail on property
- Senator Jen Metzger - NYSEG proposal of 27% rate increase
- Sullivan County Legislature meeting schedule
- Office of State - Accounting Guidance
- NYMIR Annual Report
- Chamber PRIDE Award deadline

### **OLD BUSINESS**

- Resolution to accept Local Law #1-2020

#### **RESOLUTION #62 - 2020**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Rockland, in the County of Sullivan, State of New York, on September 3, 2020, duly enacted Local Law No. 1 of the Year 2020, and entered it in its minutes.

The aforesaid local law amends the Town of Rockland Zoning Law (Chapter 185 of the Code of the Town of Rockland) by adding comprehensive provisions within Article V (Supplementary Regulations) of the Zoning Law for the review of camping related uses, including Private Campgrounds, Tent Commercial Camping, Accessory Camping (Primitive and Modern), and the use and storage of Recreational Vehicles. Zoning Law Article VI, Nonconforming Uses, has been substantially revised. The Zoning Law's Schedule of District Regulations has been amended to reflect the changes in Article V.

A motion was offered by Mr. McRell seconded by Mr. Devantier with roll call

Supervisor Eggleton            yes  
Councilperson Devantier       yes  
Councilperson McRell           yes  
Councilperson Edwards        yes  
Councilperson Routledge       yes

with all in favor to accept the Proposed Local Law #1-2020 with suggested changes.

- Reminder for online Sexual Harassment before zoning/planning & others.

### **NEW BUSINESS**

- Resolution to add 2<sup>nd</sup> Alternate to ZBA

#### **RESOLUTION #63 - 2020**

A motion was made by Mr. McRell seconded by Ms. Routledge with all in favor to accept recommendation for Dan Smith, a lifetime resident and teacher of Livingston Manor to be added as second alternate to the ZBA.

- Budget Modification - Roscoe-Rockland Water

#### **RESOLUTION #64- 2020**

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

FROM:           8310.4 - \$3,500  
                  8320.4 - \$3,000

**REGULAR MEETING OF TOWN OF ROCKLAND    Sept.3, 2020    cont' Pg. 2**

	8330.2 - \$1,500	
	8340.2 - \$3,000	TO: 8330.4 - \$11,000
TOTAL:	\$11,000	\$11,000

A motion was offered by Mr. Devantier seconded by Mr. McRell with all in favor to accept the Budget Modification for Roscoe-Rockland Water District.

- Resolution to accept 2020 Retention Schedule

**RESOLUTION #65- 2020**

**RESOLVED** by the Town of Rockland that **Retention and Disposition Schedule for New York Local Government Records** issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**FURTHER RESOLVED** that in accordance with Article 57-A;

- a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein;
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

A motion was offered by Ms. Routledge seconded by Mr. Devantier to accept the 2020 Retention and Disposition Schedule for New York Local Government Records, all were in favor.

Town Clerk Report  
Water/Sewer Log-August  
Water/Sewer Weekend Schedule - September

**DEPARTMENT HEADS**

**Highway - Ted Hartling Superintendent** - Ditching finished at sewer plant and ready to pave  
**Code Enforcement - Glenn Gabbard**  
**Assessor - Cynthia Theadore**  
**Water/Sewer - John Mulligan Superintendent**

Executive Session - Personnel

A motion by Mr. McRell, seconded by Mr. Edwards to open executive session at 7:27pm.  
A motion by Ms. Routledge, seconded by Mr. McRell to close executive session at 7:49pm.

**ABSTRACT OF BILLS**

On a motion of Mr. McRell seconded by Ms Routledge the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #17 of 2020 in the following amounts:

General	279-298	\$ 8,661.99
Highway	233-245	\$ 8,839.91
Liv.Manor Sewer	145-149	\$ 929.02
Liv.Manor Water	166-171	\$ 2,290.26
R R Water	141-149	\$ 4,482.74
Roscoe Sewer	155-165	\$ 2,128.43
EFC	22-25	\$
RRL	22	21.84
LMS Constr.	1	

**PUBLIC COMMENT** - none

**ADJOURNMENT** - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

