

REGULAR MEETING of the TOWN OF ROCKLAND was held on **Sept. 17, 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, Glenn Gabbard Code Enforcement and several members of the highway department and public.

APPROVAL OF MINUTES

On a motion of Ms. Routledge seconded by Mr. McRell with all in favor to approve the minutes of September 3, 2020 regular board meeting.

CORRESPONDENCE

- SC Ag & Farm received one more request for inclusion from Willie & Kim Taggart on Treyz Rd
- CAS will be doing fundraising through online auction as well as on sight
- State Superfund Site - Hazardous Waste sampling done at SC Airport showed presence of
- NYS Emergency Plan for Public Employees - webinar
- PPE Bid award

OLD BUSINESS

- Resolution to officially appoint Jessyca Wolcott full time as water/sewer clerk

RESOLUTION #66 - 2020

A motion was offered by Mr. Devantier seconded by Mr. Edwards with all in favor to appoint Jessyca Wolcott as Full Time Water/Sewer Clerk.

- Reminder for online Sexual Harassment training before October
- RSTP approval for paving
- Update for 60 Main - Lowest bidder from March is still interested, waiting to hear from engineer on bank stabilization
- Chris Tcimpidis contacted the board stating that Ian Ernst will be doing inspection of sale of Mattawa

NEW BUSINESS

- Resolution to adjust sewer bill

RESOLUTION #67 - 2020

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to adjust sewer bill in the amount of \$636.82 for Nicole & Herbert Bonilla of 10 Satler St. Roscoe due to a leak and they are not connected to town sewer.

- Resolution to adopt Snow and Ice Contract

RESOLUTION #68- 2020

RESOLVED that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contract with the County of Sullivan for the Town to undertake and perform snow and ice control on County roads located in the Town for the period beginning July 1, 2018 ending June 30, 2021 and any extensions thereof duly authorized as provided in such contract at the rates therein provided or hereafter approved. This resolution was duly moved by Mr. McRell seconded by Mr. Devantier and duly adopted on roll call vote.

- Budget workshop meeting scheduled for October 6th at 6pm
- Budget Modification - LM Water

RESOLUTION #69- 2020

WHEREAS, the 2020 Budget requires modification, now therefore be it **RESOLVED** that the LM Water entries be authorized:

FROM:	2655 - \$11,200 (Revenue - logging)	TO:	8310.4 - \$7,000 (Administration - Contractual)
			8330.2 - \$4,200 (Purification - Equipment)
TOTAL:	\$11,200	TOTAL:	\$11,200

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A motion was offered by Ms. Routledge seconded by Mr. Edwards with all in favor to accept the Budget Modification for LM Water District.

- Resolution to approve \$.50 raise for Ronald Crover

RESOLUTION #70- 2020

A motion was offered by Mr. McRell seconded by Ms. Routledge with all in favor to approve \$.50 raise to Ronald Crover after his 6 months at Water/Sewer Department.

- Supervisors Report

Executive session - Motion to open by Mr. Devantier seconded by Mr. Edwards at 7:18pm
Motion to close executive session by Mr. Devantier seconded by Mr. McRell at 7:32pm

RESOLUTION #71- 2020

A motion was offered by Ms. Routledge seconded by Mr. McRell with all in favor for the Town of Rockland to purchase 9.35 acres of vacant rural land in the Town of Rockland located at Old Route 17 along the Little Beaverkill parcel 50.-1-67.2 which is part of the O&W rail bed outside Livingston Manor.

DEPARTMENT HEADS

Highway - Ted Hartling Superintendent - new employee Adam Kirchner will be starting end of month, paving to start at RSTP

RESOLUTION #72- 2020

A motion was offered by Mr. Devantier seconded by Mr. Edwards to authorize HWY Department to pave the Roscoe Sewage Treatment Plant.

Code Enforcement - Glenn Gabbard - Revenues are up, almost caught up on permits, new homes continue with approximately 28 new this year. Flood plain issues in Deckertown, will be working with DEC and reaching out to FEMA

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 5, NAYS 0 - RESOLVED to approve the bills on abstract #18 of 2020 in the following amounts:

General	297-320	\$
Highway	246-256	\$
Liv.Manor Sewer	150-162	\$
Liv.Manor Water	172-179	\$
R R Water	150-157	\$
Roscoe Sewer	166-170	\$
EFC	26	\$
RRL	23-24	

PUBLIC COMMENT - none

ADJOURNMENT - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 7:43 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

