

REGULAR MEETING of the TOWN OF ROCKLAND was held on **Oct. 15, 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 public.

APPROVAL OF MINUTES

On a motion of Mr. McRell seconded by Mr. Devantier with all in favor to approve the minutes of October 1, 2020 regular board meeting.

Solar Presentation by ASTRAL Power - Community Solar program

CORRESPONDENCE

- Public Health Advisory COVID19 outbreak at LM Dollar General
- Association of Towns Training School 2021

OLD BUSINESS

- Garbage on Main Street - use of dumpster option for overflowing cans
- Helicopter Site change - discussed possible bus garage or soccer field
- 60 Main Street - Delta Engineering for Air monitor, Brian Brustman of Cornell Cooperative to assist in getting emergency stream permit through DEC
- Resolution to Hire Tweedy Construction for 60 Main Street Demolition

RESOLUTION #75 - 2020

A motion was offered by Ms. Routledge seconded by Mr. Devantier with all in favor to hire Tweedy Construction for demolition of 60 Main Street, not to exceed \$60,000.

- Resolution to Hire Delta Engineering for Air Monitoring

RESOLUTION #76 - 2020

A motion was made by Mr. McRell seconded by Ms. Routledge with all in favor to hire Delta Engineering for Air Monitoring of 60 Main Street, not to exceed \$2,500.00

- RSTP update

NEW BUSINESS

- Resolution to set Public Hearing for 2021 Budget for 11/5/20 at 7pm

RESOLUTION #77- 2020

A motion was made by Mr. Devantier seconded by Ms. Routledge with all in favor set public hearing for 2021 Budget for November 5, 2020 at 7pm showing an increase to 1.45% due to adding \$2,000 to Refuse/Garbage and \$3,000 to Insurance.

- Budget Modification - LM Sewer, LM Water, Roscoe Sewer

RESOLUTION #78- 2020

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

LM Sewer	FROM:	8130.2 - \$10,000 8120.4 - \$ 500	TO:	8120.2 - \$10,500
LM Water	FROM:	8330.2 - \$ 2,500	TO:	8310.4 - \$ 1,000 8340.2 - \$ 1,500
Roscoe Sewer	FROM:	9060 - \$15,000	TO:	8120.4 - \$ 3,000 8120.2 - \$12,000

A motion was offered by Mr. McRell seconded by Mr. Devantier with all in favor to accept the Budget Modifications for LM Water, LM Sewer and Roscoe Sewer Districts.

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- Food Trucks - ZBA hearing was held regarding Catskill Brewery 10/14/20 - a conditional use variance was given due to COVID19 to provide food with alcohol service. It was discussed to set a committee on the subject of Food Trucks which are currently a violation to the Code Standards. A letter will be sent out along with a public notice. Mr. Gabbard stated that we will not be accepting ANY Special Use applications or variance without FEE paid along with application that same day.

Supervisors Report

DEPARTMENT HEADS

Highway - Ted Hartling Superintendent - trucks are getting ready for winter

Code Enforcement - Glenn Gabbard - received written complaint of camper in Parksville

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 #20 of 2020 in the following amounts:

General	341-353	\$ 54,945.95
Highway	273-290	\$ 28,083.39
Liv.Manor Sewer	172-180	\$ 4,360.87
Liv.Manor Water	189-195	\$ 2,381.04
R R Water	163-170	\$ 2,501.66
Roscoe Sewer	177-184	\$ 3,024.48
EFC	26-27	\$142,715.09
HAZ	19-20	\$ 33.80
LML	21-22	\$ 1,087.18
RRL	25-26	\$ 599.51

PUBLIC COMMENT - Sheila Shultz stated she missed budget meeting and asked if town has settled with a contract for Highway Dept - No settlement yet

ADJOURNMENT - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

