

REGULAR MEETING of the TOWN OF ROCKLAND was held on **November 19, 2020** at 7:00 pm 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 Ms. Routledge seconded by Mr. Devantier with all in favor to approve the minutes of November 5, 2020 regular board meeting.

CORRESPONDENCE

- SC guide to COVID19
- Info from CCRP (Concerned Citizens for Rural Preservation) on the CLCPA (Climate Leadership & Community Protection Act) Legislation Act of 2019 - renewable energy data on Industrial Wind and Solar projects in NY
- FEMA online training
- Russell Budd - article on wooly caterpillars as meteorologists
- COVID19 exposures at Board of Elections Monticello Lobby 11/16 & 11/17
- Snow & Ice Watch begins 11/13 at 11pm - emergency calls taken 24/7 by Watchman at Maplewood Facility 807-0295

OLD BUSINESS

- Resolution with County 414-20 RUSSt Reimbursement Program

RESOLUTION #87 - 2020

A motion was offered by Mr. Edwards seconded by Mr. Devantier with all in favor to accept agreement between County of Sullivan and Town of Rockland to be designated as Funding Recipient being approved for Removing Unsafe Structures (RUSSt) in amount up to \$20,000 to assist with disposal fees associated with the removal and cleanup of the unsafe structure located at 60 Main Street, Livingston Manor (47.-2-8)

- Correct misprint of Yearly Salary for Budget Officer

RESOLUTION #88 - 2020

A motion was made by Mr. McRell seconded by Ms. Routledge with all in favor to correct misprint of Budget Officers Salary to read \$3840 (line 38 on budget)

- RR Fire Department Helicopter Landing Pad options - discussion ensued regarding use of site opposite current location with the towns offer to help level the ground and provide use of equipment only, for paving the site. RRFD stated they would respond at a later date with decision regarding this matter.

NEW BUSINESS

- Budget Modification

RESOLUTION #89 - 2020

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVE that the General Fund entries be authorized:

FROM:	7110.4	\$5,100.00	TO:	8810.4	\$5,100.00
	9060.8	6,450.00		1910.1	1,000.00
				3320.4	450.00
				1440.4	2,000.00
				8020.4	3,000.00

A motion to accept this resolution was made by Mr. Devantier seconded by Mr. McRell and unanimously carried.

- Discuss proposed new agreement with town auditor Cooper & Arias, LLP which extends through December 2024 with cost increases

- Resolution to accept Agreement with Cooper & Arias LLP

RESOLUTION #90 - 2020

A motion was made by Ms. Routledge seconded by Mr. Edwards to retain auditors Cooper & Arias LLP each year through 2024 ending December 31st with agreement to services stated in letter dated November 16, 2020

- LM Senior Housing Program reimbursement \$3,020.00

- Resolution for Sponsor Manor Ink

RESOLUTION #91 - 2020

A motion was made by Mr. McRell seconded by Mr. Devantier to sponsor Manor Ink in the amount of \$250 for a year.

- Resolution to re-appoint Chris Tuleweit to the SC Fire Advisory Board

RESOLUTION #92 - 2020

A motion was made by Mr. Edwards seconded by Mr. Devantier to re-appoint Chris Tuleweit to the SC Fire Advisory Board for the year 2021.

- Resolution to approve mobile home for Betty Smith

RESOLUTION #93 - 2020

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor, to approve a variance for the placement of a mobile home on the existing home parcel of Betty Smith, DeBruce Rd, for use due to accessibility with a stipulation that within 60-90 days after the occupant ceases to reside there (for whatever purpose) the home must be removed. It will require a separate septic system but can hook into existing water.

- Budget Modification for Roscoe Sewer

RESOLUTION #94 - 2020

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

FROM:	2665	\$ 4,445.00	TO:	8110.4	\$ 1,600.00
				8130.4	2,845.00
	9060.6	\$ 3,500.00		9720.6	\$ 3,500.00

A motion was offered by Mr. Devantier seconded by Mr. McRell with all in favor to accept the Budget Modifications.

- Planning Board meeting Dec.2 possibly to be held Virtual

- Resolution to authorize Supervisor to contact Prestige Productions

RESOLUTION #95 - 2020

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to authorize Supervisor Eggleton to contact Prestige Productions for pricing and set up to hold virtual meetings, at no more than \$500 one time fee.

DEPARTMENT HEADS

Highway - Ted Hartling Superintendent

- Resolution to accept bid by Robert Green for New Trucks for Highway Dept.

RESOLUTION #96 - 2020

A motion was made by Mr. Edwards seconded by Ms. Routledge with all in favor to accept bid by Robert Green to purchase new truck in amount of \$27,936.00.

Code Enforcement - Glenn Gabbard - 15 Brown Street Condemned, residents given an extra 2-3 days to vacate & receive emergency housing. Requesting board support in following through with this which has been a long time in coming.

Dollar General has been ongoing issues, has been closed four times in five years.

PUBLIC COMMENT Paul Stock brought up discussion of helicopter pad for RRFD, stating he has spoken to Nancy Buck & others who stated the county has NO interest in that piece of property. Supv. Eggleton stated he was told otherwise by county members and asked the fire department why they are adamant about not accepting alternate location. Supv. Eggleton suggested they meet with air methods and discuss the pros & cons of the proposed location on the right side of the road towards Tennanah Lake to further discuss feasibility.

EXECUTIVE SESSION a motion was made by Ms. Routledge seconded by Mr. McRell at 7:48pm to enter executive session on a personnel issue

On a motion by Ms. Routledge seconded by Mr. Devantier the executive session was closed at 8:08 and regular meeting reopened.

RESOLUTION #97 - 2020

A motion was made by Mr. Edwards seconded by Mr. Devantier to pass a resolution for Family Medical Leave in which the employee must use sick time and vacation time concurrent until the time is exhausted.

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 #22 of 2020 in the following amounts:

General	374-390	\$ 66,339.50
Highway	310-325	\$ 27,788.04
Liv.Manor Sewer	192-203	\$ 6,959.01
Liv.Manor Water	208-218	\$ 3,878.50
R R Water	182-191	\$ 4,236.05
Roscoe Sewer	198-205	\$ 3,609.25
HAZ	21-22	\$ 34.63
LML	23-24	\$ 1,131.50
RRL	28	\$ 565.95

ADJOURNMENT - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

