

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **November 5, 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.

PUBLIC HEARING 2021 Budget - 7pm

### **APPROVAL OF MINUTES**

On a motion of Mr. McRell seconded by Mr. Devantier with all in favor to approve the minutes of October 15, 2020 regular board meeting.

### **CORRESPONDENCE**

- SC Chamber Photo for publication
- SC Visitors Assoc. with Bethel Woods - Peace, Love & Lights
- LM Chamber Newsletter

### **OLD BUSINESS**

- Resolution for Final Approval on RSTP project

#### **RESOLUTION #79 - 2020**

A motion was offered by Mr. Edwards seconded by Mr. McRell with unanimous vote to close out the RSTP Upgrade Project #5348-02 and pay all final invoices to contractors and move to a long term financing with EFC.

- LMSTP received approval for disinfection
- 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.
- RSTP Disinfection DEC letter stating no de-chlorination necessary

### **NEW BUSINESS**

- RRFD request sewer bill adjustment due to rotted pipe under floor

#### **RESOLUTION #80 - 2020**

A motion was made by Mr. Devantier seconded by Mr. Edwards with all in favor to adjust sewer bill in the amount of \$1683.68 credit for the RRFD (Community Center)

- Resolution for Reassessments in LM & Roscoe Water/Sewer Districts

#### **RESOLUTION #81 - 2020**

**WHEREAS**, the Clerk of Water/Sewer Rents for ***Livingston Manor Water/Sewer & Roscoe-Rockland Water & Roscoe Sewer Districts*** has presented the list of unpaid water/sewer rents in the following total amounts for collection upon the 2021 Town of Rockland Tax Roll:

Livingston Manor Sewer District	\$ 41,590.35
Livingston Manor Water District	\$ 35,846.31
Roscoe-Rockland Water District	\$ 25,490.92
Roscoe Sewer District	\$ 32,437.75

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water/sewer rents and penalties to be levied upon the 2021 Town of Rockland Tax Roll.

Be it further RESOLVED, that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution.

On a motion by Ms. Routledge seconded by Mr. McRell, the resolution was ADOPTED - VOTE - AYES 5, NAYS 0

- Resolution for Reassessments in LM & Roscoe for Misc. Fees

#### **RESOLUTION #82 - 2020**

By Resolution of the Town Board of the Town of Rockland dated November 5, 2020, a list of parcels are to be re-levied for the Town of Rockland for misc. fees: mowing, trimming, snow removal & salting as approved by the Town Board during the Fiscal Year 2020 in the total amount of \$860.00

On a motion by Ms. Routledge seconded by Mr. Edwards, the resolution was ADOPTED - VOTE - AYES 5, NAYS 0

- Budget Modification

**RESOLUTION #83- 2020**

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

Revenues		Expenditures	
FROM:	3089    \$ 6,000.00	TO:	1110.41    \$ 6,000.00
	9060.8    \$ 4,000.00		5010.10    \$ 4,000.00

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

- Short Term Rentals room tax for County
- Misner Agency Water usage - more information & pictures are requested before decision to adjust charges

- Resolution to approve purchase of Butterfly Valve for \$8,489.00 LM Sewer District

**RESOLUTION #84- 2020**

A motion was offered by Mr. McRell seconded by Mr. Edwards with all in favor to approve the purchase of a Butterfly Valve for the LM Sewer District in the amount of \$8,489.00

- Resolution to accept 2021 Budget

**RESOLUTION # 85 - APPROVAL 2021 BUDGET**

On a motion by Mr. McRell seconded by Mr. Devantier the following resolution was ADOPTED- VOTE - AYES 5, NAYS 0:

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

WHEREAS, the Town Board has met at the time and place specified in the notice of the said hearing on the preliminary budget and an opportunity was given to those present to be heard thereon,

NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2021, beginning January 1, 2021, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislator's of Sullivan County. The 2021 Budget has an increase of 1.45%

Town Clerks Report  
Water/Sewer Weekend Schedule

**EXECUTIVE SESSION - Taylor Law Collective Bargaining & Negotiations**

A motion was made by Mr. McRell seconded by Mr. Devantier to enter executive session 7:44 pm  
A motion was made by Mr. McRell seconded by Mr. Devantier to close executive session at 8:03 pm and re-open regular meeting.

**DEPARTMENT HEADS**

**Highway - Ted Hartling Superintendent** - trucks are ready for winter, need to purchase two new trucks totaling approximately \$80,000 with money currently in budget

- Resolution to purchase New Trucks for Highway Dept.

**RESOLUTION #86- 2020**

A motion was made by Mr. Edwards seconded by Ms. Routledge with all in favor to approve purchase of two new trucks approximately \$80,000 total purchase price and to authorize putting two old trucks out to auction bid.

**ABSTRACT OF BILLS**

On a motion of Mr. McRell seconded by Mr. Devantier the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #21 of 2020 in the following amounts:

General	354-373	\$ 54,945.95
Highway	291-309	\$ 28,083.39
Liv.Manor Sewer	181-191	\$ 4,360.87
Liv.Manor Water	196-207	\$ 2,381.04
R R Water	171-181	\$ 2,501.66
Roscoe Sewer	185-197	\$ 3,024.48
EFC	32-35	\$142,715.09
RRL	27	\$ 599.51

**PUBLIC COMMENT** - no election results expected until Nov. 12-13

**ADJOURNMENT** - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 8:08 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk