

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 21, 2021** at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON
COUNCILPERSON EDWIN EDWARDS (ZOOM)
COUNCILPERSON ANDREW McRELL
COUNCILPERSON CHRISTINE ROUTLEDGE
COUNCILPERSON JR DEVANTIER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent and members of the public on zoom.

Presentation on Food Trucks through ZOOM

Supervisor Eggleton called the meeting to order with the pledge to the flag

APPROVAL OF MINUTES

A correction needed to the Re-Organizational Schedule to the Town Clerks salary

RESOLUTION #15 - 2021 Correction to Town Clerk Salary on Re-Organizational Schedule

On a motion of Ms. Routledge seconded by Mr. Devantier and all in favor to approve the correction to re-organizational schedule. On a motion by Mr. McRell seconded by Mr. Devantier the minutes were approved for the January 7, 2021 meeting.

CORRESPONDENCE

- CAS Introducing Lori Nelson local artist at the Laundry King, Saturdays 11-5
- Dog Control Inspection Report
- Transfer Station Agreement of 2020
- Letter from unhappy Sewer user regarding quarterly charge
- Info on COVID vaccination clinics

OLD BUSINESS

- 60 Main Street is completed, reports & final bill adjustment (rip-rap)
- Repair of Water Main on Dahlia Rd yesterday

NEW BUSINESS

- Update on Procurement policy last done in 1995

RESOLUTION #16 - 2021

A motion was made by Mr. McRell seconded by Ms. Routledge with all in favor to update the Town of Rockland Procurement Policy.

- Resolution to change Insurance Buy-Back amount from \$1500 to \$1750

RESOLUTION #17 - 2021

A motion was made by Mr. Devantier seconded by Mr. McRell with all in favor to increase the Insurance Buy-Back amount for 2021 from \$1500 to \$1750.

- Resolution to Appoint Glenn Gabbard as Delegate to Association of Towns 2021

RESOLUTION #18 - 2021

A motion was made by Ms Routledge seconded by Mr. Devantier with all in favor to appoint Glenn Gabbard as delegate to Association of Towns for Town of Rockland 2021.

- Resolution to Waive Impound Fees for Dog Control

RESOLUTION #19 - 2021

A motion was made by Mr. McRell seconded by Ms. Routledge to waive Impound Fees for 2021 Dog Control Officer.

- Resolution to Waive Continuing Ed for Planning & Zoning Boards for 2020

RESOLUTION #20 - 2021

A motion was made by Ms. Routledge seconded by Mr. Devantier to waive Continuing Education requirements for 2020.

- Notice to be put on Town Website for all future zoom meeting links
- List of tentative roads for 2021 repair by Highway Dept.

Supervisors Monthly Report

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - NYS requires signature on agreement before any work can start on roads, need to register oil tanks with DEC, 10 tanks are outdated and would like to declare them surplus and put them out to bid.

RESOLUTION #22-2021

A motion was made by Mr. McRell seconded by Ms. Routledge to allow Highway Superintendent to declare old oil tanks surplus and put out to bid.

EXECUTIVE SESSION - A motion was made by Ms. Routledge seconded by Mr. Devantier to open Executive session at 8:03pm. No actions from executive session were taken and a motion was made by Mr. Devantier seconded by Mr. McRell to close Executive Session and reopen the Regular Meeting at 8:19pm.

APPROVAL OF BILLS

On a motion of Ms. Routledge, seconded by Mr. Devantier the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #2 of 2021 in the following amounts:

General	24-38	\$ 6,230.52
Highway	14-28	\$28,299.88
Liv.Manor Sewer	12-19	\$ 1,867.37
Liv.Manor Water	8-21	\$ 4,838.61
R R Water	11-20	\$ 2,900.00
Roscoe Sewer	10-19	\$ 3,419.21
HAZ	1-2	\$ 71.52
LML	1-2	\$ 2,321.30
RRL	1-2	\$ 1,143.77

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. McRell seconded by Ms. Routledge and carried, the meeting was adjourned at 8:21pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk