

REGULAR MEETING of the TOWN OF ROCKLAND was held on **March 4, 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
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.

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

APPROVAL OF MINUTES

On a motion by Mr. McRell seconded by Ms. Routledge the minutes were approved for the February 18, 2021 meeting.

CORRESPONDENCE

- 2021 Roadside Litter Pluck April 1st-June 30th, roadside trash accepted FREE at County transfer stations using bags & labels provided through town & village offices
- Adopt a Highway - group applications available for permits & 2 year agreement
- SC potential stimulus with estimated award if received \$679,619.00
- Rabies Clinic at LMFD April 7, 2021 from 6-7:30pm Pre-Registration required by website or phone 845-292-5910
- SC IDA meeting notice for March 8 at 11:00

OLD BUSINESS

- Franchise with Charter expired Jan. 2021, email correspondence with Jennifer Young to receive Draft review
- 60 Main Street project received check from SC Soil & Water for \$21,117.00
- Letters drafted to several homeowners regarding water leaks & the time line to repair

RESOLUTION #32 - 2021

A motion was made by Mr. Edwards seconded by Ms. Routledge with all in favor to approve draft letters to be mailed regarding water leak repair & extension of time to complete.

- Resolution to settle property assessment claim for 2016/2017 for Alonzo Ostrum LLC

RESOLUTION #33 - 2021

A motion was made by Mr. Devantier seconded by Mr. Edwards and by roll call vote, with all in favor to authorize Ken Klein to finalize written settlement of assessment dispute for Alonzo Ostrum LLC for the tax years 2016/2017.

NEW BUSINESS

- Resolution to accept insurance proposal from Mike Preis

RESOLUTION #34 - 2021

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to accept 2021 Insurance Proposal from Mike Preis Insurance

- Resolution to set Public Hearing for Roscoe Sewer Disinfection Project

RESOLUTION #35 - 2021

A motion was made by Ms. Routledge seconded by Mr. Devantier and by roll call vote, with all in favor to set Public Hearing for Roscoe Sewer Disinfection Project for April 1, 2021 at 7:20pm at the Regular Town Board Meeting, 95 Main St., Livingston Manor.

- Notice from Bookkeeper Susan Carlson for retirement as of April 5, 2021

- Resolution to Approve sick, vacation & longevity for Sue Carlson

RESOLUTION #36 - 2021

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to approve 140 sick days, 4 weeks vacation & 250 longevity for Susan Carlson upon retirement April 5, 2021

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- Resolution to grant noise ordinance variance to Antrim Streamside on the following dates: July 17th, Sept. 5th, Sept. 18th, Oct. 9th up until 12 midnight on those dates.

RESOLUTION #37- 2021

A motion was made by Ms. Routledge seconded by Mr. Edwards to approve noise ordinance variance to Antrim Streamside on the following dates: July 17th, Sept. 5th, Sept. 18th, Oct. 9th up until 12 midnight.

EXECUTIVE SESSION - personnel issue

A motion was made by Mr. Edwards seconded by Ms. Routledge to enter executive session at 7:27. On a motion by Ms. Routledge seconded by Mr. McRell the executive session was closed and regular meeting resumed at 7:40pm.

RESOLUTION #38- 2021

A motion was made by Ms. Routledge seconded by Mr. McRell to appoint Jessyca Wolcott as replacement for Susan Carlson, Bookkeeper with starting pay at \$22/hour.

RESOLUTION #39- 2021

A motion was made by Ms. Routledge seconded by Mr. Edwards to appoint Jennifer Devantier as Water/Sewer Clerk replacement at starting pay \$16.89/hr.

Town Clerk Monthly Report
Water/Sewer Log & Weekend Duty Schedule

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - No estimate received yet from accident. Working on potholes as weather permits.

APPROVAL OF BILLS

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

General	77-93	\$ 124,743.55
Highway	60-73	\$ 32,625.09
Liv.Manor Sewer	37-46	\$ 14,416.86
Liv.Manor Water	40-50	\$ 5,867.61
R R Water	40-51	\$ 3,118.10
Roscoe Sewer	36-50	\$ 19,299.81
HAZ	5	\$ 31.93
LML	5	\$ 951.19
RRL	4	\$ 489.41
T&A	1-2	\$ 1,419.20

ADJOURNMENT - On a motion of Mr. Edwards seconded by Mr. McRell and carried, the meeting was adjourned at 7:45pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk