

ZOOM MEETING of the TOWN OF ROCKLAND was held on **March 18, 2021** at 7:00 P.M. 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.

APPROVAL OF MINUTES

A correction was noted regarding the starting pay for new W/S Clerk, it should be \$16.80 not \$16.89 as printed.

On a motion by Ms. Routledge seconded by Mr. McRell the minutes were approved with correction for the March 4, 2021 meeting.

CORRESPONDENCE

- 2021 Renaissance Grant - summer interns, seasonal help

OLD BUSINESS

- Renaissance Park property is officially owned by the Town
- Meeting with McGoey Hauser & Edsall to be held March 26th at 9:30am to discuss the Wastewater Disinfection project & other projects as Stream Stabilization, water line across river in Roscoe
- Received EFC Funding information

NEW BUSINESS

- Resolution for SEQR Type II action for Roscoe Sewer Disinfection Project

RESOLUTION #40 - 2021

On a motion by Mr. Devantier Seconded by Mr. Edwards, the following SEQR Resolution was adopted

RESOLVED, that the design, construction and financing of an effluent disinfection system at the Town of Rockland's Roscoe Wastewater Treatment Plant, which is being initiated by the Town of Rockland in order to comply with directives of the New York State Department of Environmental Conservation, is hereby determined to be a Type II action pursuant to 6 NYCRR 617.5(c)(35) and therefore not subject to further review under 6 NYCRR Part 617.

- Resolution for Budget Modification

RESOLUTION #41 - 2021

WHEREAS, the 2021 Budget requires modification, so therefore be it **RESOLVED** that General Fund entries be authorized:

FROM: Fund Balance	10,000.00	TO: 1620.4	10,000.00
TOTAL:	10,000.00		10,000.00

A motion was made by Mr. McRell seconded by Ms. Routledge to accept this resolution for Budget Modification and unanimously carried.

- Resolution 30 Day Liquor License Waiver

RESOLUTION #42 - 2021

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to grant a 30-day waiver for Liquor License to Spinning Plates, LLC for The Walk In, 67 Main St. Livingston Manor, NY in the Town of Rockland

Supervisors Report

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - cutting brush/trees

Glenn Gabbard Code Enforcement Officer - 15 Brown St. secured, rat infestation in area

APPROVAL OF BILLS

On a motion of Ms. Routledge, seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #6 of 2021 in the following amounts:

General	94-112	\$ 24,220.14
Highway	74-90	\$ 30,567.91
Liv.Manor Sewer	47-59	\$ 8,503.48
Liv.Manor Water	51-65	\$ 6,249.29
R R Water	52-62	\$ 6,766.34
Roscoe Sewer	51-62	\$ 17,481.90
HAZ	6	\$ 6.97
LML	6-7	\$ 365.28
RRL	5-6	\$ 108.12

ADJOURNMENT - On a motion of Ms. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 7:27pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk