

REGULAR MEETING of the TOWN OF ROCKLAND was held on **July 15, 2021** at 7:00 P.M. with the following members:

ABSENT:	SUPERVISOR	ROBERT EGGLETON
PRESENT:	COUNCILPERSON	EDWIN EDWARDS
	COUNCILPERSON	ANDREW McRELL
	COUNCILPERSON	CHRISTINE ROUTLEDGE
	COUNCILPERSON	JR DEVANTIER

OTHERS PRESENT: Caroline Devoe Town Clerk, Ted Hartling Highway Superintendent and several members of the public. Deputy Supervisor Andrew McRell led board meeting.

Pledge of Allegiance

APPROVAL OF MINUTES

On a motion by Mr. Devantier seconded by Mr. Edwards the minutes were approved for the July 1, 2021 meeting.

CORRESPONDENCE

- Certificate of Final Special Franchise full value
- Livingston Manor Tag sale day Saturday July 17th
- Reminder of Zoning Review Committee to meet July 21st 7pm
- Completed submission for ARPS Funds, Board of Real Estate Properties
- Zoom Webinar for small business Covid Relief Funds July 16th at 8am

OLD BUSINESS

- DASNY moving ahead with grant for the Court House roof
- Resolution to Authorize submittal of WQIP Grants for W/S

RESOLUTION #95 - 2021

A motion to was made by Ms. Routledge seconded by Mr. Devantier with all in favor to authorize submittal of WQIP Grant and to authorize Supervisor Eggleton as designated representative to execute contract

- Resolution to Adopt SEQR for RSTP Disinfection Project

RESOLUTION #96 - 2021

On a motion of Mr. Devantier, seconded by Ms. Routledge, the following resolution was ADOPTED on a VOTE AYES-4 NAYS-0

WHEREAS, on March 18, 2021 the Town Board adopted resolution #40-21 determining 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 a Type II action pursuant to 6 NYCRR 617.5(c)(35) and therefore not subject to further review under 6 NYCRR 617; and

WHEREAS, following consultations with the Environmental Facilities Corporation, the Town Board desires to amend and supersede the aforesaid resolution.

NOW, THEREFORE, BE IT 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 for purposes of State Environmental Quality Review as it constitutes and is comprised of activities involving maintenance, repair, replacement and rehabilitation of an existing facility as described within 6 NYCRR 617.5(c)(1), (2) and (9).

NEW BUSINESS

- DAR (Daughter of the Revolution) committee to use Board Room
- Water main leak in Roscoe last Thursday was repaired however there was a "Boil Water Advisory" through Saturday 6pm at which time it was lifted. Thank you to W/S crew and JR & Jenn Devantier who delivered fliers
- Bipin Gandhi will now be working from his home, contact #845-551-8141

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- Resolution to allow Chris Bury to take home Town Vehicle

RESOLUTION #97- 2021

A motion to allow Chris Bury, W/S Superintendent to take Town vehicle home was made by Mr. Edwards and seconded by Mr. Devantier with all in favor.

Supervisors Monthly Report

DEPARTMENT HEADS

Highway - Ted Hartling

Working on paving roads, hired DELTA, no bid awarded yet, decision to use rocks, not piling & sheeting. Both tractor mowers/brush machines are starting to have problems, will need to be replaced & have been in contact with Marshall Machinery.

- Resolution to Authorize Highway Dept to spend up to \$10,000 for tractor mower

RESOLUTION #98 - 2021

A motion was made by Mr. Edwards and seconded by Mr. Devantier with all in favor to authorize the Highway Department to spend up to \$10,000 on a replacement tractor mower.

APPROVAL OF BILLS

On a motion of Mr. Devantier seconded by Ms. Routledge the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #14 of 2021 in the following amounts:

General	235-253	\$ 19,582.23
Highway	188-198	\$ 35,254.70
Liv.Manor Water	138-151	\$ 7,267.15
Liv.Manor Sewer	121-131	\$ 6,527.12
R R Water	129-137	\$ 5,641.07
Roscoe Sewer	130-139	\$ 5,294.30
Hazel	12-13	\$ 34.56
LM Light	13-14	\$ 1,115.47
RR Light	13-14	\$ 605.24
T& A	7-8	\$ 1,242.80

Public Comment - ZBA hearing on July 28th for handicap ramp for RM Realty

ADJOURNMENT - On a motion of Ms. Routledge seconded by Mr. Devantier and carried, the meeting was adjourned at 7:21 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk