

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **August 19, 2021** at 7:00 P.M. with the following members:

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

OTHERS PRESENT: Caroline Devoe Town Clerk, Glenn Gabbard Code Enforcement Officer and member of public.

Pledge of Allegiance

### **APPROVAL OF MINUTES**

Correction to minutes for Budget Modification to read as follows:

#### **RESOLUTION #105 - 2021**

WHEREAS the 2021 Budget requires a revised modification, now therefore be it RESOLVED that the General Fund entries be authorized:

FROM: 1989.41 \$1500.00 TO: 3310.4 \$1500.00

The motion to accept this resolution was made by Ms. Routledge seconded by Mr. Devantier and unanimously carried.

On a motion by Mr. Devantier seconded by Mr. Edwards the minutes were approved for the August 5, 2021 meeting.

### **CORRESPONDENCE**

- MASK UP - Covid cases climbing, wearing a mask in public places will be reinstated. Meetings will also start using ZOOM again
- AOT upcoming meetings & training
- FEMA seminars through 11/23/21

### **OLD BUSINESS**

- Town received stimulus check for \$180,000
- Lightning strike on 7/21 was verified by NYMIR, will process claim up to \$20,000

### **NEW BUSINESS**

- Budget Time - Notice to all Departments to submit budget by September 15
- Set Public Hearing for Zoning - need more documentation from Ken Klein in regards to wording additions on Storage Containers and on Redistrict Zoning. Will set hearing dates at next meeting.

PUBLIC HEARING 7:15 Spectrum Franchise Agreement

Motion to open at 7:18 by Ms. Routledge seconded by Mr. Devantier. No public comment offered, motion to close hearing by Mr. Edwards seconded by Ms. Routledge.

- Resolution Spectrum Cable Agreement

#### **RESOLUTION #106 - 2021**

A motion was made by roll call vote Ms. Routledge - yes

Mr. Devantier - yes

Mr. Edwards - yes

Supv. Eggleton - yes and declared adopted

to accept cable television Franchise Agreement by and between Town of Rockland and Spectrum Northeast, LLC an indirect subsidiary of Charter Communications stating 8yr contract.

- Shared Service meeting with County - current examples are DMV once a month, SC Sheriff use building, plowing & sanding, Highway equipment with other towns, any suggestions of other possible services are welcome

Supervisors Monthly Report - motion to accept was made by Mr. Devantier, seconded by Mr. Edwards with all in favor.

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**DEPARTMENT HEADS**

Glenn Gabbard, Code Enforcement Officer - presented reports, permits continue to be active, continue to need part time help into next year.

**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 #16 of 2021 in the following amounts:

General	280	\$	
Highway	215	\$	
Liv.Manor Water	164	\$	
Liv.Manor Sewer	145	\$	
R R Water	151	\$	
Roscoe Sewer	152	\$	
RR Light	15		\$

**Public Comment** - Jennifer Grossman is seeking approval to hold a Clam Bake at the old airport on September 11, 2021. Insurance & permits have been acquired, there will be porta potty, two bands, guest vendors & an O&W presentation of the history. This event will celebrate growth of commerce in the town, part of proceeds will be given back to first responders.

Resolution for Noise Ordinance

**RESOLUTION** #107 - 2021

A motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor to grant a noise permit to the Catskills Conductors Clambake to be held on September 11, 2021, sponsored by the Smoke Joint and held at KC's Airport, 431 Old Rt 17, Livingston Manor.

**ADJOURNMENT** - On a motion of Ms. Routledge seconded by Mr. Devantier and carried, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk