

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **August 5, 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, Ted Hartling Highway Superintendent and several members of the public.

Pledge of Allegiance

### **APPROVAL OF MINUTES**

On a motion by Mr. Devantier seconded by Mr. McRell the minutes were approved for the July 15, 2021 meeting. Supv. Eggleton abstained.

### **CORRESPONDENCE**

- W/S continue confined space training
- County is seeing a large increase of tick born diseases with 322 lyme, 32 other type
- COVID numbers are rising again in County with everyone masking up again
- DMV will be returning to the Town Hall as of August 10<sup>th</sup> from 10am - 3:30pm, Sullivan County residents & appointments required
- SC Vac truck will be doing work for town on Tuesday Aug.10th, 7am

### **OLD BUSINESS**

- Cannibas Law - Town Attorney Ken Klein sent a detailed response/explanation
- Antrim Lodge update - working with attorney to set up fund raising
- Zoning Review update - Short Term Rentals on hold, currently looking at Storage Containers & zoning map changes will be looked at with last meeting at the end of August for the year
- TAM completing work on Pleasant Street
- NYS Division of Grants approved court house roof (\$50,000 grant)

### **RESOLUTION #99 - 2021**

A motion to was made by Mr. Edwards seconded by Ms. Routledge with all in favor to authorize publication for bid on the Court House roofing.

### **NEW BUSINESS**

- Looking into direct deposit of paychecks for Town of Rockland employees
- Resolution to allow Kaitlen Madison to work for Code/Building Department

### **RESOLUTION #100 - 2021**

A motion was made by Ms. Routledge, seconded by Mr. McRell with all in favor to allow Kaitlen Madison to work for Code/Building Department up to 8hrs a week at \$14/hr.

- Resolution Budget Modification for Roscoe Sewer

### **RESOLUTION #101- 2021**

WHEREAS the 2021 Budget requires modification, now therefore be it RESOLVED that the Roscoe Sewer entries be authorized:

FROM:	RS Fund Balance	TO:	8120.2
	\$20,355.92		\$20,355.92

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

- Resolution Notice of Public Hearing for Spectrum Cable Agreement

### **RESOLUTION #102 - 2021**

A motion was made by Mr. Devantier seconded by Mr. McRell with all in favor to set the public hearing date for Spectrum Cable Agreement as August 19, 2021 at 7:15pm and to post in the SC Democrat one week prior to the public hearing.

**REGULAR MEETING of TOWN OF ROCKLAND August 5, 2021 cont' pg.2**

- Resolution to set a W/S payment arrangement

**RESOLUTION #103 - 2021**

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to allow a payment plan to be established for owners of 8 Meadow St, due to hardship of paying a large water/sewer bill.

- Resolution to Accept Justice Internal Audit

**RESOLUTION #104 - 2021**

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to accept the internal audit service as stated under the Uniform Justice Code action.

W/S Log & Job applicant reviews

Town Clerk Monthly Report

**DEPARTMENT HEADS**

Highway - Ted Hartling - Beaverkill Project moving along slow, need DEC permit soon.  
Purchased mowing tractor for \$6500, needs a little work

**APPROVAL OF BILLS**

On a motion of Ms. Routledge seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #15 of 2021 in the following amounts:

General	255-279	\$
Highway	199-214	\$
Liv.Manor Water	138-151	\$
Liv.Manor Sewer	132-144	\$
R R Water	138-150	\$
Roscoe Sewer	140-151	\$
RR Light	13-14	\$
T& A	8	\$
REFC	7	
LMConst	4	

Public Comment -

**ADJOURNMENT** - On a motion of Mr. McRell seconded by Mr. Devantier and carried, the meeting was adjourned at 7:41 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk