

REGULAR MEETING of the TOWN OF ROCKLAND was held on **September 2, 2021** at 7:00 P.M. with the following members:

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

OTHERS PRESENT: Caroline Devoe Town Clerk, Glenn Gabbard Code Enf Officer, Ted Hartling Highway Superintendent, Christopher Bury W/S Superintendent and member of public. Pledge of Allegiance
BID opening - None received, put out for next meeting

APPROVAL OF MINUTES

On a motion by Mr. Devantier seconded by Ms. Routledge the minutes were approved for the September 2, 2021 meeting.

CORRESPONDENCE

- SC Partnership 10/6 at Resorts World
- Upper Delaware Council Newsletter
- SC Historical Society Annual Meeting & Awards Dinner at the Rockland House 10/24
- 5G Roll-out information

OLD BUSINESS

- Re-Set Public Hearing for Storage Containers & Property District Changes to 9/16

NEW BUSINESS

- Resolution to Renew Liquor License for The Robin Hood

RESOLUTION #108 - 2021

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to grant a renewal Liquor License to The Robin Hood, Livingston Manor, NY in the Town of Rockland.

- Resolution 30 Day Liquor License Waiver

RESOLUTION #109 - 2021

A motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor to grant a 30-day waiver for Liquor License to The Yarra, 2012 Old Route Roscoe, NY in the Town of Rockland.

- Resolution for Budget Modification RR Water

RESOLUTION #110 - 2021

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

FROM:	9060.8	\$3,500.00	TO:	8310.4	\$3,500.00
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The motion to accept this resolution was made by Mr. Devantier seconded by Mr. McRell and unanimously carried.

- Resolution for Budget Modification LM Sewer

RESOLUTION #111 - 2021

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

FROM:	Fund Balance	\$115,000	TO:	8120.2	\$115,000
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The motion to accept this resolution was made by Mr. McRell seconded by Ms. Routledge and unanimously carried.

- Resolution for Budget Modification RR Water

RESOLUTION #112 - 2021

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

FROM:	Revenue	\$18,093.00	TO:	8320.4	\$ 613.00
				8320.2	8,740.00
				8330.2	8,740.00

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

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- Resolution for Budget Modification RR Water

RESOLUTION #112 - 2021

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

FROM:	Revenue	\$18,093.00	TO:	8320.4	\$ 613.00
				8320.2	8,740.00
				8330.2	8,740.00

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

- Resolution for Budget Modification General Fund

RESOLUTION #113 - 2021

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

FROM:	1315.2	\$1,000.00	TO:	1315.4	\$1,000.00
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The motion to accept this resolution was made by Ms. Routledge seconded by Mr. McRell and unanimously carried.

- Resolution for Budget Modification General Fund

RESOLUTION #113 - 2021

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

FROM:	1315.2	\$5,000.00	TO:	8020.10	\$5,000.00
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The motion to accept this resolution was made by Mr. Devantier seconded by Mr. McRell and unanimously carried.

- Report of Unsafe Building - 102 DeBruce Road - Old Willowemoc Motel will need to be secured, boarded up due to rotted floors & shifting partitions. If no response from owner a public hearing will be set for further safety measures.

Town Clerk Monthly Report

W/S Log August

W/S Weekend Schedule

DEPARTMENT HEADS

Glenn Gabbard, Code Enforcement Officer - Deed for Campbell Inn Sale received

Ted Hartling, Highway Superintendent - Temporary stone to be put on road shoulder Beaverkill

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 #17 of 2021 in the following amounts:

General	296-311	\$ 9,905.42
Highway	227-236	\$ 8,709.12
Liv.Manor Water	180-187	\$ 1,872.53
Liv.Manor Sewer	154-162	\$116,198.78
R R Water	163-170	\$ 5,703.85
Roscoe Sewer	161-168	\$ 2,646.35
RR Light	18	\$ 64.11
R EFC	8	40,000.00
T&A	9	462.00

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to open EXECUTIVE SESSION 7:32pm. On a motion by Ms. Routledge, seconded by Mr. Devantier the executive session was closed at 7:38pm.

RESOLUTION #115 - 2021

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to hire Rubin David as Water/Sewer Operator Trainee, starting 9/7/2021 at \$19/hr.

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PUBLIC COMMENT - Mr. Edwards asked if there would be a fall cleanup, Supv. Eggleton stated that though we have a small amount of tonage left there is not time left to organize one.

Next meeting all Budgets are due and workshops will be scheduled.
No further comment.

ADJOURNMENT - On a motion of Ms. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 7:40 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk