

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

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

OTHERS PRESENT: Caroline Devoe Town Clerk, Chris Bury W/S Superintendent and members of public.

Pledge of Allegiance

PUBLIC HEARING - Storage Containers

Comment by Sheila Shultz regarding size & dwelling use.

Motion to close Public Hearing by Mr. Edwards seconded by Mr. Devantier at 7:07pm

APPROVAL OF MINUTES

On a motion by Mr. McRell seconded by Mr. Devantier with Mr. Edwards abstained, the minutes were approved for the September 16, 2021 meeting.

CORRESPONDENCE

- Catskill Recreation - Crusher Gravel Grinder, 55 mile mountain bike run set for 10/23
- SC Historical Society newsletter
- SC Hazardous Waste event scheduled for 10/24 from 9-3 scale house area at 91 Landfill Dr. Monticello, NY 12701 - taking paints, solvents, chemicals, bulbs, pesticides, batteries, etc... you will need 2 forms of ID, call 845-807-0291 for more info
- NYS Public Service online survey for Broadband
- OS Comptroller Fiscal & Environmental Stress level for town rated a 3 (higher is worse)
- NY Power Authority notification of work & survey on Marcy South

OLD BUSINESS

- RR Fire Department presented a letter stating how the town can utilize their parking areas & the town has been plowing & sanding the Fire House. They are requesting that the Community Center area be added on for plowing & sanding.
- Resolution to add Plow & Sanding for RRFD Community Center

RESOLUTION #121 - 2021

A motion was made by Mr. Edwards seconded by Mr. Devantier to present as a shared services with the RR Fire District & Town of Rockland Highway Department to plow & sand the Community Center in addition to the RR Fire Department.

- Resolution to add Paid Family Medical Leave

RESOLUTION #122 - 2021

A motion was made by Mr. McRell and Mr. Edwards with all in favor to add Paid Family Medical Leave to the Personnel Policy with exception of Union Employees.

- Resolution to allow Shut off of Water at 32 Creamery Rd.

RESOLUTION #123 - 2021

A motion was made by Mr. Devantier seconded by Mr. Edwards with all in favor to allow LM Water Department to shut off water service at 32 Creamery Rd due to leak that averages 2160 gal per day until homeowner fixes leak.

- Resolution to Reimburse Sewer Fees 18 Gabriel St.

RESOLUTION #124 - 2021

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to allow credit for sewer overcharge on 18 Gabriel St. due to leak that did not go into system.

- Resolution to Amend Ch 185 Storage Containers, 185-9 Zoning Map

RESOLUTION #125 - 2021

A motion was made by Mr. Devantier seconded by Mr. McRell with Mr. Edwards abstaining with all in favor to accept Amendment of Local Law #2 CH 185 on Storage Containers revising the definition of Accessory Use or Structure and Zoning Map Amendment changes.

REGULAR MEETING of TOWN OF ROCKLAND October 7, 2021 cont' pg.2

NEW BUSINESS

- Resolution for Noise Permit at River Pub - Lew Beach 10/16 until 11pm

RESOLUTION #126 - 2021

A motion was made by Mr. Devantier seconded by Mr. McRell with all in favor to allow a Noise Permit for River Pub in Lew Beach on 10/16 until 11pm.

- Resolution to set Public Hearing for allowing out of town Planning Bd Members

RESOLUTION #127 - 2021

A motion was made by Mr. McRell seconded by Mr. Devantier for Introductory of Local Law #3-2021 entitled "A Local Law amending Chapter 26, entitled "Planning Board" of the Code of the Town of Rockland, Sullivan County, New York" is hereby introduced before the Town Board of the Town of Rockland, County of Sullivan, State of New York and that the Town Board hold a public hearing on the aforesaid local law at the Town Hall, 95 Main Street, Livingston Manor, New York @ 7pm prevailing time, on October 21, 2021. The resolution was put to vote on roll call and declared duly adopted.

- Resolution to Accept Tentative 2022 Budget & set Public Hearing for Final Budget

RESOLUTION #128 - 2021

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to accept the 2022 Tentative Budget for the Town of Rockland & set Public Hearing for Final 2022 Budget for Thursday, October 21, 2021 at 7:15pm at Town Hall, 95 Main Street, Livingston Manor, NY.

- Budget Modification General Fund

RESOLUTION #129 - 2021

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

FROM:	Revenue	\$3655	TO:	7310.42	\$3655
	9060.8	\$4000		5010.10	\$4000
	1110.10	\$6000			
	1110.20	\$1000		1110.40	\$7000
	1440.40	\$2000		8020.40	\$2000
	8160.40	\$10000		8810.40	\$11000
	6772.42	\$2500		6510.40	\$ 50
				1620.40	\$1450

TOTAL: \$29,155.00 **TOTAL:** \$29,155.00

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

- Budget Modification Livingston Manor Water

RESOLUTION #130 - 2021

WHEREAS the 2021 Budget requires modification, now therefore be it **RESOLVED** that the Livingston Manor Water Fund entries be authorized:

FROM:	8340.4	\$1143.93	TO:	8330.2	\$1143.93
--------------	--------	-----------	------------	--------	-----------

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

- Resolution Snow & Ice Contract

RESOLUTION #131 - 2021

RESOLVED that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contact with the County of Sullivan for the Town to undertake and perform snow and ice control on County roads located in the Town for the period beginning July 1, 2021 ending June 30, 2024 and any extensions thereof duly authorized as provided in such contract at the rates therein provided or hereafter approved. This resolution was duly moved by Mr. McRell seconded by Mr. Devantier and duly adopted on roll call vote.

- Getting the Lead Out - Revised Lead & Copper Rule Information

REGULAR MEETING of TOWN OF ROCKLAND October 7, 2021 cont' pg.3

Town Clerk Monthly Report
W/S Log September
W/S Weekend Duty schedule

DEPARTMENT HEADS

Chris Bury Water/Sewer Superintendent -

APPROVAL OF BILLS

On a motion of Mr. Edwards seconded by Mr. Devantier & all in favor the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #19 of 2021 in the following amounts:

General	329-349	\$
Highway	248-270	\$
Liv.Manor Water	198-208	\$
Liv.Manor Sewer	171-180	\$
R R Water	179-190	\$
Roscoe Sewer	176-188	\$

Public Comment -

EXECUTIVE SESSION - Litigation

A motion was made by Mr. Edwards, seconded by Mr. McRell to enter executive session at 7:54pm. No action taken, a motion was made by Mr. Devantier, seconded by Mr. McRell to close executive session at 8:03 and reopen regular meeting.

ADJOURNMENT - With no further business, a motion was made by Mr. Edwards seconded by Mr. McRell and carried to adjourn the regular town board meeting at 8:04 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk