

RESOLUTION #165 Highway Budget Modification - 2021

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

FROM: 5110.41 \$65,503.96 **TO:** 5110.40 \$65,503.96

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

RESOLUTION #166 General Fund Budget Modification - 2021

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

FROM: 1315.20 \$500.00 **TO:** 1315.40 \$500.00

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

RESOLUTION #167 Livingston Manor Water Budget Modification - 2021

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

FROM: 8310.2 \$625.00 **TO:** 8310.4 \$625.00

8320.4 \$425.00 8330.4 \$425.00

8340.2 \$700.00 8330.4 \$700.00

TOTAL: \$1750.00 TOTAL: \$1750.00

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

RESOLUTION #168 Roscoe Rockland Water Budget Modification - 2021

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

FROM: 8310.2 \$700.00 **TO:** 8310.4 \$700.00

TOTAL: \$700.00 TOTAL: \$700.00

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

RESOLUTION #169 Trap Beavers- 2021

On a motion by Mr. Edwards seconded by Mr. DeVantier with all in favor to allow Mike Finn DEC Licensed trapper to trap and remove beavers from Roscoe sewer property

RESOLUTION #170 Reappoint Sullivan County Advisory Board- 2021

On a motion by Mr. DeVantier seconded by Mr. Edwards with all in favor to reappoint Christopher Tuleweit as the Sullivan County Advisory Board representative

Supervisors Monthly Report
W/S schedule

APPROVAL OF BILLS

On a motion of Mr. Edwards seconded by Mr. DeVantier & all in favor the following resolution was **ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED** to approve the bills on abstract #23 of 2021 in the following amounts:

General	396-413	\$	4,671.95
Highway	321-335	\$	17,357.01
Liv.Manor Water	234-243	\$	316.76
Liv.Manor Sewer	201-209	\$	578.13
R R Water	216-225	\$	971.66
Roscoe Sewer	209-219	\$	884.74
T&A	13	\$	292.20
Ros EFC	10	\$	16,000

APPROVAL OF BILLS

On a motion of Mr. DeVantier seconded by Mr. Edwards & all in favor the following resolution was **ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED** to approve the bills on abstract #24 of 2021 in the following amounts:

General	414-445	\$	21,327.78
Highway	336-351	\$	31,165.99
Liv.Manor Water	244-252	\$	4,124.43
Liv.Manor Sewer	210-215	\$	2,866.24

REGULAR MEETING of TOWN OF ROCKLAND December 16th, 2021 cont' pg.3

R R Water	226-231	\$ 3,434.80
Roscoe Sewer	220-225	\$ 4,271.03
HAZ	19	\$ 37.58
LML	20	\$ 1,245.46
RRL	22	\$ 615.84

DEPARTMENT HEADS

Ted Hartling Highway Superintendent

Glenn Gabbard Code Enforcement Officer

Public Comment - Sheila Shultz inquired about applications for tax assessor job

Executive Session - Litigation

EXECUTIVE SESSION - Motion to enter session at 7:38 pm for litigation was made by Mr. DeVantier and seconded by Mr. McRell with all in favor. On a motion by Mr. Devantier the executive session was closed at 7:55 pm, seconded by Mr. McRell with all in favor to adjourn regular meeting.

ADJOURNMENT - With no further business, a motion was made by Mr. McRell seconded by Mr. Edwards and carried to adjourn the regular town board meeting at 7:58 pm.

Respectfully submitted,

Marinella Di Vita,
Deputy Town Clerk