

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **November 18, 2021** at 7:00 P.M. with the following members:

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

OTHERS PRESENT: Caroline Devoe Town Clerk, Glenn Gabbard Code Enforcer, Chris Bury Water Sewer Superintendent, incumbent Highway Supt. Roger Decker and members of public.

Pledge of Allegiance

### **APPROVAL OF MINUTES**

On a motion by Mr. McRell seconded by Mr. Devantier the minutes were approved for the November 4, 2021 meeting.

### **CORRESPONDENCE**

- NYSEG safety tips as weather gets colder for CO detectors
- OSC (Office State Comptroller) holding a webinar 12/1 from 10-11am on Understanding Fund Balance

### **OLD BUSINESS**

- Resolution for Reassessments in LM & Roscoe Water Districts

#### **RESOLUTION #147 - 2021**

**WHEREAS**, the Clerk of Sewer Rents for ***Livingston Manor Water & Roscoe Rockland Water Districts*** has presented the list of unpaid water rents in the following total amounts for collection upon the 2021 Town of Rockland Tax Roll:

Livingston Manor Water District	\$ 35,558.90
Roscoe Rockland Water District	\$ 26,539.34

Be it further **RESOLVED**, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2022 Town of Rockland Tax Roll.

Be it further **RESOLVED**, that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution.

On a motion by Ms. Routledge seconded by Mr. Edwards the resolution was **ADOPTED - VOTE - AYES 5, NAYS 0**

- Resolution to set Public Hearing for LL#4 Opting Out of Cannabis

#### **RESOLUTION #148 - 2021**

On a motion by Ms. Routledge seconded by Mr. McRell the following resolution to set Public Hearing for Introduction of Local Law #4 - 2021 regarding Cannabis Law Section 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Rockland was **ADOPTED-** by roll call **VOTE -**

AYES 5, NAYS 0:	Supervisor Eggleton	yes
	Councilperson McRell	yes
	Councilperson Devantier	yes
	Councilperson Edwards	yes
	Councilperson Routledge	yes

- Resolution to accept BID for Court House Roof

#### **RESOLUTION #149 - 2021**

A motion was made by Mr. McRell and Mr. Edwards with all in favor to accept BID from A&S Services to replace Court House Roof at a cost of \$53,443.50 in early 2022.

### **NEW BUSINESS**

- Resolution for LM Water Budget Modification

#### **RESOLUTION #150 - 2021**

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

<b>FROM:</b>	Fund Balance	\$6628.87	<b>TO:</b>	8340.2	\$6628.87
			<b>TOTAL:</b>		\$6628.87

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

- Resolution for LM Sewer Budget Modification

**RESOLUTION #151 - 2021**

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

<b>FROM:</b>	8120.4	\$4000.00	<b>TO:</b>	8130.4	\$4000.00
			<b>TOTAL:</b>		\$4000.00

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

- Help wanted ads have been placed for a Full Time Assessor, Temporary/Part-time Bookkeeper (up to 20hrs) and Water/Sewer Operator Trainee

- Resolution to use ARPA Funds to offset Rate Increase for W/S 2022

**RESOLUTION #152 - 2021**

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to use ARPA Funds to offset Rate Increase for Water Sewer Districts 2022 Budget Revenues.

- Resolution for adjusting overage rates for LM to equal Roscoe

**RESOLUTION #153 - 2021**

On a motion by Mr. Edwards seconded by Mr. Devantier the resolution to adjust overage rates for LM to \$11 Sewer Districts and \$12 Water District to equal the rates of Roscoe.

- Resolution to appoint Jennifer Grossman as Planning Board Chairperson 2022

**RESOLUTION #154 - 2021**

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to appoint Jennifer Grossman as Chairperson for Planning Board beginning 2022.

- Resolution to Sponsor Manor Ink

**RESOLUTION #155 - 2021**

On a motion by Ms. Routledge seconded by Mr. McRell with all in favor to Sponsor Manor Ink with a donation of \$250.00 for 2022.

- Resolution for General Fund Budget Modification

**RESOLUTION #156 - 2021**

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

<b>FROM:</b>	1315.20	\$200.00	<b>TO:</b>	1315.40	\$200.00
	1989.41	\$550.00		1995.40	\$550.00
			<b>TOTAL:</b>		\$750.00

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

W/S weekend duty schedule

**DEPARTMENT HEADS**

Glenn Gabbard Code Enforcement Officer - Revenues up, Broad acre Development permits

Chris Bury Water/Sewer Superintendent - normal work activities

**REGULAR MEETING of TOWN OF ROCKLAND November 18, 2021 cont' pg.3**

**APPROVAL OF BILLS**

On a motion of Ms. Routledge seconded by Mr. Edwards & all in favor the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #22 of 2021 in the following amounts:

General	384-395	\$ 10,443.43
Highway	303-320	\$ 52,129.23
Liv.Manor Water	224-233	\$ 9,055.95
Liv.Manor Sewer	194-200	\$ 5,874.10
R R Water	208-215	\$ 2,875.12
Roscoe Sewer	202-208	\$ 3,248.23
LM Light	19	\$ 1,250.91
RRL	21	\$ 724.62
HAZ	18	\$ 37.22

**Public Comment** - none

**ADJOURNMENT** - With no further business, a motion was made by Ms. Routledge seconded by Mr. McRell and carried to adjourn the regular town board meeting at 7:40pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk