

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **October 21, 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, Ted Hartling Highway Superintendent, Glenn Gabbard Code Enforcement Officer, Chris Bury W/S Superintendent and members of public.

Pledge of Allegiance

**PUBLIC HEARING - Local Law #3 amendment**

Amendment of CH 26 on Planning Board members, two parts to LL#3, clarification on allowing a non-property owner of Town of Rockland but has a business or other interest within the Town to become a board member. Second is to change the board member terms to 3 yrs.  
Motion to close Public Hearing was made by Ms. Routledge, seconded by Mr. McRell at 7:06pm

**APPROVAL OF MINUTES**

On a motion by Mr. Devantier seconded by Mr. Edwards the minutes were approved for the October 7, 2021 meeting.

**CORRESPONDENCE**

- Sewer bill complaints by Evans & Wachter regarding receiving bills when not hooked up to town sewer.
- Second chance to file survey on thoughts about Broadband
- ARPA letter on funding update
- Letter from LM Chamber from Stacy Wakefield regarding business along Pleasant Street and the parking problem
- LM Rotary Block Party at Rotary Park on 10/26 from 4:30-7pm, animals & activities

**7:15pm PUBLIC HEARING - 2022 Town Budget**

Fire District budget was not received on time, final approval will be next meeting.  
Motion to close Public Hearing was made by Mr. McRell, seconded by Ms. Routledge at 7:17pm

**OLD BUSINESS**

- Resolution to adopt Local Law #3 on Planning Board members

**RESOLUTION #132 - 2021**

PLEASE TAKE NOTICE that the Town Board of the Town of Rockland, in the County of Sullivan, State of New York, on October 21, 2021 duly enacted Local Law No.3 of the year 2021, and entered it in its minutes.

The aforesaid local law amends Chapter 26, entitled "Planning Board," of the Code of the Town of Rockland to reduce the term of office of members of the Town of Rockland Planning Board from seven (7) years to three (3) years, and authorize the Town Board to appoint as members of the Town of Rockland Planning Board persons who are not residents or electors of the Town of Rockland provided that such persons reside in a town geographically adjoining the Town of Rockland.

A motion was offered by Ms. Routledge seconded by Mr. Edwards and on a roll call vote and unanimously carried to adopt Local Law #3 - 2021.

Dated : October 25, 2021

- Appoint Clerk for Code Enforcer/Building Inspector

**RESOLUTION #133 - 2021**

A motion was made by Mr. Devantier and Mr. McRell with all in favor to appoint Kaitlen Madison as Clerk for Code Enforcement Officer/Building Inspector with approval to attend training classes as available.

- Resolution to hold Wastewater Treatment license of Francis "Hank" Wolcott

**RESOLUTION #134 - 2021**

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to hold the Wastewater Treatment License of Francis Wolcott and to pay a yearly stipend of \$500 plus \$50 per hour as needed.

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- Fire Department False Alarm issue - would like to look into establishing a fine system for repetitive alarm calls to same location.
- Parking lot agreement with Roscoe Fire Department for snow removal

**NEW BUSINESS**

- Resolution to appoint Jennifer Grossman as Planning Board member

**RESOLUTION #135 - 2021**

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to appoint Jennifer Grossman to the Planning Board.

- Resolution for Budget Modification RR Water District

**RESOLUTION #136 - 2021**

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

<b>FROM:</b>	8340.2	\$1,000	<b>TO:</b>	8340.4	\$1,000
			<b>TOTAL:</b>		\$1,000

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

- Resolution to order Hydrants for repairs

**RESOLUTION #137 - 2021**

A motion was made by Mr. McRell seconded by Mr. Edwards to authorize the Water District to order hydrants totaling approximately \$8,000.

- Resolution for LM Wastewater Treatment SPDES Schedule

**RESOLUTION #138 - 2021**

**WHEREAS** the Livingston Manor Wastewater Treatment Plant is under a NYS DEC SPDES compliance schedule to add a disinfection system (the "Project") to the plant's existing treatment process, and

**WHEREAS** the engineer to the town has prepared a map plan and report for the Project which, in part, identifies a preferred disinfection treatment process and related costs.

**NOW THEREFORE BE IT RESOLVED** that the Town of Rockland Supervisor is hereby authorized to submit a Water Infrastructure Improvement Act Grant (WIIA) application, as administered by the NYS EFC, to help defray the cost of the Project to users of the Livingston Manor Sewer District.

A motion was made by Mr. Devantier, seconded by Ms. Routledge with all in favor to submit WIIA Grant

- Resolution for Roscoe Wastewater Treatment SPDES Schedule

**RESOLUTION #139 - 2021**

**WHEREAS** the Roscoe Wastewater Treatment Plant is under a NYS DEC SPDES compliance schedule to add a disinfection system (the "Project") to the plant's existing treatment process, and

**WHEREAS** the engineer to the town has prepared a map plan and report for the Project which, in part, identifies a preferred disinfection treatment process and related costs.

**NOW THEREFORE BE IT RESOLVED** that the Town of Rockland Supervisor is hereby authorized to submit a Water Infrastructure Improvement Act Grant (WIIA) application, as administered by the NYS EFC, to help defray the cost of the Project to users of the Roscoe Sewer District.

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to submit WIIA Grant.

- Resolution to Allow Payment Plan Yovanni Feliz

**RESOLUTION #140 - 2021**

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to allow a payment plan over a period of 6 months and remove penalties on water bill due to legislation that went in effect earlier in year.

- Myrna Perez Water bill revision request, no leak detected, request denied without proof
- Scott Lewis sent letter regarding Street Light request for Creamery Rd due to dangerous limited visibility
- IT Rich Gregory retiring by Dec. 31, Lorne Greene through SC shared services will contact him to make transitions

Supervisors Monthly Report

**DEPARTMENT HEADS**

Ted Hartling Highway Superintendent

Glenn Gabbard Code Enforcement Officer - continue to be very busy

Chris Bury Water/Sewer Superintendent

**APPROVAL OF BILLS**

On a motion of Mr. Devantier seconded by Mr. McRell & all in favor the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #20 of 2021 in the following amounts:

General	350-366	\$ 4,879.14
Highway	271-285	\$ 14,429.05
Liv.Manor Water	209-214	\$ 1,056.50
Liv.Manor Sewer	181-186	\$ 1,798.25
R R Water	191-196	\$ 1,535.07
Roscoe Sewer	189-193	\$ 585.00
Hazel	17	\$ 36.17
LM Light	17	\$ 1,197.21
RR Light	20	\$ 625.02
R EFC	9	\$ 1,210.00
LM Constr	5	\$ 1,127.50

**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 7:51pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk