

REGULAR MEETING of the TOWN OF ROCKLAND was held on **December 15th, 2022** at 7:00 P.M. on ZOOM due to inclement weather with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent Christopher Bury, Water and Sewer Superintendent and some members of the Public

APPROVAL OF MINUTES

A Motion was made by Mr. DeVantier seconded by Mr. Edwards to approve the minutes from the November 17th board meeting

CORRESPONDENCE

- Xmas Cards & Happy Holidays
- Water District Customer -
- Town of Rockland won Silver Feather Award for Renaissance

OLD BUSINESS

- RSTP - up and operational, chlorine tank and pumps all are working just waiting for paperwork
- LMSTP - Just waiting on last invoices from Wittcon Inc.
- \$50,000 grant courthouse roof finally was approved

NEW BUSINESS

- Resolution for 2023 Water Meter Endpoint

RESOLUTION #146 - 2022 2023 Water Meter Endpoint

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to propose for 2023 water meter endpoint to be revaluated to the cost of the endpoint at the time of tap or customer tamper at a rate of \$247.13

- Resolution for CSAR Study with Solar Liberty

RESOLUTION #147 - 2022 CSAR Study

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to authorize the CSAR Study with Solar Liberty for a solar array system size 723.84 kw, located at 441/443 Old Route 17 Roscoe, NY 12776

- Resolution to hire Dutchess for overheads

RESOLUTION #148 - 2022 Highway Dept overheads

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to hire Dutchess to install new overheads for the highway department at a total price of \$5,675.00

- Resolution to purchase storage containers for HWY Dept

RESOLUTION #149 - 2022 Storage Containers

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to purchase 3 storage containers not to exceed \$15,000 and put them behind the highway barn

- Set Year end meeting for Thursday December 29th, 2022 at 11:00 AM
- Christmas Party rescheduled for Thursday December 22nd, 2022 at 11:30 AM

DEPARTMENT HEADS

Roger Decker - Highway Superintendent -plows rebuilt and guys are reloading quite often, pickup will be delivered around Christmas but plow most likely will be here middle of January. The Highway Department ordered 3 new chainsaws because the old ones are worn.

APPROVAL OF BILLS

On a motion of Mr. DeVantier seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #24 of December 15th 2022 in the following amounts:

General	463-492	\$15,654.82
Highway	363-380	\$20,832.89
Liv.Manor Water	249-260	\$2,252.12
Liv.Manor Sewer	218-227	\$763.76