

REGULAR MEETING & Re Organizational Meeting of the TOWN OF ROCKLAND was held on **January 2, 2020** at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Glenn Gabbard, Code Enforcement, Chris Bury, W/S Foreman and members of the public.

Supervisor Eggleton called the meeting to order with the pledge to the flag and welcomed new board members Andrew McRell and Christine Routledge.

APPROVAL OF MINUTES

On a motion of Mr. Devantier seconded by Mr. Edwards and all in favor to approve the minutes of December 19, 2019 and a motion by Mr. Devantier seconded by Mr. Edwards to approve year end meeting December 30, 2019 as distributed. New members abstained

CORRESPONDENCE

- Sullivan County Democrat letter
- Letter from Judge Frank LaBuda on his retirement
- Letter from Sullivan County Renaissance on Grants

OLD BUSINESS

- BOAR (Board of Assessment Review) has available position
- Public Hearing on January 16, 2020 for Final CMP Review
- RSTP Disinfection project engineering section info
- Surveyor needed for River Walk Project in order to keep moving ahead

NEW BUSINESS

- Re-organizational Schedule for 2020 review

RESOLUTION #1 - 2020 Accept Re-organizational Schedule

A motion was made by Councilperson Mr. McRell to accept the 2020 re-organizational schedule, seconded by Councilperson Mr. Edwards and all in favor noting the vacancies, new positions and re-appointments. (2020 Schedule is separate attachment to minutes)

- Planning Board member update
- Zoning board update - One vacant seat available

- Delegate for Association of Towns Re-appointment of Glenn Gabbard

RESOLUTION #2 - 2020 Appoint Association of Towns Delegate

A motion was made by Councilperson Mr. McRell to re-appoint Glenn Gabbard as Delegate for Association of Towns, seconded by Councilperson Mr. Edwards with all in favor.

- Town Clerks Monthly Report & Yearly Report

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Cleaned trees from ice storm, auction of Code Enforcement pick-up brought \$4950, received new backhoe with wrong bucket

Glenn Gabbard Code Enforcement - recap of permits given in 2019 - 219 building permits, 211 inspections, 50 fire inspections

EXECUTIVE SESSION - A motion was made by Mr. Devantier to open Executive session at 7:29pm. No actions from executive session were taken and a motion was made by Ms. Routledge, seconded by Mr. McRell to close Executive Session and reopen the Regular Meeting at 7:53pm.

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APPROVAL OF BILLS

On a motion of Ms. Routledge, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #1 of 2020 in the following amounts:

General	1-7	\$ 3,924.76
Highway	1-4	\$ 7,133.09
Liv.Manor Sewer	1-3	\$ 558.37
Liv.Manor Water	1-4	\$ 2,037.63
R R Water	1-4	\$ 368.49
Roscoe Sewer	1-4	\$ 1,671.08
RRLight	1	\$ 198.95
RS EFC	1	\$ 9,460.00

PUBLIC COMMENT - Sheila Shultz asked about the e-code on line

ADJOURNMENT - On a motion of Mr. Edwards seconded by Mr. McRell and carried, the meeting was adjourned at 7:58pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk