REGULAR MEETING of the TOWN OF ROCKLAND was held on **April 2, 2020** at 7:00

P.M. on internet by ZOOM with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON

COUNCILPERSON ANDREW McRELL

COUNCILPERSON CHRISTINE ROUTLEDGE

COUNCILPERSON JR DEVANTIER COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Caroline Devoe, Town Clerk, Ted Hartling, Highway Superintendent, John Mulligan, W/S Superintendent & several from public.

Supervisor Eggleton called the meeting to order with the pledge to the flag

APPROVAL OF MINUTES

RESOLUTION # 24- 2020 Approve Bills from March 19th meeting

On a motion of Mr. McRell, seconded by Ms. Routledge with all in favor to approve the bills from the March 19th meeting.

On a motion of Ms. Routledge seconded by Mr. McRell with all in favor to approve the minutes of March 19th, 2020 regular board meeting.

CORRESPONDENCE

• County website update

OLD BUSINESS

- RSTP moving along (EFC states the "stop work" does not apply), work on getting new pumps at the Junction Pool pump station
- Next County Town Hall online is April 3 at 1pm
- NYSEG is starting to install new street lights

NEW BUSINESS

- Feasibility study for O&W rail trails is complete, a conference call was held last week and discussed some options for the Rotary Park section which is approximately 1.3 miles to the bridge on Dahlia Rd. New Trail maps are now available.
- Resolution to put out Legal Notice for Mowing Bids

RESOLUTION # 25- 2020 Mowing Bids

A motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor to post Legal Notice for Mowing Bids with bid opening set for May 7th, 2020 at 7pm

• Resolution to put out Legal Notice for Orchard Street Cemetery Mowing

RESOLUTION # 26- 2020 Orchard Street Mowing Bids

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to post Legal Notice for Orchard Street Cemetery Mowing Bid with opening set for May 7th, 2020 at 7pm.

• Gov. Cuomo order to shut down all non-essential contracting businesses except for sole proprietors which has caused displeasure among many

REGULAR MEETING OF TOWN OF ROCKLAND April 2, 2020 cont' Pg.2

Resolution to Thank Mary Hankins for her 33yrs of service

RESOLUTION #27 - 2020 Thank Mary Hankins for service

A motion was made by Mr. Edwards seconded by Mr. Devantier and all in favor to offer an official Thank you to Rose Mary Hankins upon her retirement on March 31, 2020, for her dedicated & selfless work for Town of Rockland Water/Sewer Department for 33 years.

Town Clerks Monthly Report Weekend Duty Schedule for W/S

DEPARTMENT HEADS

Highway Superintendent - Ted Hartling

All workers home this week with mostly snow season over. Not sure how to proceed with scheduling but will begin with half workers again to start the Spring cleaning. Mr. Hartling has requested to create a new position for Deputy Highway Superintendent, given the possibility of becoming infected with COVID-19 & in quarantine. Since this is a new situation for everyone, a plan needs to be in place for someone who has the authority to sign documents. Mr. Hartling suggested he would like to appoint his clerk, Jamie Parsons. The board discussed and agreed. Mr. Hartling stated that the duties would be revised as needed.

RESOLUTION #28 - 2020 Appoint Jamie Parson Deputy Hwy Superintendent

A motion was made by Mr. Edwards seconded by Mr. Devantier and all in favor to appoint Jamie Parsons as Deputy Highway Superintendent should Ted Hartling become sick or quarantined.

Water/Sewer Superintendent- John Mulligan

Updating bulk treatment tanks, doing miscellaneous work around old plant, new employees are working out well.

ABSTRACT OF BILLS

On a motion of Mr. McRell, seconded by Ms. Routledge, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #7 of 2020 in the following amounts:

General	112-122	\$
Highway	100-	\$
Liv.Manor Sewer	51-55	\$
Liv.Manor Water	54-62	\$
R R Water	44-51	\$
Roscoe Sewer	58-65	\$
RRLight	10	\$
T&A	2	

<u>PUBLIC COMMENT</u> - Sheila Shultz asked how the ZBA & Planning Board will address timely issues during this COVID-19 shut down, can it be done online by ZOOM?

<u>ADJOURNMENT</u> - On a motion by Mr. McRell seconded by Mr. Devantier and carried, the meeting was adjourned at 7:27pm.

Respectfully submitted,

Caroline F. Devoe, Town Clerk