REGULAR MEETING of the TOWN OF ROCKLAND was held on **March 5, 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 and members of the public.

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

APPROVAL OF MINUTES

On a motion of Mr. McRell seconded by Ms. Routledge with all in favor to approve the minutes of February 20, 2020.

CORRESPONDENCE

- Catskill Recreation Center 5th Annual Cross Mountain Bike Race April 25, 2020
- NYS DOT Bridge Scouring Project to start March
- Municipal Dog Shelter Inspection Report satisfactory
- Revised 2020 Legislative Standing Committees
- NYSEG report about fraud callers posing as NYSEG employees asking for payments

OLD BUSINESS

- Response to Letter from Pat Nead concerning Roscoe Sewer Fee
- NYS DEC Unit Management on Beaverkill Campsite will hold Public Hearing at the Town Hall on March 24th 6-8 pm
- RSTP Water Pollution Control report addendum approval
- Need to change date on Demo Bid opening to Thursday March 19th at 7pm

NEW BUSINESS

• Resolution to allow Roscoe Nursing Home (out of district) to connect to water at same rate as district users, will check with Ken Klein for any conflicts.

RESOLUTION #15 - 2020 Roscoe Nursing Home Out of District Water Hook-up

A motion was made by Mr. Edwards seconded by Mr. Devantier and all in favor to support Roscoe Nursing Home with equal rates for water hookup.

• Hire Stacy Yaun as secondary Wastewater license holder

RESOLUTION # 16-2020 Hire Secondary Wastewater License Holder

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to hire Stacy Yaun and another crew member as alternate, to be on call as secondary wastewater license holders for Roscoe & Livingston Manor Sewer Districts with a stipend of \$500/year and \$100/hr for a call out when no one is available in Town of Rockland.

Hire Rose Mary Hankins to train replacement clerk

RESOLUTION #17 - 2020 Hire Rose Mary Hankins to train replacement

A motion was made by Ms. Routledge seconded by Mr. Edwards and all in favor to allow Rose Mary Hankins after her retirement date of March 31, 2020, to work at her current rate of pay to train replacement clerk beginning April 2, 2020.

- EOP SOP a few more changes, will be available next meeting
- Water/Sewer Weekend Duty
- Set Spring Cleanup date for April 25

RESOLUTION #18 - 2020 Spring Cleanup

A motion was made by Mr. Devantier seconded by Mr. McRell and all in favor to set Spring Cleanup for Saturday April 25, 2020 from 8-2pm

• Town Clerk Monthly Report

REGULAR MEETING OF TOWN OF ROCKLAND March 5, 2020 cont' Pg.2

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Appointed Mark Shumacher as Foreman. Fred Portz will be retiring in June. New worker Bill Dertinger starts next week. Working on cutting brush, putting stone on dirt roads.

Glenn Gabbard Code Enforcement Officer - DEC assessment this week, concerns with trailer parks on Old 17 and in Roscoe with unanchored propane & fuel tanks. Also with storage items such as cars, lumber, etc.. FEMA issues. Have been finding numerous "tiny homes" on wheels which are the same as Rvs on vacant lands, Mr. Gabbard is recommending another amendment to the Zoning Law on this issue. Will reconnect with Zoning committee one time possibly before the end of March to go over this concern.

APPROVAL 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 #5 of 2020 in the following amounts:

General	79-93	\$
Highway	58-78	\$
Liv.Manor Sewer	32-41	\$
Liv.Manor Water	33-44	\$
R R Water	30-37	\$
Roscoe Sewer	31-45	\$
RRLight	7	\$
RS EFC	5	\$

PUBLIC COMMENT - none

<u>ADJOURNMENT</u> - On a motion by Ms. Routledge seconded by Mr. Edwards and carried, the meeting was adjourned at 7:42pm.

Respectfully submitted,

Caroline F. Devoe, Town Clerk