REGULAR MEETING of the TOWN OF ROCKLAND was held on October 1, 2020 at 7:00

P.M. at the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON COUNCILPERSON ANDREW McRELL

COUNCILPERSON CHRISTINE ROUTLEDGE

COUNCILPERSON EDWIN EDWARDS COUNCILPERSON JR DEVANTIER

OTHERS PRESENT: Alix Didrich, DeputyTown Clerk, Ted Hartling, Highway Superintendent & several members of the public.

APPROVAL OF MINUTES

On a motion of Ms. Routledge, seconded by Mr. Devantier, with all in favor to approve the minutes of September 17, 2020 regular board meeting as presented.

CORRESPONDENCE

- Sullivan County Tax Foreclosure Auction- 3 parcels in the Town of Rockland-October 20-21, 2020.
- Sullivan County Chamber Newsletter- Moratorium extended to 1/1/2021 for evictions, Task Force to oversee vaccine.
- Roscoe Rockland Fire District Public Hearing- Budget- October 20, 2020, 7 PM.
- "Covid 19 App" for Phone- Contact Tracing, Exposure Alerts
- Sullivan County Risk Management- Town of Rockland's contribution is \$78,043.00 for 2021- Note: Always call the same day when hurt or injured on the job.
- Senator Metzger's Office at Sullivan County Government Center- October 24th to November 1st- Get Out and Vote. Absentee ballots available until October 27th. Last day to register to vote is October 9, 2021.

OLD BUSINESS

- Paving has been completed at the Roscoe Sewage Treatment Plant. Bipin Gandhi extended his appreciation to the Highway Department for their assistance. There are still a few corrections needed in the RSTP project before it is complete.
- RSTP Rate Increase- The total project cost was \$2,389,500.00. This will add an additional \$1.90/per \$1000.00 in addition to the ad valorem of \$.87/per \$1000.00, for a total of \$2.77/per \$1000.00. In comparison, LMSTP is a total of \$3.48/per \$1000.00. Loan amount is \$1,792,125.00 on a 30 year schedule as the Town received a grant for \$597,000.00.
- Joint Fuel Bid with Town of Liberty- Resnick Energy
- Local Law 1- Filed September 11, 2020.
- 60 Main Street- waiting to hear from Engineer. An air monitor must be used during demolition and will require a separate monitor- Supervisor Eggleton is obtaining cost and pricing. Delta Engineering and Spectrum Environmental have been recommended.

NEW BUSINESS

• Resolution to purchase land lot (47-3-2.4), 1.42 acres, assessed for \$17,500.00. Purchase price of \$10,000.00.

RESOLUTION #73- 2020

A motion was offered by Ms. Routledge seconded by Mr. McRell with all in favor for the Town of Rockland to purchase 1.42 acres of land, parcel 47-3-2.4, in the Town of Rockland, for Town purposes, assessed at \$17,500.00 for the amount of \$10,000.00.

• Resolution to purchase a new Dump Truck for the Livingston Manor Sewer Department per State Bid.

RESOLUTION #74-2020

A motion was made by Mr. Edwards and seconded by Mr. Devantier with all in favor to authorize the purchase of a 2020 Dump Truck from Robert Green Trucks per State Bid-ONGOV-19- in the amount of \$51,231.70.

Continued next page......

REGULAR MEETING OF TOWN OF ROCKLAND October 1, 2020 cont' Pg. 2

- Supervisor Eggleton asked the Board about posting Elected Officials salary, tabled to next meeting.
- Supervisor Eggleton asked to Board to review the tentative 2021 Budget with a proposed 1.27% increase. Budget Meeting October 6th.

Town Clerk Report Water/Sewer Log-September Water/Sewer Weekend Schedule - October

DEPARTMENT HEADS

Highway - Ted Hartling Superintendent - Emergency DEC Permit for slide in Willowemoc to stabilize until spring. Doing some patching. Hired a new HMEO, Adam Kirchner.

Code Enforcement - Glenn Gabbard

Assessor - Cynthia Theadore

Water/Sewer - John Mulligan Superintendent

Executive Session - Personnel

A motion by Mr. Devantier, seconded by Ms. Routledge to open executive session at 7:21 pm. A motion by Mr. McRell, seconded by Ms. Routledge to close executive session at 7:27 pm.

ABSTRACT OF BILLS

On a motion of Ms. Routledge, seconded by Mr. McRell, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #19 of 2020 in the following amounts:

General	321-340 (except 327)	\$ 9,724.82
Highway	257-272	\$ 54,090.42
Liv.Manor Sewer	164-171	\$ 4,314.33
Liv.Manor Water	180-188	\$ 6,249.47
R R Water	158-162	\$ 2,340.46
Roscoe Sewer	171-176	\$ 3,682.19

PUBLIC COMMENT - none

<u>ADJOURNMENT</u> - On a motion by Ms. Routledge seconded by Mr. McRell, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Alix Didrich, Deputy Town Clerk