

**REGULAR MEETING & Re Organizational Meeting of the TOWN OF ROCKLAND** was held on **January 7, 2021** 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 and member of the public.

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

### **APPROVAL OF MINUTES**

On a motion of Ms. Routledge seconded by Mr. Devantier and all in favor to approve the minutes of December 17, 2020 and a motion by Mr. McReell seconded by Mr. Edwards to approve year end meeting December 28, 2020 as distributed.

Supervisor Eggleton offered a thank you to all the long time employees of Town of Rockland who retired during the past year 2020 and who were not able to be acknowledged in a larger way

### **CORRESPONDENCE**

- SC debuts web page about COVID19 vaccine
- Cooper & Arias Board memo - will be here Monday
- Empire State Development Recovery Fund
- Sullivan Renaissance G2R Summit - Sims Foster speaker by virtual meeting this year to be held January 13 at 6pm, must pre-register

Public Comment

### **OLD BUSINESS**

- 60 Main Street is down, will be working on finishing
- Emergency Plan - needs to be updated, Red Cross has us currently out of Binghamton branch, requesting to be put under Monticello

EXECUTIVE SESSION - A motion was made by Mr. Devantier to open Executive session at 7:13pm. No actions from executive session were taken and a motion was made by Ms. Routledge, seconded by Mr. McReell to close Executive Session and reopen the Regular Meeting at 7:30pm.

### **NEW BUSINESS**

- Hire Valerie Rittendale for Deputy Court Clerk

#### **RESOLUTION #1 - 2021 Hire Valerie Rittendale**

A motion was made by Mr. Devantier seconded by Ms. Routledge with all in favor to hire Valerie Rittendale for Deputy Court Clerk

- Accept Sick time for Sue Carlson & Cindy Theadore

#### **RESOLUTION #2 - 2021 Accept Accrued Sick time**

A motion was made by Mr. McReell seconded by Ms. Routledge with all in favor to accept accrued sick time for Sue Carlson & Cindy Theadore

- Hire Chena Colton as Crossing Guard

#### **RESOLUTION #3 - 2021 Hire Chena Colton**

A motion was made by Ms Routledge seconded by Mr. Devantier with all in favor to hire Chena Colton as Crossing Guard

- Re-organizational Schedule for 2021 review

#### **RESOLUTION #4 - 2021 Accept Re-organizational Schedule**

A motion was made by Councilperson Mr. McReell to accept the 2021 re-organizational schedule, seconded by Councilperson Mr. Edwards and all in favor noting the adjusted salaries, vacancies,

new positions and re-appointments. (2021 Schedule is separate attachment to minutes)  
Mr. McRell was appointed as Deputy Supervisor, Jamie Parsons was appointed as Deputy Highway Superintendent at time and a half pay rate.

- Budget Modification for Building Demo

**RESOLUTION #5 - 2021 2020 Budget Modification**

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the following General Fund entries be authorized:

FROM:	1110.1	\$2000.00	TO:	1110.4	\$2000.00
	9010.8	\$4260.00		8810.4	\$1260.00
				9030.8	\$3000.00
	1620.2	\$2000.00		1440.4	\$2000.00
	9060.8	48,000.00		3650.4	48,000.00

A motion was made by Mr. Devantier seconded by Mr. McRell and unanimously carried.

- Resolution directing Town Assessor to Grant Certain Real Property Tax Exemptions

**RESOLUTION #6 - 2021 Allow Assessor to Grant Certain Real Property Tax Exemptions**

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to allow the Town of Rockland Assessor to grant real property tax exemptions of Persons with Disabilities and Limited Incomes and Senior Citizens on the 2021 assessment roll pursuant to Governor Cuomo Executive Order No. 202.83 and takes effect immediately and expires on May 1, 2021.

- Resolution to accept Marinella DiVita deputy town clerk

**RESOLUTION #7 - 2021 Accept Marinella DiVita as Deputy Town Clerk**

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to accept the appointment of Marinella DiVita as Deputy Town Clerk

- Budget Modification - Highway

**RESOLUTION #8 - 2021 Budget Modification**

WHEREAS, the 2021 Budget requires modification, now therefore be it RESOLVED that the following Town of Rockland Highway fund entries be authorized:

FROM:	Hwy Fund Balance	\$77,000	TO:	5130.2	\$77,000
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A motion was made by Mr. Devantier seconded by Mr. McRell and unanimously carried.

- Change Expenditures on Water/Sewer

**RESOLUTION #9 - 2021 Change Expenditures on Water/Sewer**

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to change the expenditures on Water/Sewers to 60% for Livingston Manor and 40% Roscoe

- Budget Modification LM Sewer

**RESOLUTION #10 - 2021 2020 Budget Modification**

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Sewer fund entries be authorized:

FROM:	Fund Balance	\$8,000	TO:	8120.2	\$42,000
	9060.8	23,000		8110.2	100
	9010.8	2,000			
	8120.1	5,000			
	8110.1	2,000			
	8110.4	2,100			
TOTAL:		\$42,100	TOTAL:		\$42,100

A motion was made by Ms. Routledge seconded by Mr. Edwards and unanimously carried.

- Budget Modification LM Water

**RESOLUTION #11 - 2021 2020 Budget Modification**

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Water fund entries be authorized:

FROM:	8320.2	\$1,000	TO:	8310.2	\$ 50
				8310.4	750
				8340.2	200

TOTAL:                    \$1,000                    TOTAL:                    \$1,000

A motion was made by Mr. Devantier seconded by Mr. McRell and unanimously carried.

- Budget Modification Roscoe Sewer

**RESOLUTION #12 - 2021 2020 Budget Modification**

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the following Roscoe Sewer fund entries be authorized:

FROM:	8120.2	\$7,000	TO:	8110.2	\$ 200
				8120.4	1,800
				8130.4	5,000
TOTAL:		\$7,000	TOTAL:		\$7,000

A motion was made by Ms. Routledge seconded by Mr. Edwards and unanimously carried.

- Budget Modification Roscoe-Rockland Water

**RESOLUTION #13 - 2021 2020 Budget Modification**

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the following Roscoe-Rockland Water fund entries be authorized:

FROM:	9060.8	\$5,100	TO:	8310.2	\$ 100
				8330.4	2,000
				8340.4	3,000
TOTAL:		\$5,100	TOTAL:		\$5,100

A motion was made by Mr. McRell seconded by Mr. Devantier and unanimously carried.

- Town Clerks Monthly Report & Yearly Report

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - LMFD requesting hydrant by school, asked if Hwy could get permit needed and help install

**RESOLUTION #14 - 2021**

A motion was made by Mr. Devantier, seconded by Ms. Routledge to allow Highway Department to apply for permit to install hydrant for LMFD by school.

**APPROVAL OF BILLS**

On a motion of Mr. McRell, seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #1 of 2021 in the following amounts:

General	1-23	\$ 166,184.29
Highway	1-13	\$ 113,738.35
Liv.Manor Sewer	1-11	\$ 10,765.39
Liv.Manor Water	1-7	\$ 15,329.97
R R Water	1-10	\$ 10,270.65
Roscoe Sewer	1-9	\$ 12,386.06
RS EFC	1	\$ 110.00

**PUBLIC COMMENT**

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Ms. Routledge and carried, the meeting was adjourned at 8:02pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk