

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 20th, 2022** 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 JR DEVANTIER
COUNCILPERSON ANDREW McRELL
ABSENT: COUNCILPERSON CHRISTINE ROUTLEDGE

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent (ZOOM), Chris Bury & Water/Sewer Superintendent

Supervisor Eggleton called the meeting to order with the pledge to the flag at 7:06 PM

APPROVAL OF MINUTES

A Motion was made by Mr. McReil seconded by Mr. Edwards to correct Resolution #3 on the January 6th minutes to planning board

Public Speaker Heather Jacksey educated the board members and the public on how the Sullivan O&W Rail Trail provided a multitude of community benefits and talks briefly on the trails history

CORRESPONDENCE

- Sullivan County land bank meeting dates
- Association of Towns legal hot topic lawsd governing COVID 19 regarding zoom meetings ending on January 15th. These virtual meetings may not be acceptable the board is awaiting for answers regarding this matter
- Supervisor Association letter - Department of Health leaving Sullivan County and locating in Orange County
- All departments vouchers must be in by the Tuesday of the board meeting week in the am
- Livingston Manor Library February 5th Saturday hosting a book box bananza where free books will be given away at the Eastern Star Building next to the public library

OLD BUSINESS

- Appoint a deputy for the highway superintendent

RESOLUTION #10 - 2022 Appoint Deputy Highway Superintendent

A motion was made by Mr. McReil seconded by Mr. DeVantier with all in favor to appoint Jamie Parsons as the Town of Rockland's Deputy Highway Superintendent

- Older sludgepumps in Roscoe need to be replaced. TAM quoted to remove and place the older equipment within 8-10 weeks for a total of \$62,619 for two of them combined

RESOLUTION #11 - 2022 Replacing Sludgepumps in Roscoe Water/Sewer

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to allow Water and Sewer Superintendent Chris Bury to order equipment for department

- State bid for pickup truck Dodge Ram 4X4 for \$43,000 with all necessary equipment needed for Water and Sewer Department

RESOLUTION #12 - 2022 Purchase Pickup Truck State Bid

A motion was made by Mr. McReil seconded by Mr. Edwards with all in favor to purchase pick up truck, Dodge Ram 4X4 with all necessary equipment included for \$43,000 for the water and sewer department

NEW BUSINESS

- Proclamation recognizing Tom Ellison for 16 years on the planning board serving as chairman, commended for his outstanding services
- Agreement for Highway Expenditures and paving

RESOLUTION #13 - 2022 Agreement for Highway Expenditures and Paving

A motion was made by Mr. McReil seconded by Mr. DeVantier with all in favor to accept the agreement to pave with moneys levied and collected in the town for the repair and improvement of highways and received from the State for State Aid Chips

- Increasing Water and Sewer tap fees

RESOLUTION #14 - 2022 Increasing Water and Sewer Tap Fees

A motion was made by Mr. DeVantier seconded by Mr. McReil with all in favor to increase the sewer tap fee from \$350 to \$375, water tap fee from \$450 to \$480. Service shut off/on request fee from \$5 to \$75.00, meter base replacement fee from \$85 to \$140. Installing a new water base for cellular will increase from \$221.49 to \$287.79. Installing a new water base for radio meter will be \$224.66. A new base will now cost \$140.

- Appoint new highway mechanic

RESOLUTION #15 - 2022 Appoint New Highway Mechanic

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to hire Brian Wolcott as the highways mechanic at an hourly rate of \$23.54 and will acquire CDL within 6 months of employment date

- Appointing Acting Assessor

RESOLUTION #16 - 2022 Appoint Acting Assessor

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to appoint Michele Lagomarsino as acting assessor for 6 months

- Appointment of Deputy Town Clerks

RESOLUTION #17 - 2022 Appointing and Reappointing Town Clerks

A motion was made by Mr. Edwards seconded by Mr. DeVantier with all in favor to appoint Rebekah Eggleton and reappoint Kaitlen Madison as deputy town clerks for the Town of Rockland

- Budget modification for Livingston Manor Sewer

RESOLUTION #18 - 2022 2021 Budget Modification

WHEREAS, the 2021 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Sewer entries be authorized:

FROM:	8130.2	\$2,500.00	TO:	8130.4	\$2,500.00
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TOTAL:	\$2,500.00	TOTAL:	\$2,500.00
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A motion was made by Mr. McRell seconded by Mr. Edwards and unanimously carried.

DEPARTMENT HEADS

Chris Bury Water & Sewer Superintendent - Will be putting orders in for the new equipment mentioned above and says everything is moving forward in his department

Roger Decker Highway Superintendent - On the Zoom conference Roger says he has everything set up with county and is getting streets cleaning in the morning in Roscoe and Livingston Manor

PUBLIC COMMENT - none

APPROVAL OF BILLS

On a motion of Mr. DeVantier, seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #2 of 2022 in the following amounts:

General	23-47	\$ 72,622.14
Highway	11-27	\$137,479.14
Liv.Manor Sewer	7-26	\$ 18,760.49
Liv.Manor Water	8-28	\$ 15,957.88
R R Water	8-25	\$ 10,260.07
Roscoe Sewer	7-22	\$ 10,941.24
HAZEL	1	\$ 38.29
RRL	1	\$ 675.47
LML	1	\$ 1,437.29

ADJOURNMENT - On a motion of Mr. McRell seconded by Mr. Edwards and carried, the meeting was adjourned at 8:06 PM

Respectfully submitted,
Marinella Di Vita
Town Clerk