

REGULAR MEETING of the TOWN OF ROCKLAND was held on **February 6, 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, Chris Bury, W/S Foreman 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 Mr. Edwards and all in favor to approve the minutes of January 16, 2020.

CORRESPONDENCE

- Thank you letter from Manor Ink for sponsorship
- Received check for \$1500 from Camp N'ala in Parksville, Code Enforcer Glenn Gabbard stated that this camp is always very responsive & willing to do what is requested of them
- SC Renaissance Meeting on February 11 at 1:30pm has been cancelled but Supervisor Eggleton stated someone will meet at Town Hall 1:30 regarding grants on 2/11
- Judge feinberg received JCAP grant for \$6000 to replace old wall AC unit

Dave Bodenstein from NYMIR reviewed 2020 Insurance Proposal

OLD BUSINESS

- Review SEQR assessment for CMP

RESOLUTION #5 - 2020 Negative Declaration SEQR

A motion was made by Mr. Devantier seconded by Mr. McRell with all in favor to offer a negative declaration on the SEQR assessment form for Comprehensive Master Plan.

- Bid Proposal to be put out for 60 Main Street demo
- Street Lights payoff bill received

NEW BUSINESS

- Cadence & Craft 3rd annual 5k & Half Marathon Event

RESOLUTION # 6- 2020 Support 3rd Annual 5k & Half Marathon

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to support the 3rd Annual Cadence & Craft 5k & Half Marathon to be held in October.

- Zola Holdings Mr. Chamis appeared before town board to contest W/S charges from March 2019 that were releived onto 2020 tax bill. Mr. Chamis presented water use history, he questioned the meter accuracy & stated he had no leaks to create such extreme high water usage. Supervisor Eggleton offered to have meter pulled & sent in to be checked by the company but Mr. Chamis refused, he then stated he may decide to sue the town for these charges if they cannot be removed from bill. At that point Supervisor Eggleton advised the board to have no further contact with Mr. Chamis.

- Appoint Marilyn Hillman to BOAR (Board of Assessment Review)

RESOLUTION #7 - 2020 Appoint Marilyn Hillman to BOAR

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to appoint Marilyn Hillman to the vacancy on the Board of Assessment Reviews.

- Expenditure Resolution

RESOLUTION # 8- 2020 Money Expenditure HWY Paving

A motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor accept the estimated Highway Expenditure for paving (final road list not complete)

- Budget Modification Highway

RESOLUTION # 9- 2020 Budget Modification HWY

WHEREAS, the 2020 Budget requires modification, now therefore be it RESOLVED that the following Town of Rockland Highway fund entries be authorized:

FROM: Hwy Fund Balance \$115,777.00 TO: 5130.2 \$115,777.00

A motion to accept was made by Mr. McRell seconded by Mr. Edwards with all in favor.

- Tax Collector Statement to Supervisor for January

RESOLUTION # 9- 2020 Statement to Supervisor Tax 2020

A motion was made by Mr. Devantier seconded by Ms. Routledge with all in favor to accept the January Tax Collector Statement of monies received and paid to Supervisor in the amount of \$3,680,276.49

- Search for future engineer for when Bipin Gandhi retires
- Town Clerk Monthly Report

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Dave McAdams was hired as mechanic, the Foreman will be retiring and will need to advertise for replacement.

Glenn Gabbard Code Enforcement - Called to a hoarding situation on Schleiermacher Rd, the house is condemned and an ambulance had to be called to attempt removal of elderly resident.

APPROVAL OF BILLS

On a motion of Ms. Routledge, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #3 of 2020 in the following amounts:

General	28-57	\$ 65,953.30
Highway	25-42	\$ 33,786.31
Liv.Manor Sewer	15-26	\$ 5,558.33
Liv.Manor Water	14-25	\$ 4,144.44
R R Water	13-23	\$ 3,596.82
Roscoe Sewer	13-23	\$ 2,992.55
RRLight	4	\$ 30.45
LMLight	3-4	\$ 202.85
RS EFC	3	\$ 14,280.00
T&A	1	\$ 300.00

EXECUTIVE SESSION - A motion was made by Mr. Devantier to open Executive session at 8:03pm. On a motion by Ms. Routledge, seconded by Mr. McRell the Executive Session was closed and reopen the Regular Meeting at 8:27pm.

PUBLIC COMMENT - W/S clerk Rose Mary Hankins gave notice to the board of submitting retirement effective March 31, 2020. She offered to be available on a weekly basis as long as needed to train replacement clerk due to the diverse responsibilities of the position.

ADJOURNMENT - On a motion by Mr. Edwards seconded by Ms. Routledge and carried, the meeting was adjourned at 8:37pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

