

REGULAR MEETING of the TOWN OF ROCKLAND was held on **February 20, 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 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 Ms. Routledge seconded by Mr. Devantier and all in favor to approve the minutes of February 6, 2020.

CORRESPONDENCE

- NIMS (National Emergency Management System) Training Class set for April 28, 2020 at White Lake, online training is also available
- SC RSVP (Retired Senior Volunteer Program) Luncheon set for June 5, 2020
- Catskill Fly Fishing Center & Museum Fly Fest set for February 29, 2020 Free Event
- Payment of \$3123.83 from Sullivan IDA for Catskill Brewery - Pilot - in lieu of Taxes
- Sullivan 180 Pres Conference - February 21, 2020 at 1pm
- Letter from Pat Nead concerning Roscoe Sewer Fee - not connected, Supervisor will write a letter with some suggestions for assistance such as HEAP, Senior Program

OLD BUSINESS

- Resolution to accept final draft of Comprehensive Master Plan

RESOLUTION # 11 - 2020 Accept CMP Final Draft

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to accept the final draft of the Comprehensive Master Plan.

- NYS DEC Unit Management on Beaverkill Campsite will hold Public Hearing at the Town Hall on March 24th or 25th
- Street Lights payoff bill received & lights will be installed this spring

- Re-Approve 911 Road name for Kenneth Zuckerman

RESOLUTION #12 - 2020 Zuckerman 911 Road Name - Cabin Trail

A motion was made by Councilperson Mr. McRell seconded by Councilperson Mr. Devantier and all in favor to accept Cabin Trail name for 911 private road owned by Kenneth Zuckerman.

- Receiving job applications for W/S Clerk, Supervisor Eggleton read job description and stated that we are also receiving applications for the W/S Laborer position
- Water leak at Kaatskeller on Friday night W/S Superintendent Mulligan was called and could not locate the shut off, he returned Saturday morning. John Westergreen contacted Robert Wolcott to ask location of shut off which was under some landscaping outside

NEW BUSINESS

- Resolution to approve Russell Budd for Consulting Services form LMSTP

RESOLUTION # 13- 2020 Approve Russell Budd Consultant LMSTP

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to approve Russell Budd for consulting services regarding securing financing for the LMSTP upgrades and improvements.

- Water/Sewer Log for January
- Supervisor Monthly Report - motion to accept made by Mr. Devantier, seconded by Mr. Edwards with all in favor

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Auditors have been at Highway Office, hired another worker, new 4wd arrived today, requested resolution to put 2003 Truck #34 out to bid.

RESOLUTION # 14- 2020 Approve Hwy Supt to put 2003 Truck out for Bid

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor to allow Highway Superintendent Ted Hartling to put 2003 Truck #34 out to Bid.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Ms. Routledge, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #4 of 2020 in the following amounts:

General	58-79	\$ 74,306.47
Highway	43-57	\$ 51,420.46
Liv.Manor Sewer	27-31	\$ 1,613.68
Liv.Manor Water	26-32	\$ 1,054.33
R R Water	24-29	\$ 2,552.87
Roscoe Sewer	24-30	\$ 1,054.17
RRLight	5-6	\$ 3,869.84
LMLight	5-6	\$ 6,727.70
HAZEL	4-5	\$ 240.56
RS EFC	4	\$

PUBLIC COMMENT - Mr. Hartling stated that the Town website is not up to date with minutes and did not have a resolution available when he needed it.

Mr. Edwards said that we need to start planning for Spring Clean-up

Marge F stated that the Library Food Pantry has been emptied in one shot lately.

ADJOURNMENT - On a motion by Ms. Routledge seconded by Mr. Edwards and carried, the meeting was adjourned at 7:47pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

