

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 16, 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 John Mulligan W/S Superintendent and members of the public.

PUBLIC HEARING 7pm CMP - opened on a motion by Mr. Devantier seconded by Ms. Routledge with all in favor. Supervisor Eggleton briefly described a few changes, then with no further public comments a motion was made by Mr. Edwards seconded by Mr. McReell to close public hearing at 7:03pm.

Supervisor Eggleton called the meeting to order with the pledge to the flag and asked for a moment of silence in memory of the passing of former Highway employee James Meola.

APPROVAL OF MINUTES

On a motion of Mr. McReell seconded by Ms. Routledge and all in favor to approve the minutes of January 2, 2020.

New Legislator Michael Brooks and SC Clerk Russell Reeves were present and after introduction they each gave some background information regarding their positions and offered their assistance any time and said they look forward to serving the county in this capacity.

CORRESPONDENCE

- Introduction of new W/S Superintendent John Mulligan
- Letter from Lynn Wachter stating being unhappy about raising the W/S rates
- Public Hearing notice regarding Brewery grant updating bottle lines to be held February 11, 2020 at 11am at the Town Hall

OLD BUSINESS

- RRFD members were present to question the hydrant fee of \$4,000 that was levied onto the 2020 tax bill. They explained their limited use of the hydrants throughout the year. Supervisor Eggleton explained the purpose of the fee, stated that the LMFD pays \$6,000 without complaint. He also stated that with a new W/S department crew there will be regular hydrant flushing creating cleaner water to encourage possible increased hydrant use for the fire district.
- RSTP update - a few issues resulting from the late start
- RSTP Disinfecting project to recommend UV with a 2022 estimated completion
- 60 Main St. Proposal for demo at \$68,800

NEW BUSINESS

- Gathering emergency contact info to update records
- W/S bill adjustment for Zamenick

RESOLUTION #3 - 2020 W/S Zamenick Bill Adjustment

A motion was made by Mr. McReell seconded by Mr. Edwards with all in favor to credit overage of sewer bill fee due to proof that outside water hose use did not enter the system. Water charges remain as billed.

- NYS DEC Unit Management Plan for Beaverkill

- Resolution to waive DCO fees

RESOLUTION # 4 - 2020 Waive DCO fees

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to waive fees for dogs held under 24 hours or delivered to shelter by non-Town personnel.

- Water/Sewer Log - December activity
- Supervisors Report - Motion to accept was made by Mr. McReell, seconded by Mr. Edwards with all in favor.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - New trucks have been shipped, found a replacement mechanic to start in 2-3 weeks, backhoe is complete

John Mulligan W/S Superintendent - Have decided to replace the 55 gal drum chemical barrels with bulk storage for cleaner use. Put plywood on garage walls.

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 #2 of 2020 in the following amounts:

General	8-28	\$ 83,167.77
Highway	5-24	\$228,155.37
Liv.Manor Sewer	4-14	\$ 12,730.03
Liv.Manor Water	5-13	\$ 15,300.50
R R Water	5-12	\$ 10,130.30
Roscoe Sewer	5-12	\$ 11,277.66
RRLight	2-3	\$ 1,255.26
LMLight	1-2	\$ 2,266.44
HAZEL	1-2	\$ 63.59
RS EFC	2	\$

PUBLIC COMMENT - Peggy Johansen questioned what the water bill “parameters” meant, Supervisor Eggleton said that after second testing the readings were within limits.

ADJOURNMENT - On a motion by Mr. McRell seconded by Ms. Routledge and carried, the meeting was adjourned at 7:43pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

