

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **May 7, 2020** at 7:00 P.M. on internet by ZOOM with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON  
COUNCILPERSON ANDREW McRELL  
COUNCILPERSON CHRISTINE ROUTLEDGE  
COUNCILPERSON JR DEVANTIER  
COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Caroline Devoe, Town Clerk, Ted Hartling, Highway Superintendent, John Mulligan, W/S Superintendent Glenn Gabbard, Code Enforcement Officer & several from the public.

#### **MOWING BID OPENING 7pm**

G&N Lawncare \$ 7970.00  
Pete Passaro Jr. \$10650.00

#### **APPROVAL OF MINUTES**

On a motion of Mr. Devantier seconded by Ms. Routledge with all in favor to approve the minutes of April 16, 2020 regular board meeting by ZOOM.

#### **CORRESPONDENCE**

- 2020 Census - Town of Rockland is only 19% response
- NYSEG Maintenance - tree trimming by KWReese Co. possible spraying will be done
- Thank you to all the volunteers helping with food bank
- Diane Beveridge - request for waiver of Noise Ordinance for a wedding scheduled on Sept. 19 at the Antrim Streamside, a permit will be issued for \$25
- SC Visitor assoc website lists steps of reopening process & will need tracing workers
- SC Meeting will no longer be held public due to a security breaching
- SC Renaissance Maintenance grants - Diane Foster & Rev. Waite were recipients

#### **OLD BUSINESS**

- RSTP update generator confirmation letter
- LMSTP Disinfection grant approval for UV system
- Personnel Policy update complete, needs final review

#### **NEW BUSINESS**

- Resolution to Waive Noise Ordinance One Time

#### **RESOLUTION # 30- 2020**

A motion was made by Mr. Devantier seconded by Mr. McRell with all in favor to waive the Noise Ordinance on a One time only basis on Sept. 19, 2020 for a permit fee of \$25

- Resolution for Vehicle purchase (Permission Referendum)

#### **RESOLUTION # 31- 2020**

A motion was made by Mr. Devantier seconded by Mr. Edwards with all in favor by roll call vote to: **Authorize the purchase of a new 2019 Chevrolet CK25953 4x4 truck with utility body, snow plow and related equipment for use by the Town of Rockland Water/Sewer Department, at maximum estimated cost of \$53,500.00, and payment therefore by the expenditure of the sum of \$53,500.00 from the Town of Rockland Water/Sewer Capital Reserve Fund, and will be posted in Sullivan County Democrat and on the Official Sign Board at Town Hall within 10 days after the adoption of this resolution.**

- Resolution to accept low bidder for Mowing Bids 2020

#### **RESOLUTION # 32- 2020**

A motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor to accept G&N Lawncare as lowest bidder at \$7970.00 for 2020 Town of Rockland Mowing Bids.

- Budget Modification Highway

#### **RESOLUTION # 33- 2020**

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

**FROM:** Highway Fund Balance \$108,785.00 **TO:** 5110.41 \$108,785.00

A motion to accept was made by Mr. McRell seconded by Mr. Edwards and unanimously carried.

- Budget Modification Roscoe Sewer Fund

**RESOLUTION # 34- 2020**

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

**FROM:**      8120.2      \$4,000.00                      **TO:** 8120.4      \$4,000.00

A motion to accept was made by Ms. Routledge seconded by Mr. Devantier and unanimously carried.

- Payment received from Franchise Agreement for Charter Communications
- Water/Sewer Weekend Duty Schedule

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Preparing for paving, request resolution for asphalt bid, discussion about Conklin Hill road, County has bridge closed

**RESOLUTION # 35- 2020 Town of Thompson Asphalt Bid use**

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to allow the Highway Department to (piggy back) the Town of Thompson Asphalt Bid 2020 for paving

**Water/Sewer Superintendent** John Mulligan -

**Code Enforcement Glenn Gabbard** - 15 Brown St a continuing problem, getting a lot of building permits before the NYS code changes next week.

**ABSTRACT OF BILLS**

On a motion of Mr. Devantier seconded by Mr. Edwards the following resolution was **ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED** to approve the bills on abstract #9 of 2020 in the following amounts:

General	138-147	\$ 13,000.97
Highway	125-131	\$ 5,993.73
Liv.Manor Sewer	63-70	\$ 3,520.73
Liv.Manor Water	74-81	\$ 1,993.01
R R Water	62-67	\$ 3,419.40
Roscoe Sewer	75-81	\$ 3,873.80
REFC	10-11	

**ADJOURNMENT** - On a motion by Mr. Devantier seconded by Ms. Routledge and carried, the meeting was adjourned at 7:40pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

