

REGULAR MEETING of the TOWN OF ROCKLAND was held on **July 2, 2020** at 7:00 P.M. at the Town Hall, 95 Main Street, Livingston Manor, NY 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, and one member from the public.

APPROVAL OF MINUTES

On a motion of Mr. Devantier seconded by Mr. McRell with all in favor to approve the minutes of June 18, 2020 regular board meeting.

CORRESPONDENCE

- Renaissance list of Interns - Town of Rockland is Nicole Davis
- Garbage pickup complaints - Restaurants providing take-out is generating a lot more and pickup is 2x week Tuesdays & Fridays. Supv. Eggleton said he will look into a possible 3rd day pickup for summer months only and will also check around for other haulers to get price quotes
- Well wishes are extended to Fred Portz on his retirement from the Highway Department for his service of 30 years
- Managing Knotweed information
- Town of Delaware kitten tests positive for rabies - Town of Rockland will be holding a FREE Rabies clinic on July 30 at the LM Firehouse. *Pre-Registration Required

OLD BUSINESS

- Logging to begin on LM Water Property - a timber count has been done by BEVAN Forestry
- DEC Stream Crossing Permit has been secured for logging
- Excess equipment from Water/Sewer Dept sold for \$25,881.00

NEW BUSINESS

- Resolution to extend RSTP project until August 17, 2020

RESOLUTION # 48 - 2020

A motion was offered by Ms. Routledge seconded by Mr. Devantier with all in favor to authorize the extension of the RSTP project completion date until August 17, 2020 to complete the remaining work at no additional cost to the town. The time extension is for Contract #1, General Construction Contractor Eastman Associates, Inc and Contract #2 Electrical Work Contractor Wittcon Inc.

- 6 Month Financial Summary for review
- Workers Comp information for Employees from the County

Town Clerk Report - June

Water/Sewer Weekend Schedule - July

Water/Sewer Log - June

- Resolution to hire Jessyca Wolcott part-time water/sewer clerk

RESOLUTION # 49 - 2020

A motion was made by Mr. McRell seconded by Mr. Edwards to hire Jessyca Wolcott as part-time Water/Sewer Clerk, up to 29hrs/week until Civil Service test can be taken and passed at which time she will become full time clerk to replace Mary Hankins.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Filed CHIPS paperwork, continue work patching roads along Shin Creek, other work with trucks in Town of Callicoon

John Mulligan W/S Superintendent

Glenn Gabbard Code Enforcement - not present but folder available of permits & violations. Continue to be very busy, no contact regarding Hoag Rd yet. Tom Ellison Chair of the Planning Board is scheduled to meet with McGoey Hauser & Edsall consulting engineers.

Cynthia Theadore Assessor

Executive Session - Motion made at 7:34pm by Mr. Devantier seconded by Mr. Edwards to go into executive session. Executive session closed at 7:43pm and regular meeting re-opened on a motion by Mr. Devantier, seconded by Mr. McRell.

ABSTRACT OF BILLS

On a motion of Ms. Routledge seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #13 of 2020 in the following amounts:

General	206-219	\$ 23,406.87
Highway	170-187	\$ 86,295.75
Liv.Manor Sewer	101-108	\$ 15,942.48
Liv.Manor Water	120-132	\$ 18,695.74
R R Water	92-104	\$ 17,280.22
Roscoe Sewer	111-121	\$ 19,535.97
EFC	16-18	
RRL	17	\$ 370.30

Public Comment - none

ADJOURNMENT - On a motion by Mr. Devantier seconded by Mr. McRell and carried, the meeting was adjourned at 7:45pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

