

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **June 18, 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. McRell seconded by Mr. Devantier with all in favor to approve the minutes of June 4, 2020 regular board meeting by ZOOM.

### **CORRESPONDENCE**

- CAS, Sally Wright sent notification of a Greenspace Sculpture to be put up next to Chinatown Kitchen at the back of the lot where Farm Market is held
- Census update - Town of Rockland is only 23%
- Association of Towns Newsletter - has new laws list in content

### **OLD BUSINESS**

- Resolution to accept final draft of Personnel Policy

#### **RESOLUTION #42 - 2020**

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to accept the final draft of the updated Personnel Policy.

- Resolution to accept Planning Agreement with Genius Loci

#### **RESOLUTION # 43 - 2020**

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to accept the planning agreement on new zoning laws with Genius Loci, Peter Manning.

- RSTP Update
- Emergency # Update

### **NEW BUSINESS**

- Resolution to authorize Ken Klein to handle mail backlog of tickets, approximately 1200, as a result of COVID19 for an additional fee of \$500/month

#### **RESOLUTION # 44 - 2020**

A motion was offered by Ms. Routledge seconded by Mr. McRell with all in favor to authorize Ken Klein to handle backlog of traffic tickets which were incurred due to COVID19, for a fee of an additional \$500/month.

- Final Statement from Tax Collector of Fees & Penalties received from 2020 Taxes

#### **RESOLUTION # 45 - 2020**

A motion was made by Mr. Devantier seconded by Mr. Edwards to accept tax collectors report stating Fees & Penalties in the amount of \$12,961.00 received from the 2020 Tax Collection January- April.

- Resolution to participate in Joint Municipal Fuel Bid

#### **RESOLUTION # 46 - 2020**

A motion was made by Mr. McRell seconded by Ms. Routledge to participate in the Joint Municipal Fuel Bid for fuel oil, gasoline and diesel for the period of September 1, 2020 through August 31, 2021 for a charge of \$100 payable to the Town of Liberty.

- Street Lights in Roscoe, possible use of Riverside Park pole to illuminate highway
- Ongoing issues with local camps applying for status change to allow for use
- Sunday at 11:00am another Protest to be held in Roscoe

**DEPARTMENT HEADS**

**Ted Hartling Highway Superintendent** - Work on grading, ditching, pot holes, mowing  
June 29<sup>th</sup> is last day for Fred Portz

**John Mulligan W/S Superintendent**  
**Glenn Gabbard Code Enforcement**  
**Cynthia Theadore Assessor**

**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 #12 of 2020 in the  
following amounts:

General	189-205	\$ 22,900.09
Highway	156-169	\$ 570,011.44
Liv.Manor Sewer	90-100	\$ 4,444.56
Liv.Manor Water	110-119	\$ 752.35
R R Water	85-91	\$ 666.94
Roscoe Sewer	101-110	\$ 1,598.57
EFC	14-15	
HAZ	11-12	\$ 32.29
LML	13-14	\$ 1,287.72
RRL	15-16	\$ 606.86

**Public Comment**

- Supervisor Eggleton discussed need to look for new engineer to cover all aspects within the town due to Bipin Gandhi looking toward retirement next year. McGoey, Hauser & Edsall were suggested, Patrick Hines is familiar with our town & fees are fair at \$160/hr

**RESOLUTION # 47 - 2020**

A motion was made by Mr. McRell seconded by Mr. Edwards to contact McGoey, Hauser & Edsall after review of the proposal and to begin using them as engineers for the Town of Rockland on an "as needed" basis for all planning, zoning and town infrastructure projects.

Court will be re-opening in two weeks with safety concerns still to be worked out.

**ADJOURNMENT** - On a motion by Ms. Routledge seconded by Mr. Devantier and carried, the meeting was adjourned at 7:53pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

