

YEAR END MEETING of the TOWN OF ROCKLAND was held on **December 28,2020** at 11:00 A.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following

members: PRESENT: SUPERVISOR ROBERT EGGLETON
 COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON JR DEVANTIER
 COUNCILPERSON ANDY MCRELL
 ABSENT: COUNCILPERSON CHRISTINE ROUTLEDGE

OTHERS PRESENT: Caroline Devoe, Town Clerk, several members of public
Supervisor Eggleton called the meeting to order with the pledge to the flag.

Minutes from December 17, 2020 meeting were not available and will be accepted at the next meeting on January 7, 2021.

CORRESPONDENCE

- Letter from OSC re: tax levy
- Red Cross Letter - need to contact them for updating

OLD BUSINESS

- 60 Main Demo underway today

NEW BUSINESS

- Resolution to pay Jamie Parson equivalent overtime pay for Christmas Day

RESOLUTION #107 - 2020

A motion was made by Mr. Edwards seconded by Mr. McRell and unanimously carried to compensate Jamie Parson/ Highway Dept. overtime pay for Christmas Day.

- Resolution to hire Kaitlen Madison as Planning/Zoning Clerk, and Confidential Secretary to Supervisor

RESOLUTION #108 - 2020

A motion was made by Mr. Devantier seconded by Mr. Edwards and unanimously carried to hire Kaitlen Madison as Planning/Zoning Clerk and Confidential Secretary to Supervisor as of January 1, 2021

- Superintendent of W/S & Clerk discussed considering a change to expenditures in Water/Sewer - 60% Liv. Manor 40% Roscoe
- Water Leaks detected - by Dahlia Rd, 60 Main
- Highway Department currently under quarantine, workers have temperature taken and stay isolated/confined to truck for road work

APPROVAL OF BILLS

On a motion of Mr. McRell, seconded by Mr. Devantier the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #25 of 2020 in the following amounts:

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General	432-439	\$ 1,721.87
Highway	360-374	\$ 14,111.75
R R Water	205-211	\$ 1,246.44
Roscoe Sewer	227-232	\$ 1,687.07
Liv.Manor Water	244-254	\$ 12,335.54
Liv.Manor Sewer	229-234	\$ 1,350.18
Trust & Agency	3	\$ 1,434.00

PUBLIC COMMENT - Sheila Shultz thanked board for their work and asked who will train Kaitlen Madison for Planning/Zoning.

ADJOURNMENT - On a motion of Mr. Edwards seconded by Mr. Devantier and carried, the meeting was adjourned at 11:15 am.

Respectfully submitted,

Caroline F. Devoe
Town Clerk