

Regular Meeting of the TOWN OF ROCKLAND was held on **May 6, 2021** at 7:00 P.M. 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 and several members of the public.

MOWING BIDS opening 7pm

RESOLUTION # 62- 2021

A motion by Ms. Routledge seconded by Mr. Devantier with all in favor to accept G&N Lawncare 2021 bid for mowing town properties at \$8,180.00

APPROVAL OF MINUTES

On a motion by Mr. McRell seconded by Mr. Edwards the minutes were approved for the April 15, 2021 meeting.

CORRESPONDENCE

- National Trails Day set for June 6th at 9am in Hurleyville
- Renaissance Grant to Erin Ellis “The Walkin” for \$2500
- Legislation proposal regarding unpaid Water Bills, cannot be re-levied if passes
- Letter from Lynn Wachter re: sewer
- Letter from Beth DiBartolo (Clancey) re: water line in yard
- Re-schedule Public Hearing for Spectrum Franchise Agreement to next meeting
- Resolution for Order Calling for Public Hearing for Franchise Agreement with Spectrum

RESOLUTION #63 - 2021

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to hold a Public Hearing on May 20th, 2021 at 7:10pm regarding cable franchise agreement between Town of Rockland and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications. Public Hearing notice to be published one week prior in newspaper.

- Marcy South maintenance on transmission lines

OLD BUSINESS

- Stream Bank Stabilization to meet on 5/19 @10am
- Congratulations to Jenn Devantier for passing civil service exams
- Health & Safety written suggestions for Water/Sewer
- Stacey Yaun continuing as W/S backup license holder for a \$500/yr stipend
- John Mulligan W/S Superintendent resignation as of May 7
- Resolution to pay vacation & sick time to John Mulligan

RESOLUTION #64 - 2021

On a motion by Ms. Routledge seconded by Mr. Edwards to pay John Mulligan for three vacation days and 17 sick days at 40% in final paycheck.

PUBLIC HEARING 7:20pm RSTP Upgrade Disinfection

No public comment given, closed hearing at 7:23

RESOLUTION #65 - 2021

RESOLUTION AND ORDER AFTER PUBLIC HEARING to move forward with Increase and Improvement of Facilities of the Roscoe Sewage Treatment Plant Disinfection Project with estimated cost of \$800,000

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Robert Eggleton	voting	YES
Councilperson Andy McRell	voting	YES
Councilperson Peter Devantier	voting	YES
Councilperson Joann Ryder	voting	YES
Councilperson Edwin Edwards	voting	YES

The Resolution was declared adopted.

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- Notice and Summary of Bond Resolution for Publication

RESOLUTION #66 - 2021

On a motion by Ms. Routledge seconded by Mr. McRell with all in favor by roll call vote, to accept Bond Resolution of the Town of Rockland, New York, Adopted May 6, 2021, appropriating \$800,000 for the increase and improvement of facilities of the Roscoe Sewer District, and authorizing the issuance of \$800,000 serial bonds of said town to finance said appropriation.

NEW BUSINESS

- Post Help Wanted for cleaning person
- Budget Modification

RESOLUTION #67 - 2021

WHEREAS, the 2021 Budget requires modification, now, therefore be it RESOLVED that the following entries be authorized:

FROM: 8010.4 \$ 8,200 TO: 8010.4 \$ 8,200

A motion was made to accept this resolution by Mr. McRell seconded by Mr. Devantier and unanimously carried.

- Resolution to accept extension agreement with Russell Budd

RESOLUTION #68 - 2021

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to accept an extension of agreement with Russell Budd.

- Resolution to accept Modification for Transfer Station Agreement

RESOLUTION #69 - 2021

A motion was made by Mr. Devantier seconded by Mr. McRell with all in favor to accept renewal of Sullivan County Transfer Station agreement for a period of three (3) years from January 1, 2021 to December 31, 2023 at the cost of \$5,000 annually.

- Resolution to Waive 30 Day notice for Liquor License

RESOLUTION #70 - 2021

A motion was made by Ms. Routledge seconded by Mr. Edwards with all in favor to Waive 30 notice for Liquor License for Kaso, Stewart Ave. Roscoe

7:45 EXECUTIVE SESSION motion by Mr. Devantier, seconded by Ms. Routledge to enter executive session. On a motion by Ms. Routledge, seconded by Mr. McRell to close executive session at 8:13pm

RESOLUTION #71 - 2021

A motion was made by Ms. Routledge seconded by Mr. McRell with all in favor assign Superintendent duties on a part time basis to Chris Bury for Water/Sewer with evaluation after one month. This will be put in writing to Chris Bury.

NEW BUSINESS cont'

- Food Truck draft copy reviewed

RESOLUTION #72 - 2021

A motion was made by Ms. Routledge seconded by Mr. Devantier with all in favor to accept the Food Truck Draft with modification to add fees at \$300/year or 1-3 day at \$20, also to include Niforatos Park and possibly Water Wheel Junction.

- Next Zoning Review to be held May 19th, future reviewing for Short term rentals and Storage Containers

DEPARTMENT HEADS

Highway Superintendent - Ted Hartling

Damage to stone wall on Ragin Rd, owned by Les Mattis. Repair was done by owner but town will reimburse \$600 towards expense

RESOLUTION #73 - 2021

A motion was made by Mr. McRell seconded by Mr. Devantier with all in favor to reimburse part of repair expense at \$600 for stone wall damage by highway dept on the property of Les Mattis, Ragin Rd.

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RESOLUTION #74 - 2021

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor increase budget line 5110.41 by \$241,332.43 due to CHIPS state aid revenue

Town Clerk Monthly Report
Public Comment - none

APPROVAL OF BILLS

On a motion of Mr. McRell seconded by Mr. Edwards the following was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve bills on abstract #9 of 2021 in the following

amounts:	General	146-167	\$ 30,710.88
	Highway	122-138	\$ 27,561.07
	Liv.Manor Sewer	77-87	\$ 4,721.87
	Liv.Manor Water	84-96	\$ 4,098.70
	R R Water	80-91	\$ 3,091.05
	Roscoe Sewer	83-94	\$ 3,509.90
	REFC	3-4	\$ 2,786.94
	T&A	5	1,133.80

ADJOURNMENT - On a motion of Ms. Routledge seconded by Mr. Edwards and carried, the meeting was adjourned at 8:45: pm. Respectfully submitted,

Caroline F. Devoe,
Town Clerk