REGULAR MEETING of the TOWN OF ROCKLAND was held on **December 28, 2021** at 7:00 P.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

ABSENT: COUNCILPERSON CHRISTINE ROUTLEDGE

COUNCILPERSON ANDREW McRELL

OTHERS PRESENT: Marinella Di Vita, Deputy Town Clerk, Theodore Hartling, Highway Superintendent & Chris Bury, Water/Sewer Superintendent

Supervisor Eggleton called the meeting to order with the pledge to the flag

APPROVAL OF MINUTES

On a motion by Mr. Edwards seconded by Mr. DeVantier the minutes were approved for the December 28th, 2021 meeting.

CORRESPONDENCE

- WQIP grants came out awarded to the town for LMSTP and RSTP with 1 million for LMSTP and \$585,000 for RSTP. Grant should be out in January, 2022.
- Dog control inspection report

OLD BUSINESS

• Approve Marinella Di Vita newly elected Town Clerk to be added to Jeff Bank Account **RESOLUTION** #172 - 2021

A motion was made by Mr. Edwards seconded by Mr. DeVantier with all in favor to approve and add Marinella Di Vita, newly elected Town Clerk, replacing Caroline Devoe onto Town of Rockland's Jeff Bank Account.

 Pay Discrepancies from re-organizational meeting for Caroline Devoe and Jennifer DeVantier

RESOLUTION #173 - 2021

A motion was made by Mr. Devantier seconded by Mr. Edwards with all in favor to accept Caroline's salary as is at a salaried rate of \$46,304

RESOLUTION #174 - 2021

A motion was made by Mr. Edwards seconded by with all in favor to continue to pay Jennifer DeVantier \$16.80 per hour

NEW BUSINESS

- Max Doetsch started working for water and sewer December 27th, 2021
- Candidate for Tax Assessor position with qualifications

RESOLUTION #175 - 2021

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to hire Alisia Wolcott as a clerk to the assessor at an annual rate of \$43,500. Will revisit pay schedule after 6 months.

• Roger Decker Hire and Resignation for highway department with a total of \$8,299.03 accrued time off

RESOLUTION #176 - 2021

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to approve Roger Decker's payment of \$8,111.27 of accrued time as per union contract upon change of positions HMEO to highway superintendent

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - new computer ordered and spoke about updating cameras for Highway department

Chris Bury Water & Sewer Superintendent - spoke about pump in Roscoe needing replacement soon and the new pump station working great

REGULAR MEETING OF TOWN OF ROCKLAND December 28th, 2021 cont' Pg.2

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. DeVantier the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #25 of 2021 in the following amounts:

General	446-462	\$ 11,520.29
Highway	353-365	\$ 37,663.58
Liv.Manor Sewer	216-217	\$ 897.00
Liv.Manor Water	253-254	\$ 114.09
R R Water	232	\$ 137.82
Roscoe Sewer	226-227	\$ 614.07
LML	21	\$ 18.70
RRL	23	\$ 34.66

<u>ADJOURNMENT</u> - On a motion of Mr. DeVantier seconded by Mr. Edwards and carried, the meeting was adjourned at 9:38am.

Respectfully submitted,

Marinella Di Vita Deputy Town Clerk