**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **March 17th, 2022** at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

 ABSENT : SUPERVISOR ROBERT EGGLETON

 PRESENT: COUNCILPERSON EDWIN EDWARDS

 COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON ANDREW McRELL

 COUNCILPERSON CHRISTINE ROUTLEDGE

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, & Chris Bury, Water/Sewer Superintendent

Councilman Mr. McRell called the meeting to order with the pledge to the flag at 7:00 PM

**APPROVAL OF MINUTES**

A Motion was made by Mrs. Routledge seconded by Mr. DeVantier to approve the minutes from the March 3rd, 2022 meeting

**CORRESPONDENCE**

* Sullivan County Child Care Council officially open to the public, can reach them during normal business hours at 845-292-7166
* NYS DEC Mongaup Pond Campground received an application for a permit pursuant to State Pollutant Discharge Elimination System
* 2022 Countywide Roadside and Trail litter pluck event starting April 1st-June 30th. Come to your local municipality for the disposal coupons to drop off liter at any transfer station in Sullivan County
* Livingston Manor ½ Marathon on Saturday October 15th,2022 – race starts at 10:30 AM and ends at 1:30 PM – The race starts at Mongaup Pond Campground and will end at Catskill Brewery – Beer Mountain Challenge is on Saturday June 4th, 2022 at 11:30 AM till 1:30 PM at Upward Brewing Co. This trail run is held completely at Upward Brewing’s Property.
* Request for further speed reduction on Goff Road from DOT
* Sullivan County Renaissance is hosting a trail towns conference April 7th and April 8th to go over presentations and program overview with Cofounder, President and CEO David Kahley. Contact Denise Frangipane for more information at 845-295-2445 or denise@sullivanrenaissance.org
* 2021 Sullivan County Annual Report has been delivered to the Legislature and is available for public view at [www.sullivanny.us](http://www.sullivanny.us)

**OLD BUSINESS**

* Town Clerk received an email from NYSEG about the light on Creamery Rd. After supply chain issues, NYSEG received the material for the light to be installed and it will installed within 2 weeks by the line department

**NEW BUSINESS**

* Brian Schwartz pay out sick time

**RESOLUTION** #37 - 2022 **Pay out percentage of the remaining sick time**

A motion was made by Mrs. Routledge seconded by Mr. Edwards with all in favor to pay Brian Schwartz $40.07 for his remaining sick time

* Budget Modifications for General Fund

**RESOLUTION** #38 - 2022 **2021 Budget Modification for General Fund**

**FROM:**

1110.10 - $1,350.00 1110.40 - $1,350.00

(Justice court personal services to contractual to cover overspending)

1355.40 - $4,000.00 1355.10 - $4,000.00

(Assess contractual to personal services to cover un-budgeted payout at retirement)

9010.80 - $700.00 9030.80 - $700.00

(Retirement to Social Security to cover un-budgeted earnings at year end)

**REGULAR MEETING OF TOWN OF ROCKLAND March 17rd , 2022 cont’ Pg. 2**

1410.20 - $1,000.00

1620.10 - $2,600.00 1410.10 - $3,60.00

(Town Clerk equipment and Buildings personal services to Town Clerk personal services to cover un-budgeted excess deputy clerk payroll)

8510.41 - $330.00 6410.41 - $330.00

(Roscoe Beautification to Roscoe Publicity to cover un-budgeted additional spending)

The motion to accept this resolution was made by Mr. Devantier and seconded by Mrs. Routledge and unanimously carried.

**DEPARTMENT HEADS**

**Roger Decker** Highway Superintendent – Discussed paving and sealant of roads that need a lot of work, outer lights on the highway barn are up and the truck is finished at Manor Motors. Further discussion about a Bid to fix the rock wall that the river keeps tearing up. Roof at the barn is leaking, looking into fixing that as well.

**Christopher Bury** Water and Sewer Superintendent – Flushing hydrants, TAM sludgepumps will be installed within the month of April, slightly delayed because of the delay of manufacturing. Got the new truck for the Water and Sewer Department.

PUBLIC COMMENT – N/A

**APPROVAL OF BILLS**

On a motion of Mr. Routledge, seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #6 of 2022 in the following amounts:

 General 99-116 $10,114.24

 Highway 76-88 $65,401.07

 Liv.Manor Sewer 65-75 $18,382.74

 Liv.Manor Water 68-80 $15,301.56

 R R Water 67-78 $10,035.54

 Roscoe Sewer 60-68 $3,123.69

 HAZEL 3 $36.41

 LML 3 $1,315.83

 RRL 3 $711.64

**ADJOURNMENT** - On a motion of Mrs. DeVantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:27 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk