**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **March 3rd, 2022** 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 PETE DEVANTIER

 COUNCILPERSON CHRISTINE ROUTLEDGE

 ABSENT: COUNCILPERSON ANDREW McRELL

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

Supervisor Eggleton called the meeting to order with the pledge to the flag at 7:00 PM

**PUBLIC HEARING FOR LOCAL LAW #1 – Change Date of Grievance Day**

**TOWN OF ROCKLAND**

**NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

 **PLEASE TAKE NOTICE** that there has been introduced before the Town Board of the Town of Rockland in the County of Sullivan and State of New York, introductory Local Law No. 1 of the Year 2022, entitled “A local law establishing an alternate date for meetings of the Board of Assessment Review of the Town of Rockland, Sullivan County, New York.” Pursuant to Real Property Tax Law §§512(1-a), the local law will establish the first Thursday after the fourth Tuesday in the month of May as the date on which the Town of Rockland Board of Assessment Review shall meet to hear complaints in relation to assessments.

 A copy of the aforesaid local law is on file with the Town Clerk of the Town of Rockland, Sullivan County, New York, where the same may be examined.

 **PLEASE TAKE FURTHER NOTICE** that, pursuant to §20 of the Municipal Home Rule Law, a public hearing will be held on the aforesaid local law before the Town Board of the Town of Rockland, Sullivan County, New York, at the Town of Rockland Town Hall, 95 Main Street, Livingston Manor, New York, at 7 p.m., prevailing time, on March 3rd, 2022, at which time all interested persons will be heard.

Dated: February 18, 2022

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 **HON. MARINELLA DI VITA**

Town Clerk, Town of Rockland

 The question of this adoption of the foregoing resolution was duly put to vote on roll call, resulting as follows:

 Supervisor Robert Eggleton voting YES

 Councilperson Edwin Edwards voting YES

 Councilperson Peter DeVantier voting YES

 Councilperson Christine Routledge voting YES

 Councilperson Andrew McRell voting ABSENT

A Motion was made by Mr. DeVantier and seconded by Mrs. Routledge to close the public hearing.

**APPROVAL OF MINUTES**

A Motion was made by Mrs. Routledge seconded by Mr. Edwards to approve the minutes from the February 17th, 2022 meeting

**CORRESPONDENCE**

* Renaissance merchant discount program offering grants to the community to benefit town and local businesses. To register for program, contact Kathleen Capozzoli at Sullivan Renaissance at 845-295-2452 or by email at kathleen@sullivanrenaissance.org Businesses need not to be Chamber members to participate.
* Letter from Kay Madison Zak and Gary Closius about the Orchard Street Cemetery and having volunteers clean it up and repair what has been damaged.

**REGULAR MEETING OF TOWN OF ROCKLAND March 3rd , 2022 cont’ Pg. 2**

* Note from NYSEG about brush and tree work being done in the area
* Mountainkeeper webinar at 6:30 PM on March 9th, dedicated to broadening the understanding of environmental justice throughout the region.
* Community rally to support Ukraine March 4th, 2022 at 4 PM at the Lumberland Town Hall.

**OLD BUSINESS**

* Street light on Creamery Road will be installed NYSEG experiencing longer wait times for products and will let the Town Clerk know when they have a time frame for installation
* Proclamation for Jim Severing in support of all his services to the Town of Rockland
* Letter from Mike Martucci to Governor Kathy Hochul asking for funding for the Town of Rocklands Water and Sewer department to purchase the necessary equipment to locate and repair a leak in the town’s water system.
* Adopt Local Law #1 for 2022 – Change date for Grievance Day

**RESOLUTION** #31 - **Adopt Local Law #1 - 2022**

 A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to change the date of Grievance Day to the fourth Thursday of May which would be May, 26th 2022.

**NEW BUSINESS**

* Accept Bid from WITCON for LMSTP Bid

**RESOLUTION** #32 – 2022 **LMSTP Bid**

 A motion was made by Mrs. Routledge seconded by Mr. Edwards with all in favor to accept the bid from WITCON to work on the Livingston Manor Disinfection project

* New Water Sewer Trainee

**RESOLUTION** #33 – 2022 **New Water and Sewer Trainee**

 A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to hire Christen Roe as the water and sewer new trainee at a starting rate of $19 an hour

* Resolution to approve liquor license

**RESOLUTION** #34 – **2022 Liquor License Approval**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to approve Little North Catskills liquor license

* Resolution to accept disbursement

**RESOLUTION** #35 – 2022 **Accept Disbursement for LMSTP Design**

A motion was made by Mrs. DeVantier seconded by Mr. Edwards with all in favor to accept disbursement for the LMSTP design with Bipin Gandhi

* ALTA team proposes scope subject to board approval to be completed between April 2022 – June 2022 for the Sullivan O&W Rail Trail and submitted a scope of services to the Town of Rockland for the board to evaluate the feasibility of the various routes connecting the existing O&W Rail bed to the Old Liberty Rd and west of the Beaverkill Creek near Dubois St. – Under discussion
* Resolution to have lights installed through Jim Rose Electric

**RESOLUTION** #36 – 2022 **Hire Jim Rose Electric to Install Lights for HWY Department**

A motion was made by Mrs. Edwards seconded by Mr. DeVantier with all in favor to hire Jim Rose Electric to install lights for the highway departments shop

W/S Log and weekend schedule

Town Clerk Monthly Report

**DEPARTMENT HEADS**

**Roger Decker** Highway Superintendent – Discussion about the rocks in the river and the river eating into the road and having the lights repaired at the highway department

**REGULAR MEETING OF TOWN OF ROCKLAND March 3rd , 2022 cont’ Pg. 3**

**Christopher Bury** Water and Sewer Superintendent – River Street call tried hot water but still wouldn’t work, as usual dealing with plug up with valves. Still pending truck purchase with Robert Green.

PUBLIC COMMENT - NONE

**APPROVAL OF BILLS**

On a motion of Mrs. Routledge, seconded by Mrs. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #5 of 2022 in the following amounts:

 General 84-97 $3,970.54

 Highway 64-75 $23,023.19

 Liv.Manor Sewer 54-64 $1,922.76

 Liv.Manor Water 55-67 $4,292.06

 R R Water 53-66 $1,355.41

 Roscoe Sewer 51-59 $613.91

 T&A 2 $1,143.80

 LM CONST 1 $8,406.68

**ADJOURNMENT** - On a motion of Mrs. DeVantier seconded by Mr. Routledge and carried, the meeting was adjourned at 7:46 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk