REGULAR MEETING of the TOWN OF ROCKLAND was held on **May 19th, 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 ANDREW McRELL COUNCILPERSON PETE DEVANTIER

ABSENT: COUNCILPERSON CHRISTINE ROUTLEDGE

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Glenn Gabbard, Code Enforcement Officer, & Chris Bury, Water and Sewer Superintendent

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

APPROVAL OF MINUTES

RESOLUTION #60 - 2022

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to accept a 3 year term with Constellation at a rate of \$.0680 (Correction to Resolution #56-2022)

A Motion was made by Mr. Edwards seconded by Mr. McRell to approve the minutes from the May 5th, 2022 board meeting

CORRESPONDENCE

- SUNY Sullivan is providing classes for first responders and EMT's on select dates. The EMT class is a 12-week course which will begin on June 1st, 2022. The First Responder Course is a 6-week course which will begin on June 1st, 2022 as well. The location will be at SUNY Sullivan campus. If interested contact Bridget Schiffer, Bschiffer@sunysullivan.edu or 845-434-5750 ext. 4242
- Letter from Jim Krupp regarding discrepancy water usage
- Congratulations to Ronald L. Crover, Jr. for acquiring his Grade D water system operator license
- NYPA, New York Power Authority holding an open house at the Town of Rockland Town Hall on the 23rd of June for a morning session 8-10am and afternoon evening session 5-7pm to talk about the clean path and bringing green electricity from upstate New York to downstate areas with a new transmission line.
- Sullivan County Treasurers office announced that properties delinquent on their 2019 and 2020 taxes can be redeemed by June 30th, 2022
- World Fish Migration Day is May 21st

OLD BUSINESS

Review Renaissanse park rental agreement

RESOLUTION #61 - 2022

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to add additional retainer fee to the park rental agreement. The fee to rent the park will be \$100 and a separate payment of \$200 will be required when renting the park. This is the Town of Rockland's cleanup retainer fee, in order to receive the \$200 back, the park must be cleaned up by the renter after the event

• Supervisor Eggleton acknowledges all Town of Rockland Employees, especially recognizing the newly elected and hired positions. Explaining that even with a learning curve, these employees are great working with one another and really go over the top for the town. Thank you to all Town of Rockland employees from the Board Members.

NEW BUSINESS

• Russell Budd Town Consulting Services

RESOLUTION #62 - 2022

A motion was made by Mr. Edwards seconded by Mr. DeVantier with all in favor to hire Russell Budd to continue consulting services with the O&W Rail Trail at a rate of \$55 Per Hour

- Next Zoning review meeting will be June 14th, from 6:30-7:30 PM
- Livingston Manor Water Valve purchase

RESOLUTION #63 - 2022

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to purchase a new valve from Livingston Manor Water Department at a total price of \$5,075.00

• Pay Health Insurance

RESOLUTION #64 - 2022

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor approve the payment of \$60,930.11 to NYS Health Insurance for the employees of back of payments

-W/S Schedule

DEPARTMENT HEADS

Glenn Gabbard - Code Enforcement Officer - Presents report to board, a lot of new homes in this week. Mobil in Roscoe doing renovations. Replacing printer, searching for bids, possibly Kristt Company purchase order

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #10 of May 19th 2022 in the following amounts:

General	184-194	\$ 9,554.98
Highway	151-159	\$13,393.64
Liv.Manor Water	114-125	\$ 7,918.87
Liv.Manor Sewer	100-107	\$ 4,237.06
R R Water	108-114	\$ 2,251.55
Roscoe Sewer	99-106	\$ 2,940.20
LML	6	\$ 1,148.20
RRL	6	\$ 30.23

EXECUTIVE SESSION - entered at 7:37 PM and ended session at 7:48 PM - no action taken

ADJOURNMENT - On a motion of Mr. DeVantier seconded by Mr. McRell and carried, the meeting was adjourned at 7:49PM

> Respectfully submitted, Marinella Di Vita Town Clerk