**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **July 7th, 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 ANDREW McRELL

 COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON CHRISTINE ROUTLEDGE

 COUNCILPERSON EDWIN EDWARDS

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

**APPROVAL OF MINUTES**

A Motion was made by Mr. McRell seconded by Mr. DeVantier to approve the minutes from the June 2nd and June 16th board meetings

**CORRESPONDENCE**

* Red Cross update about disaster program and supply locations
* Bridge Back To Life July Schedule
* Chuck Schumer doubling down on his advocacy to secure the Sullivan’s High Intensity Drug Trafficking Area (HIDTA) designation. Sullivan is the Hudson Valley’s only county that is lacking a HIDTA designation despite having the worst opiod overdose death rate in NYS.
* Housing needs for Sullivan County, open house online at [www.sullivanhousingstudy.org](http://www.sullivanhousingstudy.org) Open house will last until July 31st
* Water District questionnaire - vital information required by the Federal Government for the Clean Water Standard of 2024
* Next zoning review meeting on July 12th 6:30-7:30 PM

**OLD BUSINESS**

* RSTP is making good progress; TAM completed working on the pumps
* Dry beds vs. Liquid yearly cost for Livingston Manor and Roscoe
* Thank you to Rich Gregory for all the years of service with the Town of Rockland, enjoy your retirement!

**NEW BUSINESS**

* Partner with US Fish and Wildlife and Trout Unlimited

**RESOLUTION** #74 - 2022 **Emergency Repairs**

A motion was made by Mr. Routledge seconded by Mr. Edwards with all in favor to partner with US Fish and Wildlife and Trout Unlimited to help with emergency repairs on the little Beaverkill and Willowemoc River

* Budget Modification

**RESOLUTION** #75 - 2022 **Budget Modification Highway**

WHEREAS, the 2022 Budget requires modification, now therefore be it RESOLVED, that the Highway Fund entries be authorized

 FROM: TO:

 Fund Balance - $164,483.75 5130.20 - $164,483.75

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to modify the budget as stated above

* Budget Modification

**RESOLUTION** #76 - 2022 **Budget Modification Roscoe Water**

WHEREAS, the 2022 Budget requires modification, now therefore be it RESOLVED, that the Roscoe Water Fund entries be authorized

 FROM: TO:

 Fund Balance - $20,714.00 8340.2 - $20,714.00

 Willowemoc Water Main Break

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to modify the budget as stated above

* Budget Modification

**RESOLUTION** #77 - 2022 **Budget Modification Livingston Manor Water**

WHEREAS, the 2022 Budget requires modification, now therefore be it RESOLVED, that the Livingston Manor Water Fund entries be authorized

**REGULAR MEETING OF TOWN OF ROCKLAND July 7th , 2022 cont’ Pg. 2**

 FROM: TO:

 8320.4 - $1,700.00 8340.2 - $1,700.00

 Water Meters

A motion was made by Mrs. Routledge seconded by Mr. Edwards with all in favor to modify the budget as stated above

* Antrim Streamside

**RESOLUTION** #78 - 2022 **Noise Ordinance**

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to approve the waive of noise ordinance for August 13th until 11:00 PM at the Antrim Streamside

* Dump day for the fall is under discussion possibly some time in September
* CFA Grant

**RESOLUTION** #79 - 2022 **County CFA Grant**

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to support the County planning department in the efforts to receive a CFA grant for the O&W Rail Trail

* Town Clerks Report
* W/S Log
* W/S Weekend Schedule

**DEPARTMENT HEADS**

**Chris Bury - Water & Sewer Superintendent -** Sludge pump running the way its supposed to, there is a three year warranty on that so if it does break it will be repaired at no cost. Construction in Roscoe moving pretty slowly. Some storms this weekend, with Verizon and Spectrum down we had a lot of problems with the water tank and communication issues.

**Roger Decker - Highway Superintendent** -Paving company pushed back 2nd week of August which is concerning because of the price increase on everything, hoping to be locked into the price they gave when we hired them. Mower was serviced on the 5th of July. We’ve had a total of 5 beavers trapped, once all of them are caught we can destroy the dam. Also, wanted to thank all the people on DeBruce for recognizing the hard work the highway department provides the town and we appreciate the card.

EXECUTIVE SESSION- Personnel

A motion was made by Mrs. Routledge and seconded by Mr. McRell to enter into Executive session at 7:42 PM

A motion was made by Mr. DeVantier and seconded by Mrs. Routledge to end the executive session at 7:54 PM

**APPROVAL OF BILLS**

On a motion of Mrs. Routledge, seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #13 of July 7th 2022 in the following amounts:

 General 247-264 $6,114.87

Highway 187-196 $21,680.00

 Liv.Manor Water 147-158 $1,273.18

 Liv.Manor Sewer 128-137 $1,135.31

 R R Water 135-145 $453.32

 Roscoe Sewer 122-132 $39,342.53

 HAZ 5 $28.74

 RRL 8 $1,173.90

 T&A 5 $1,450.20

 ROS EFC 6 $8,410.00

Public Comment- Sheila Shultz wanted clarification on how many homes are connected to water and sewer department throughout the Town of Rockland

**ADJOURNMENT** - On a motion of Mr. McRell seconded by Mr. DeVantier and carried, the meeting was adjourned at 8:01 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk