**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **June 16th, 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

 ABSENT: COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Kaitlen Madison, Deputy Town Clerk, Roger Decker, Highway Superintendent & Chris Bury, Water and Sewer Superintendent

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

**CORRESPONDENCE**

* New York Power Authority Clean Path NY open house at the Town Hall in Livingston Manor, on June 23rd, 2022 from 9-11 AM and 4-6 PM
* Monthly County Managers newsletter
* Town clean up day Saturday June 18th, 2022 from 8AM-2PM
* Zoning review is on Tuesday, June 21st

**OLD BUSINESS**

* RSTP Construction begins on Monday, June 20th
* Willowemoc Watermain boring begins on Monday, June 20th

**NEW BUSINESS**

**RESOLUTION** #70 - 2022 **Highway Equipment**

A motion was made by Mr. Routledge seconded by Mr. DeVantier with all in favor to purchase Boom Mower from Marshall Machinery at an estimated cost of $164,483.75

**RESOLUTION** #71 - 2022 **Highway Equipment**

A motion was made by Mr. McRell seconded by Mr. Routledge with all in favor to purchase a truck (Arkels) 2023 Tandem Axle at an estimated cost of $255,378.56

**RESOLUTION** #72 - 2022 **Budget Modification**

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

 FROM: TO:

6772.40 - $1,112 6772.42 - $4,800

(Programs for the Aging LM) (Programs for the Aging- General)

 (To cover use of the church for the year)

6772.41 - $1,112

(Programs for the Aging Roscoe)

6989.40 - $2,576

(Other Economic Development)

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

EXECUTIVE SESSION- Litigation

A motion was made by Mr. DeVantier and seconded by Mrs. Routledge to enter into Executive session at 7:18 PM

A motion was made by Mr. DeVantier and seconded by Mr. McRell to end the executive session at 7:33 PM

**DEPARTMENT HEADS**

**Chris Bury - Water & Sewer Superintendent -**We’ve been replacing some meters and the water tank in Roscoe overflowed

**Roger Decker - Highway Superintendent** - We had a tree issue on Sotter lane and still problems with the beavers. The curbs are priced at $15.75 a ft. Orchard street parking seems to be a problem so the plan is to order a sign to put in the cemetery to avoid people parking there with a possible fine if caught parked on that property.

**REGULAR MEETING OF TOWN OF ROCKLAND June 16th , 2022 cont’ Pg. 2**

**RESOLUTION** #73 - 2022 **Ordering Curbs**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to purchase curbs for the parking lot located in Livingston Manor at $15.75 a ft

**APPROVAL OF BILLS**

On a motion of Mrs. Routledge, seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #12 of June 16th 2022 in the following amounts:

 General 221-245 $13,627.84

Highway 172-185 $22,423.70

 Liv.Manor Water 134-145 $ 3,998.32

 Liv.Manor Sewer 116-126 $3,866.98

 R R Water 124-133 $22,742.00

 Roscoe Sewer 113-120 $ 2,472.30

 COVID ARPA 2-3 $9,090.00

 LML 7 $1,138.34

 RRL 7 $34.77

 LIV CONS 5 $5,075.00

 ROS EFC 5 $4,930.00

Public Comment- none

**ADJOURNMENT** - On a motion of Mr. DeVantier seconded by Mr. McRell and carried, the meeting was adjourned at 7:39 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk