**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **August 18th, 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 and some members of the Public

**APPROVAL OF MINUTES**

A Motion was made by Mrs. Routledge seconded by Mr. DeVantier to approve the minutes from the August 4thst board meeting

**CORRESPONDENCE**

* Sullivan County Health Human Services getting County prepared for a possible breakout of Polio
* A new walking tour brochure gives walking directions in Livingston Manor for the Round Top Trail. This walk offers beautiful sights and historic plagues mounted on seven historic buildings with the historic overlook on Round Top. Interested parties wanting to become part of this wonderful group of supporters should contact Lisa Lyons at 845-439-5507 to be added to the email list for updates and trail news

**OLD BUSINESS**

* Zoning completed the last session in July and Local Law will be discussed at the next meeting for the qualification needed to be met to build tiny homes
* Livingston Manor Water tower controls have been having some technical difficulties because of phone companies being down and because the machines are outdated
* Controllers for Livingston Manor Water

**RESOLUTION** #83 - 2022 **Order Controllers for LMW Department**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor topurchase controllers for Livingston Manor Water Department from DNU Rafa Systems at a price of $24,924.98

**NEW BUSINESS**

* Budgets will need to be turned in to the Town Clerk by September 15th
* Town Hall roof will need to be replaced as a emergency repair since the building has been experiencing major leakage inside office space. The work will be completed by Luna siding and roofing Inc. At a price of $61,200.00 Public Hearing will be set for September 1st at 7:00 PM.
* Chamber of Commerce discussion of creating a walking map in Livingston Manor so it’s easier for people to find certain destinations in the town and areas to park since parking is so limited. This map will also show a directory of local businesses.
* Standard Workday for NYS Retirement

**RESOLUTION** #84 - 2022 **2022 Standard Workday and Reporting Resolution**

BE IT RESOLVED that the TOWN OF ROCKLAND hereby established the following standard work days for these titles and will report the officials to the NYS Local Retirement System based on their record of activities.

Title Work Day Name Record of Activities

Town Clerk 7 Marinella Di Vita 21.82

Hwy Supt. 8 Roger Decker 29.96

W/S Supt 8 Christopher Bury 22

Town Justice 6 Karrie Jara 2.13

WHEREAS, Marinella Di Vita, clerk of the governing board of the Town of Rockland, State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 18th day of August 2022 on file as part as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Affidavit of Posting the Resolution for 30 days beginning on August 19th, 2022 at the following locations: Town Website, Official Signboard at Town Hall

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor toapprove the standard workday and reporting resolution for all 4 employees

**REGULAR MEETING of the TOWN OF ROCKLAND August 18th 2022 Pg. 3**

* Outstanding Checks for Refunds During Tax Collection

**RESOLUTION** #85 - 2022 **Refunds For Property Tax Payments**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to approve the time to cash refunds for overpayments during tax collection only up to 6 months from the date the check was written. If outstanding checks were not deposited within six months from the date they were written, there will not be an additional check written.

* Courthouse roof was done by A&S Services, thank you to all your hard work.
* Courthouse Repairs

**RESOLUTION** #86 - 2022 **Courthouse Flooring and Sheetrock**

A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor to hire A&S Services to replace flooring and sheet rock in the courthouse at a price of $4,312.50

**DEPARTMENT HEADS**

**Roger Decker - Highway Superintendent** - Curbs look good in the municipal parking lot for the Town Hall / Library parking lot. Patching getting done and Riprap being moved from Cottage Street. Dry Hydrant installation in process.

**APPROVAL OF BILLS**

On a motion of Mrs. DeVantier seconded by Mrs. Routledge the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #16 of August 18th 2022 in the following amounts:

 General 300-321 $65,757.29

Highway 220-232 $436,796.45

 Liv.Manor Water 179-189 $2,660.15

 Liv.Manor Sewer 153-161 $1,127.77

 R R Water 170-177 $1,374.69

 Roscoe Sewer 146-152 $1,610.01

 HAZEL 6 $31.92

 LML 9 $43.05

 RRL 10 $666.20

Public Comment- John McCully informed board members about motorcycles that speed excessively through town and past his home, letting them know someone may get hurt one day if law enforcement doesn’t get along.

Hope Schwartz discussed with board how putting another parking lot is unnecessary and the one that the town plans on putting in is right outside of her home and she doesn’t feel comfortable having somewhere that social gatherings can take place late at night. (Still under consideration by board)

EXECUTIVE SESSION - Motion made by Mrs. Routledge seconded by Mr. McRell to enter at 7:44PM

Motion made by Mrs. Routledge seconded by Mr. McRell to Exit at 7:54 PM

No action was taken during executive session

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 7:55 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk