**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **September 1st, 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 PETE DEVANTIER

 COUNCILPERSON CHRISTINE ROUTLEDGE

 COUNCILPERSON EDWIN EDWARDS

 ABSENT: COUNCILPERSON ANDREW McRELL

OTHERS PRESENT: Rebekah Eggleton, Deputy Town Clerk, Christopher Bury, Water and Sewer Superintendent, Roger Decker, Highway Superintendent and some members of the Public

PUBLIC HEARING - 7 PM - Town Hall Emergency Repair on Roof

 On a motion by Mrs. Routledge seconded by Mr. Edwards the public hearing was opened at 7 pm. After Supervisor Eggleton stated briefly what nature of work was to be done to the Town Hall and the public hearing was closed at 7:02 pm with no public comment.

**APPROVAL OF MINUTES**

A Motion was made by Mr. DeVantier seconded by Mrs. Routledge to approve the minutes from the August 18thst board meeting

**CORRESPONDENCE**

* Catskill Conductors Clambake 2022 - Clam and Shrimp Boils, Artists, vendors, craft beer and live music on September 10th, at 12pm-7pm at KC’s Airport - 431 Old Route 17, Livingston Manor, NY
* Sullivan County Self-Insured Workers Compensation Plan - Town of Rockland has went up 16.7% to 96,846
* Livingston Manor Wildcats PTSA 1st Annual Spaghetti Dinner Fundraiser. Tickets are $10 per dinner and it is from 4-6 PM on Thursday September 15th, 2022.
* Grievance letter from owners at Meadow Street in Livingston Manor did not receive water and sewer bill for their last usage assessment. First time with any late charges.

**RESOLUTION** #87 - 2022 **Late Penalties**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to remove late penalties from water and sewer account on 15 Meadow Street, Livingston Manor NY from the Q2 2022

* Round Top Trails Celebrate 5th Year Anniversary Sunday September 25th at 4 PM. To register, simply send an email to Lisa@morgan-outdoors.com. This will help organizers purchase enough refreshments and plan for parking options.
* Office for the Aging will celebrate Older New Yorkers’ Day on Friday, November 4th, 2022. The deadline is September 6th to submit nominees, people who are from our community to be represented at this event. Nomination forms can be found at sullivanofa@sullivanny.us or contact 845-807-0243. You can also download form from [www.sullivanny.us/Departments/Aging](http://www.sullivanny.us/Departments/Aging) and click on 2022 Older New Yorkers Day Nomination Form
* 49th annual Americorps retired and senior volunteer program of Sullivan County Luncheon on Monday, September 12th at 11 AM at the Villa Roma Club House. RSVP by August 31st to Martha Tully, 845-807-0255
* Polio responses in Sullivan County
* Reminder of Fall Dump Day, September 10th from 8AM-2PM

**OLD BUSINESS**

* Use of reserve funds for roof

**RESOLUTION** #88 - 2022 **Use of Building Reserve Funds For New Roof**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor toreplace and use funds from the building reserve account for the emergency repair of the Town Hall’s roof, Livingston Manor, NY

* Bid from Luna Contracting

**RESOLUTION** #89 - 2022 Luna Contracting

A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor tohire Luna Contracting using funds from the building reserve account for the emergency repair of the Town Hall’s roof at an estimated cost of $61,200.00

**NEW BUSINESS**

**RESOLUTION** #90 - 2022 **Public Hearing for Local Law**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor tohold a public hearing for Local Law #2 - 2022

**REGULAR MEETING of the TOWN OF ROCKLAND September 1st, 2022 Pg.2**

* Please take notice that the Town of Rockland Town Board has set the date of Thursday, September 15th, 2022 at 7:00 PM for the purpose of conducting a Public Hearing to discuss Local Law #2 - 2022 “A local law amending Chapter 185, entitled Zoning, of the Code of the Town of Rockland” for minimum house size requirements

 Dated: September 1st, 2022

 By order of the Town Board

 Marinella Di Vita

 Town Clerk

**RESOLUTION** #91 - **2022 Introduction to Local Law #2**

Proposal for New Local Law

Minimum House Size All Districts

450 Square foot minimum

Must meet all current building standards

Engineered Septic

Drilled Well or DOH approved water source

911 address

Driveway must meet NYS Fire Code

 At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 1st day of September, 2022, at 7:00 p.m., prevailing time.

 The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were:

 PRESENT: Supervisor - Robert Eggleton

 Councilperson - Peter DeVantier

 Councilperson - Christine Routledge

 Councilperson - Edwin Edwards

 ABSENT: Councilperson - Andrew McRell

The following resolution was introduced by Councilperson Mrs. Routledge, who moved its adoption, and seconded by Councilperson Mr. DeVantier, to wit:

 **BE IT RESOLVED**, that introductory Local Law No. 2 of the Year 2022 entitled “A local law amending Chapter 185, entitled Zoning, of the Code of the Town of Rockland” is hereby

**REGULAR MEETING of the TOWN OF ROCKLAND September 1st, 2022 Pg 3**

introduced before the Town Board of the Town of Rockland, County of Sullivan, State of New York; and

 **BE IT FURTHER RESOLVED,** that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

 **BE IT FURTHER RESOLVED,** that the Town Board hereby determines the aforesaid local law to be a Type I Action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which a full environmental assessment form has been prepared; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby designates itself as Lead Agency pursuant to the regulations promulgated under the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED,** that upon reviewing Part 1, Part 2 and Part 3 of the Full Environmental Assessment Form as prepared by the Town Attorney, the Town Board hereby adopts as its own each of such parts the Full Environmental Assessment Form and determines that adoption of the aforesaid local law will not result in any significant adverse environmental impacts and that a negative declaration shall be issued; and

 **BE IT FURTHER RESOLVED,** that the Town Board hold a public hearing on the aforesaid local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:00 p.m., prevailing time, on September 15th , 2022; and

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**BE IT FURTHER RESOLVED,** that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

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

 Supervisor Robert Eggleton voting YES

 Councilperson Edwin Edwards voting YES

 Councilperson Andrew McRell voting ABSENT

 Councilperson Peter DeVantier voting YES

 Councilperson Christine Routledge voting YES

 The resolution was thereupon declared duly adopted.

* Budget Modifications for General Fund

**RESOLUTION** #92 - 2022 **Budget Modification General**

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

 FROM: TO:

 Revenue - $3,983.66 7310.42 - $3,983.66

 (To disburse grant funds from Sullivan Count Youth Bureau to LM Rotary Club)

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

**RESOLUTION** #93 - 2022 **Budget Modification General**

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

 FROM: TO:

 Revenue- $50,000 1620.2 - $15,000

 1620.4 - $35,000

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(To Cover Expenditures in anticipation of grant funds for courthouse roof)

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

* ARPA Funds to HWY

**RESOLUTION** #94 - 2022 **ARPA TO HIGHWAY**

A motion was made by Mrs. Routledge seconded by Mr. Edwards with all in favor to authorize $45,000 to transfer from the ARPA Grant Funds to Highway for the Stream Bank Stabilization Project

* Senior Citizen Exemption, current sliding scale went up. Consulting with Town Board and Town Attorney to get more information on how to give Senior Citizens more of a discount for their taxes.
* Courthouse Repairs

**RESOLUTION** #95 - 2022 **Courthouse Repairs**

A motion was made by Mrs. Routledge seconded by Mr. Edwards with all in favor to hire Kim Taggart to repair the Courthouse for $4,500 and all materials being purchased separately from Roscoe Lumber Yard

**APPROVAL OF BILLS**

On a motion of Mrs. Routledge seconded by Mr. DeVantier the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #17 of September 1st 2022 in the following amounts:

 General 323-346 $19,051.81

Highway 233-249 $21,400.71

 Liv.Manor Water 190-198 $4,512.08

 Liv.Manor Sewer 162-165 $1,239.69

 R R Water 178-184 $2,222.77

 Roscoe Sewer 153-156 $1,526.12

 T&A 7 $260.50

 LM CON 6 $9,860.00

 ROS EFC 9 $7,467.50

Public Comment - N/A

EXECUTIVE SESSION - Motion made by Mrs. Routledge seconded by Mr. DeVantier to enter at 7:43PM

Motion made by Mrs. Routledge seconded by Mr. DeVantier to exit executive session at 8:27 PM

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**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:29 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk