**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **September 15st, 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

 ABSENT: COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON CHRISTINE ROUTLEDGE

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

Public Hearing Opened at 7:00 PM on a motion by Mr. McRell and seconded by Mr. Edwards

Local Law #2 about minimum square foot size for residential homes.

-Dave Kuebler opens public comment with comment about container homes and pods and how they are manufactured some place else and sent here, welded onto foundation. The tiny homes are safe and built extremely well, being that he is a retired Building inspector and Code Enforcement and contractor, he states he has much experience with seeing these container homes and have had success seeing them built under 450 Sqft.

-Caroline Walton Browne asks the Board Members and Supervisor what the concern with tiny homes was.

-Supervisor Eggleton states the concern with the town is emergency services, the accessibility and making sure that all of these residential homes are meeting all the standard building requirements.

Motion to adjourn public comment at 7:10 PM by Mr. McRell and seconded by Mr. Edwards

**APPROVAL OF MINUTES**

No approval of minutes was passed due to absense of Councilperson Routledge and Councilperson DeVantier

**CORRESPONDENCE**

* Letter from homeowners on Meadow Street thanking the Town of Rockland for waiving water and sewer late fees
* Sullivan County Airport $18.5 Million to terminal expansion
* Sullivan County Historical Society annual dinner

**RESOLUTION** #96 - 2022 **Donation To Advertise for SC Historical Society**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to donate $75.00 to put an advertisement in the paper to let the public know about the Sullivan County Historical Society annual dinner

* Sullivan donates amount of routes from Monticello, Fallsburg, Woodridge, and Hurleyville, not quite to Livingston Manor or Roscoe, but hopes that routes will start to come to the Town of Rockland with the influx of people
* Division of Planning and the Legislative Department plans Sullivan County Countywide Resiliency Plan Advisory Committee for weather threats and conditions, meetings on September 29th via zoom at 3:00 PM. RSVP by Sept 23rd

**OLD BUSINESS**

* LMSTP and RSTP coming closer to the long term financing, project should be completed by mid October
* Crossing guard gate working well, resource officers have been helpful with opening and closing gate due to being short staffed without a crossing guard. Town of Rockland employees Jaime Parsons and Jennifer DeVantier have both agreed to help with the gate for the time being until help is found.

**RESOLUTION** #97 - 2022 Crossing Guard Help

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to approve Town of Rockland employees Jaime Parsons and Jennifer DeVantier with the payment of $25 weekly to help with Crossing Guard duties of closing and opening the gate at 2:30 PM and 3:30 PM Monday through Friday.

* Budgets are in and the Town of Rockland’s budget workshop meetings are scheduled for October 12th and October 26th at 6:00 PM

**NEW BUSINESS**

**RESOLUTION** #98 - 2022 **Local Law #2**

A motion was made by the Town Board with members all in favor to pass Local Law #2 regarding minimum house size for the Town of Rockland District.

**REGULAR MEETING of the TOWN OF ROCKLAND September 15th , 2022 Pg.2**

 Robert Eggleton YES

 Andy McRell YES

 Edwin Edwards YES

 Christine Routledge ABSENT

 Pete DeVantier ABSENT

* Budget Modifications for Highway Fund

**RESOLUTION** #99 - 2022 **Budget Modification Highway**

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

 FROM: TO:

 9060.80-$50,000 5110.40 - $50,000

 CHIPS Aid (Revenue)- $130,000 5110.41 - $130,000

 Fund Balance - $72,255.10 5130.20 - $72,255.10

 (1st & 2nd - To cover expenditures for paving additional roadways and for cold patch)

 (3rd for 2 new trucks approved in Resolution #59 - 2022)

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

* Emergency repair in Willowemoc

**RESOLUTION** #100 - 2022 **Repair on Willowemoc**

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to hire Witcon to repair the broken water main in the Willowemoc

**APPROVAL OF BILLS**

On a motion of Mr. McRell seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #18 of September 15th 2022 in the following amounts:

 General 347-366 $ 9,091.10

Highway 250-263 $ 31,829.13

 Liv.Manor Water 199-206 $ 10,765.68

 Liv.Manor Sewer 166-173 $ 1,587.87

 R R Water 185-191 $ 1,687.00

 Roscoe Sewer 157-161 $ 725.69

 LML 10 $ 0.94

 RRL 11 $ 33.19

 EFC 10-11 $ 138,686.00

Public Comment - N/A

**REGULAR MEETING of the TOWN OF ROCKLAND September 15th , 2022 Pg. 3**

EXECUTIVE SESSION- Motion to enter executive session at 7:39 PM by Mr. McRell carried by Mr. Edwards

Motion to exit executive session at 8:23 PM by Mr. McRell carried by Mr. Edwards

**RESOLUTION** #101 - 2022 **Ruben David Raise**

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to give Ruben David a raise of $2.00 an hour as an employee for the Water and Sewer Department as of September 22nd, of 2022.

**RESOLUTION** #102 - 2022 **Temporary / Part Time Assessor**

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to advertise for the Town of Rockland’s Part time and/or temporary position for the Assessor Department

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:25 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk