**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **October 20th, 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 Christopher Bury, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer and some members of the Public

**APPROVAL OF MINUTES**

A Motion was made by Mrs. Routledge seconded by Mr. McRell to approve the minutes from the October 6th board meeting

**CORRESPONDENCE**

* Come out and celebrate the spooky autumn spirit at the 1st annual HO&WL Haunted History Walk on Saturday, October 29th at 5:30 PM in Hurleyville
* Running from October 3rd-December 2nd, 2022 Healing communities Fentanyl and Narcan Campaign for healing communities. The campaign is focused on raising awareness of the dangers of illicit fentanyl which is causing more than 2,000 overdose deaths in New York State every year.
* Livingston Manor Library annual fund drive
* Livingston Manor Central School sent a thank you letter to the Town of Rockland for the sand donation the highway department provided to them
* Kama and Dennis thank the Town of Rockland for all the support in the Restore NY grant process
* Senior Summit November 9th, 2022 at Hurleyville performing Arts Centre, contact the office of human rights 845-807-0189

**OLD BUSINESS**

* Solar Liberty revisits Solar projects and technology incentives for the Town of Rockland
* Livingston Manor Disinfection Project Baskets

**RESOLUTION** #114 - 2022 **LMSTP**

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to accept the galvanized baskets for the Livingston Manor Disinfection Project

**NEW BUSINESS**

* Request for new name for driveway for 911 address

**RESOLUTION** #115 - 2022 **911 Address**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to accept the new 911 address for 408 DeBruce Road to “Streamside Drive” for the private road

* Budget Modifications for General Fund

**RESOLUTION** #116 - 2022 **Budget Modification General Fund**

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

 FROM: TO:

 1410.2 1410.4

 $781.00 $781.00

TOTAL: $ 781.00 TOTAL: $781.00

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

* Budget Modifications for LMW

**RESOLUTION** #117 - 2022 **Budget Modification LMW**

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

 FROM: TO:

 Fund Balance 8320.2

 $12,462.49 $12,462.49

 RAFA

**REGULAR MEETING of the TOWN OF ROCKLAND October 20th 2022 Pg.2** FROM: TO:

 Fund Balance 8330.2

 $12,462.49 $12,462.49

 RAFA

TOTAL: $24,924.98 TOTAL: $24,924.98

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

* Budget Modifications for RRW

**RESOLUTION** #118 - 2022 **Budget Modification RRW**

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

 FROM: TO:

 Fund Balance 8340.4

 $34,721.25 $34,721.25

 Main Break - Westbound Off Ramp

TOTAL: $34,721.25 TOTAL: $34,721.25

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

* Laborer for Highway Department

**RESOLUTION** #119 - 2022 **Hire a Laborer for Highway Department**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to hire a laborer for the highway department

* Advertise Equipment for Highway Department

**RESOLUTION** #120 - 2022 **Advertise Equipment for Highway Department**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to advertise for equipment for the highway department for the laborer work.

* Reassessments in LM & Roscoe Sewer Districts

**RESOLUTION** #121 - 2022 **Reassessments in LM & Roscoe Sewer Districts**

 WHEREAS, the Clerk of Sewer Rents for Livingston Manor & Roscoe Sewer District has presented the list of unpaid sewer rents in the following total amounts for collection upon the 2023 Town of Rockland Tax Roll:

 Livingston Manor Sewer District $41,855.79

 Roscoe-Rockland Sewer District $32,426.32

 Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid sewer rents and penalties to be levied upon the 2023 Town of Rockland Tax Roll

 Be it further RESOLVED that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution

A motion was made by Mr. DeVantier and seconded by Mrs. Routledge to accept these rents for the 2023 Tax Roll.

* Reassessments in LM & Roscoe-Rockland Water Districts

**RESOLUTION** #122 - 2022 **Reassessments in LM & Roscoe Water Districts**

 WHEREAS, the Clerk of Sewer Rents for Livingston Manor & Roscoe Water District has presented the list of unpaid sewer rents in the following total amounts for collection upon the 2023 Town of Rockland Tax Roll:

 Livingston Manor Water District $38,727.74

 Roscoe-Rockland Water District $27,449.16

 Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid sewer rents and penalties to be levied upon the 2023 Town of Rockland Tax Roll

 Be it further RESOLVED that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution

A motion was made by Mr. McRell and seconded by Mrs. DeVantier to accept these rents for the 2023 Tax Roll.

**DEPARTMENT HEADS**

**Roger Decker - Highway Superintendent** -Getting equipment ready for winter months. Dry hydrant is done, firehouse is very pleased with it. Have a few pieces of equipment to auction off.

**REGULAR MEETING of the TOWN OF ROCKLAND October 20th 2022 Pg.3**

**Glenn Gabbard - Code Enforcement Officer -** Sprinkler test today at the new building on main street, CAS. The grand opening will be on Saturday so trying to get all the final pieces put together for them to open. Kaitlen is very diligent and will start her new position with the Town of Rockland full time in January of 2023.

**Christopher Bury - Water & Sewer Superintendent** - Everything seems good, water main break losing up to 300,000 gallons a day lost. Both projects are about 90% done, getting ready for some winter water shut offs for all the snow birds. Need to let them know that if they are turning their water back on, they should wait till after April so its easier to turn on.

* Advertise Equipment for Highway Department

**RESOLUTION** #123 - 2022 **Auction Equipment for Highway Department**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to advertise and auction off the Massy Ferguson Boom Mower and Terrain King Tractor

* Municipal parking lot

**RESOLUTION** #124 - 2022 **Take the Fence Down in the Municipal Parking lot**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to take the fence down on Pearl Street

* Hire Kerry Madison Assessor Assistant

**RESOLUTION** #125 - 2022 **Kerry Madison Assessor Assistant**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to hire Kerry Madison as the Town of Rockland’s new Assessor Assistant at an hourly rate of $14.50 an hour

**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 #20 of October 20th 2022 in the following amounts:

 General 393-408 $6,279.28

Highway 286-306 $132,113.43

 Liv.Manor Water 214-224 $29,877.29

 Liv.Manor Sewer 186-195 $10,801.52

 R R Water 199-209 $39,073.40

 Roscoe Sewer 170-177 $5,411.28

 HAZEL 8 $97.56

 LML 12 $21.69

 RRL 13 $1,613.81

 LMCON 9 $77,377.50

 EFC 14 $97,850.00

 T&A 8 $3,272.45

Public Comment - Sheila Shultz asked if Madison’s on Main Street Livingston Manor sold and if a new restaurant is opening

Executive session: motion to open executive session by Mrs. Routledge and seconded by Mr. McRell at 7:40 PM

Motion to close executive session by Mr. DeVantier and seconded by Mrs. Routledge at 8:08 PM

**ADJOURNMENT** - On a motion of Mr. McRell seconded by Mr. DeVantier and carried, the meeting was adjourned at 8:14 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk