**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **October 6th, 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

 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 October 6th, 2022 on a motion by Mrs. Routledge and seconded by Mr. DeVantier for the purpose of conducting a public hearing to discuss the Restore NY grant for a proposed reservation on property located at 574 Old Route 17, Livingston Manor, NY 12758.

-Supervisor Robert Eggleton opens public hearing with brief description of what Restore NY grants are intended for in specific to this one

-Kama Karnes speaks about 574 Old Route 17 and why she thinks this grant is a wonderful opportunity to restore the old school house into affordable housing for the local area with plan of installing at least 10 apartments since finding an affordable living space in this general area is so hard to come by.

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

**APPROVAL OF MINUTES**

A Motion was made by Mr. DeVantier seconded by Mrs. Routledge to approve the minutes from the September 1st board meeting

A Motion was made by Mr. McRell seconded by Mr. Edwards to approve the minutes from the September 15th board meeting

**CORRESPONDENCE**

* Catskill Recreation center cross mountain gravel grinder on October 15th - 55 mile challenge
* Ed Lunquist noise complaint

Ed Lunquist a long time resident of Livingston Manor speaks publicly to the board and other members of the public about firework shows being let off at the Dubruce Country Inn near his residence in which is disturbing the peace of his and other surrounding neighbors properties. One question of his was what type of permitting is needed to let off these fireworks and is the Town of Rockland aware of these type of explosives for the specific duration of time that they are being let off. Lastly, he had warned the board members that one of the events where there were fireworks let off, was during a NYS wide fire danger warning in August that was issued by the DEC, he is concerned that these explosives could cause significant damage.

* Water restriction has been lifted
* Merger update - advisory referendum at 10 AM - 8 PM October 26th at LMCS & Roscoe CSD - The merger vote will be December 14th - Visit your local school district’s merger page for more information

**OLD BUSINESS**

* Restoration for water main in Willowemoc creek is completed
* Town Hall Roof is completed

**NEW BUSINESS**

* 3 Cottage Street left hose running in hose over night

**RESOLUTION** #103 - 2022 **Credit 3 Cottage Street**

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to credit service address 3 Cottage Street $21.73 for the overage on the sewer bill

* 148 Rockland Rd

**RESOLUTION** #104 - 2022 **Credit 148 Rockland Road**

A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor to credit service address 148 Rockland Road $132.52 for the overage on the sewer bill

* Pat Mill’s buy back health insurance

**RESOLUTION** #105 - 2022 **Pat Mill’s buy back insurance**

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to credit Pat Mill’s $401.64 for the 40% balance left on her insurance

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* Budget Modifications for Livingston Manor Sewer

**RESOLUTION** #106 - 2022 **Budget Modification LMS**

WHEREAS, the 2022 Budget requires modification, now therefore be it RESOLVED, that the Livingston Manor Sewer entries be authorized

 FROM: TO:

 8120.2 5110.40 - $50,000

 $4,000.00 $4,000.00

 Actuator Valve LMSTP

TOTAL: $ 4,000.00 TOTAL: $ 4,000.00

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 Livingston Manor Water

**RESOLUTION** #107 - 2022 **Budget Modification LMW**

WHEREAS, the 2022 Budget requires modification, now therefore be it RESOLVED, that the Livingston Manor Water entries be authorized

 FROM: TO:

 8310.4 8340.2

 $1,300.00 $1,300.00

 Water Meters

TOTAL: $ 1,300.00 TOTAL: $ 1,300.00

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

* Type II action for a negative declaration - Restore NY

**RESOLUTION** #108 - 2022 **Accept SEQRA Short Form Restore NY**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to accept SEQRA short form as a negative declaration for the type II action for 574 Old Route 17 regarding Restore NY Grant

* Support Grant for residential use

**RESOLUTION** #109 - 2022 **574 Old Route 17**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to support the Restore NY Grant for 574 Old Route 17 designated at 10,000 sqft intended for residential use and light commercial

* Hire new water and sewer trainee

**RESOLUTION** #110 - 2022 **Devon Pagan Water/Sewer Trainee**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to hire Devon Pagan as the Town of Rockland’s new water and sewer trainee at a starting rate of $19.00 an hour

* Hire new court clerk assistant

**RESOLUTION** #111 - 2022 **Julie Adams part time court clerk assistant**

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to hire Julie Adams as a part time court clerk assistant at a rate of $14.35 an hour

* Hire School Crossing Guard

**RESOLUTION** #112 - 2022 **Lynn McArthur School Crossing Guard**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to hire Lynn McArthur as the Town of Rockland’s school crossing guard at an hourly rate of $18.00

* Water Shed on Creamery

**RESOLUTION** #113 - 2022 **Appraisal on Water Shed on Creamery**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to have the water shed on Creamery appraised, in future hopes to make that area a parking lot

**DEPARTMENT HEADS:**

**Chris Bury Water and Sewer Superintendent-** New controller is working great, same company as the controller in Roscoe, great company. Getting ready for winter, flushing hydrants and the water restriction is finally lifted.

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**Roger Decker Highway Superintendent**- Paving done and trucks are getting ready for winter, new mechanic is working great and seems to be a great fit to the Town of Rockland so far. Accident with one of our trucks, wires and pole came down, the insurance was notified.

Town Clerk’s Report

Water and Sewer Log

Water and Sewer Weekend Schedule

**APPROVAL OF BILLS**

On a motion of Mr. McRell seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #19 of October 6th 2022 in the following amounts:

 General 368-391 $ 85,951.45

Highway 264-284 $ 138,858.69

 Liv.Manor Water 207-212 $1,849.37

 Liv.Manor Sewer 174-184 $ 12,748.34

 R R Water 192-197 $ 1,704.96

 Roscoe Sewer 162-168 $ 2,279.17

 LML 11 $ 3026.17

 RRL 12 $ 1,534.58

 HAZEL 7 $ 95.10

 EFC 12-13 $ 51,095.00

 LM CON 7-8 $ 238,257.50

Public Comment - Sheila Shultz asked if there is a better way of getting out to the people in the water and sewer district about the surveys that were sent in the mail and the Town of Rockland decided to have Manor Inc advertise why it is so important that the people living in these districts notify the water and sewer department and/or fill out the survey that was mailed to them.

EXECUTIVE SESSION:

-A motion was made to go into executive session at 8:06 PM by Mr. McRell and seconded by Mrs. Routledge

-A motion was made to come out of executive session at 8:19 PM by Mr. Edwards and seconded by Mr. DeVantier

**ADJOURNMENT** - On a motion of Mr. McRell seconded by Mrs. Routledge and carried, the meeting was adjourned at 8:20 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk