**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **November 3rd, 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 Mr. McRell seconded by Mr. DeVantier to approve the minutes from the October 20th board meeting

**CORRESPONDENCE**

* Sullivan County Health and Human Services has a advisory on Pertussis (whooping cough) which is highly contagious and is spread throughout the year. Potential for large increase in disease throughout the county.

**OLD BUSINESS**

* Consulting Agreement with Russell Budd

**RESOLUTION** #126 - 2022 **Consulting Agreement**

A motion was made by Mrs. Routledge seconded by Mr. Edwards with all in favor to accept Russell Budd for the Town of Rockland’s engineering consultant services for the engineering planning grant for Livingston Manor Sewage Plant

**NEW BUSINESS**

* Set Public Hearing for Town Budget

**RESOLUTION** #127 - 2022 **2023 Town of Rockland Budget**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to set the public hearing for the 2023 Town of Rockland Budget on November 17th, 2022.

* Budget Modifications for Roscoe-Rockland Water

**RESOLUTION** #128 - 2022 **Budget Modification Roscoe-Rockland Water**

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

 FROM: TO:

 Fund Balance: 8340.4

 $17,400.00 $17,400.00

 Main Break- Willowemoc Creek

TOTAL: $ 17,400.00 TOTAL: $17,400.00

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

* Association of Towns Delegate

**RESOLUTION** #129 - 2022 **Appoint Glenn Gabbard Delegate**

 A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to approve Glenn Gabbard as the voting delegate from the Town of Rockland to attend the annual business session of the Association of Towns of the state of New York

* Alternate Association of Towns Delegate

**RESOLUTION** #130 - 2022 **Appoint Alternate Andy McRell Delegate**

 A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor to approve Andy McRell as the alternate voting delegate from the Town of Rockland to attend the annual business session of the Association of Towns of the state of New York

* Ordering Meters for W/S Districts

**RESOLUTION** #131 - 2022 **Ordering Meters**

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to order 36 new meters through the 2022 budget for the Water and Sewer Districts

**REGULAR MEETING of the TOWN OF ROCKLAND November 3rd 2022 Pg. 2**

* Pre-Ordering Meters for W/S Districts

**RESOLUTION** #132 - 2022 **Pre-Ordering Meters**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to order 48 meter endpoints in 2022 due to lead time and projected unknown price increase through the 2023 budget for the Water and Sewer Districts

* Reappoint Barbara Bonforte

**RESOLUTION** #133 - 2022 **Reappoint Barbara Bonforte**

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to reappoint Barbara Bonforte for the Board of Assessment Review

**DEPARTMENT HEADS**

**Roger Decker - Highway Superintendent** - Auction for old mowers went through and our new mower is running excellent. Most of our plows are ready for winter. Our new trucks are coming in by end of November.

**Glenn Gabbard - Code Enforcement Officer -** Jeep will be goinginto the shop for a new transmission. Fire inspections being caught up with having Kaitlen helping out.

**Christopher Bury - Water & Sewer Superintendent** - New employee working well with everyone. Contractor poured concrete into a hydrant, he has a few days to correct it. Water and Sewer department getting ready for winter. We had the main plant inspected and having the plant in Roscoe inspected tomorrow. Ronnie will now have his class B license.

**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 #21 of November 3rd 2022 in the following amounts:

 General 409-432 $10,040.45

Highway 308-327 $35,113.47

 Liv.Manor Water 225-236 $2,647.47

 Liv.Manor Sewer 196-207 $4,457.97

 R R Water 210-221 $19,623.84

 Roscoe Sewer 178-188 $2,593.46

 HAZEL 9 $41.59

 LML 13 $127.60

 RRL 14 $692.11

 LMCON 10 $453.75

 EFC 15 $357.50

Public Comment - N/A

**ADJOURNMENT** - On a motion of Mr. McRell seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:19 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk