**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **January 5th, 2023** at 7:00 PM with the following members:

 PRESENT: SUPERVISOR ROBERT EGGLETON

 COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON CHRISTINE ROUTLEDGE

 COUNCILPERSON ANDREW McRELL

 COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, Christopher Bury, Water and Sewer Superintendent & members from the public.

**APPROVAL OF MINUTES**

A Motion was made by Mrs. Routledge seconded by Mr. DeVantier to approve the minutes from the December 29th, 2022 board meeting

**CORRESPONDENCE**

* Catskill Delaware Publication sends a Happy New Year Card with thanks to the Town of Rockland
* Supervisor Eggleton thanks all town employees and board members for their hard work in the year of 2022 and looks forward to working with you again in the future years to come

**NEW BUSINESS**

* Resolution to use Catskill Delaware Publications

**RESOLUTION** #1 - 2023 **Catskill Delaware Publications**

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to use Catskill Delaware Publications as the Town of Rockland’s primary source of newspaper

* Resolution to Reappoint John Velber

**RESOLUTION** #2 - 2023 **Planning Board Reappoint**

A Motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to reappoint John Velber on the planning board for another 3 year term

* Resolution to Appoint Kaitlen Madison Full Time

**RESOLUTION** #3 - 2023 **Building Safety Inspector**

A Motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to appoint Kaitlen Madison as a full time Building Safety Inspector at a salary rate of $35,000 a year

* Resolution to purchase utility Trailer

**RESOLUTION** #4 - 2023 **Utility Trailer**

A Motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to purchase utility trailer from Vino’s Trailer located in Middletown, NY for a total of $7,509.93

* Resolution to Appoint Tim McGowan

**RESOLUTION** #5 - 2023 **Acting Assessor**

A Motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to appoint Tim McGowan as the Town of Rockland’s Acting Assessor at a salary rate of $40,000

* Resolution to Accept Reorganizational Schedule and Holiday Schedule

**RESOLUTION** #6 - 2023 **Reorganizational Schedule/Holiday Schedule**

A Motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to accept the reorganizational schedule and holiday schedule (Four Day weekend for Christmas and New Years)

* Budget Modifications for General Fund

**RESOLUTION** #7 - 2023 **Budget Modification General Fund**

WHEREAS, the 2023 Budget requires modification, now therefore be it RESOLVED, that the General Fund entries be authorized

 FROM: TO:

 1410.4 - $200.00 1410.2 - $200.00

 (To Cover Extra Cost for Emergency Tax Computer)

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

**REGULAR MEETING of the TOWN OF ROCKLAND January 5th 2023 Pg.** 2

* Resolution for Agreement HWY Money Expenditures

**RESOLUTION** #8 - 2023 **Repairs & Pavement**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to accept the Agreement for Highway Money Expenditures in the sum of $265,000 for General Repairs and $446,000 for Permanent work/paving in which that moneys levied and collected in the town for the repair and improvement of highways that are received from the State for State Aid for the repair and improvement of highways

1. White Roe Approximate Mileage 1.2

2. Elm Hollow Approximate Mileage 2.0

3. Trailer Court - Roscoe Approximate Mileage .48

4. Willowemoc Approximate Mileage 3.03

5. LM Streets Approximate Mileage 5.0

6. Roscoe Streets Approximate Mileage 2.5

Executed in duplicate this 5th Day of January, 2023.

Town Clerk Month / Year Report

WTS Log

**DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** - Line leak in main street by 94 main, that was a 3 day project for the guys, pour concrete next week.

**Roger Decker- HWY Superintendent** - Crew Cab came in, 5500 plow not ready yet but it has arrived at Robert Green, order is in for pipe and highway crew cleared up a spot for the shipping containers. Advertisement has been put in paper for laborer position. Also requested if the highway barn property can be surveyed.

**APPROVAL OF BILLS**

On a motion of Mr. DeVantier seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #1 January 5th, 2023 in the following amounts:

 General 1-14 $7,407.53

Highway 1-8 $54,518.66

 Liv.Manor Water 1-9 $7,486.30

 Liv.Manor Sewer 1-6 $623.20

 R R Water 1-8 $1,152.08

 Roscoe Sewer 1-9 $1,147.29

Public Comment - N/A

**ADJOURNMENT** - On a motion of Mr. DeVantier seconded by Mrs. Routledge and carried, the meeting was adjourned at 7:29 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk