**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **February 2nd, 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, Christopher Bury, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement & members from the public.

**APPROVAL OF MINUTES**

A Motion was made by Mr. DeVantier seconded by Mr. McRell to approve the minutes from the January 19th, 2023 board meeting

**CORRESPONDENCE**

* CAS Art Displays February 4th - March 18th at 48 Main Street
* Sullivan County Soil and Water Conservation District is please to announce their annual spring Tree and Shrub Program. The order deadline is April 10th, 2023 and you can contact the District Office to request brochure and order form 845-292-6552 or go online at sullivanswcd.org
* Tax Money is satisfied and paid off to the Town of Rockland in the amount of $3,875,665.49, the town is 48.56% collected so far
* Senior Citizens shopping bus schedule for February, on town website and in Town Hall on bulletin board

**OLD BUSINESS**

* Livingston Manor Water main break needs to be put out to bid
* AFLAC Supplement insurance

**RESOLUTION** #13 - 2023 **AFLAC Supplement Insurance**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to allow Jessyca Wolcott to set up the Town of Rockland with enrollment for all interested employees and handle billing at no cost for the Town

* Amend Resolution #34 - 2022

**RESOLUTION** #14 - 2023 **Amend Resolution #34 - 2022**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to amend Resolution #34 from 2022 and issue a new 30 day advance notice for Little North Catskills Liquor License which will approve Live and Recorded Music

* Reminder Zoning Review Meeting will be held on February 7th at 6:30 PM and will be the 2nd Tuesday there after starting in March 2023

**NEW BUSINESS**

**RESOLUTION** #15 - 2023 **Local Law #1**

 At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 2nd day of February, 2023, at 7:00 PM., prevailing time.

 The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were: PRESENT: Supervisor Eggleton

 Councilperson Routledge

 Councilperson McRell

 Councilperson DeVantier

 ABSENT: Councilperson Edwards

 The following resolution was introduced by Councilperson Mrs. Routledge, who moved its adoption, and seconded by Councilperson Mr. McRell, to wit:

**REGULAR MEETING of the TOWN OF ROCKLAND February 2nd 2023 Pg.** 2

 **BE IT RESOLVED**, that introductory Local Law No. 1 of the Year 2023 entitled “A local law repealing and replacing Chapter 60, entitled Building Construction, of the Code of the Town of Rockland” is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

 **BE IT FURTHER RESOLVED**, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

 **BE IT FURTHER RESOLVED**, that the Town Board hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:00 PM., prevailing time, on February 16th, 2023; and

 **BE IT FURTHER RESOLVED**, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of said public hearing at least five (5) days prior thereto; and

 **BE IT FURTHER RESOLVED,** that the Town Board hereby determines the question of the adoption of the proposed local law to be a Type II action pursuant to the State Environmental Quality Review Act for which no SEQR review is required.

 The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

 Supervisor Robert Eggleton YES

 Councilperson Christine Routledge YES

 Councilperson Andrew McRell YES

 Councilperson Peter DeVantier YES

 Councilperson Edwin Edwards YES

 The resolution was thereupon declared duly adopted

**REGULAR MEETING of the TOWN OF ROCKLAND February 2nd 2023 Pg.** 3

* Adjust Sewer Bill

**RESOLUTION** #16 - 2023 **Adjust Sewer Bill**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to adjust sewer bill for 11 Palen Pl to give a $185.90 credit to sewer account

* Budget Modifications for General Fund

**RESOLUTION** #17 - 2022 **Budget Modification General**

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

 FROM: TO:

 Revenues - Grant 1620.40

 Court House Roof

 $50,00.00 $50,000.00

 Building Reserve Fund Balance 1620.4

 Town Hall Roof

 $67,564.00 $67,564.00

 Total = $117,564.00 Total = $117,564.00

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

* Budget Modifications for Roscoe Rockland Water

**RESOLUTION** #18 - 2023 **Budget Modification RRW**

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

 FROM: TO:

 8340.4 8310.4

 $500.00 $500.00

 Total = $500.00 Total = $500.00

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

* Budget Modifications for Livingston Manor Water

**RESOLUTION** #19 - 2023 **Budget Modification LMW**

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

 FROM: TO:

 8340.4 8330.4

 $1,000.00 $1,000.00

 8310.2 8310.4

 $1,500.00 $1,500.00

 Total = $2,500.00 Total = $2,500.00

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

* Chris Bury to Backflow Prevention School

**RESOLUTION** #20 - 2023 **Backflow Prevention School**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to send Water and Super Superintendent to back flow prevention school at the next availability

**DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** -Water main break still in progress. Ruben is taking his class D license and both Ronnie and Ruben want to get their waste water license

**Glenn Gabbard - Code Enforcement** - Fire inspections were done in Roscoe today enforcement on a repeat offender on Stewart Avenue again. Permits have been coming in steadily.

**APPROVAL OF BILLS**

On a motion of Mr. McRell seconded by Mrs. Routledge the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #3 February 2nd, 2023 in the following amounts:

 General 36-52 $10,973.90

Highway 27-48 $33,372.61

 Liv.Manor Water 22-31 $3,126.35

 Liv.Manor Sewer 15-22 $2,548.21

 R R Water 22-29 $1,682.09

 Roscoe Sewer 21-26 $1,234.08

 T&A 2 $1,382.60

 RRL 2 $10.94

Public Comment - Shiela Shultz, Planning board has a meeting February 28th at 7 PM at the firehouse for a public hearing on a scoping session

Town Clerk Report

Water and Sewer Log and Weekend Schedule

**ADJOURNMENT** - On a motion of Mr. Mcrell seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:41 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk