**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **January 19th, 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, Glenn Gabbard, Code Enforcement & members from the public.

**APPROVAL OF MINUTES**

A Motion was made by Mrs. Routledge seconded by Mr. McRell to approve the minutes from the January 5th, 2022 board meeting

**CORRESPONDENCE**

* Sullivan County Cornell Cooperative Extension agricultural training series for municipal officals, CEOS, Realtors Wednesday, February 15th, 2023 at 6PM-7:30PM at the Town of Mamakating Town Hall. Registration is required in advance, available spots are limited. Email : Sullivan@cornell.edu or call 845-292-6180
* Received grant for courthouse roof after a very long wait
* Congratulations to Ronald Crover on completing his Water Operator License
* A Thank you from Manor Ink for contribution to membership again for the new year

**OLD BUSINESS**

* Got new trailer from Vnose and new mowing equipment has finally arrived
* Go over Laborer responsibilities

**NEW BUSINESS**

* Budget Modifications for Livingston Manor Sewer

**RESOLUTION** #9 - 2023 **Budget Modification Livingston Manor Sewer**

WHEREAS, the 2023 Budget requires modification, now therefore be it RESOLVED, that the Livingston Manor Sewer entries be authorized

 FROM: TO:

 8120.2 8110.4

 $500.00 $500.00

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

* Budget Modifications for Roscoe Sewer

**RESOLUTION** #10 - 2023 **Budget Modification Roscoe Sewer**

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

 FROM: TO:

 8130.4 8120.4

 $500.00 $500.00

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

* Zoning review meetings to start on February 7th at 6:30 PM, starting the month of March meetings will be the 2nd Tuesday of every month
* Update on Personnel Policy

**RESOLUTION** #11 - 2023 **Personnel Policy**

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to adopt the newly edited Personnel Policy for the Town of Rockland

* Water & Sewer Adjustment

**RESOLUTION** #12 - 2023 **290 Rockland Road**

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to remove overage for quarter 3 of 2022

Complaint from resident who used to live on Spring street about penalty on their water bill, no action was taken because no record of address change was addressed and resident is still responsible for payment.

**DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** - Everything is good except leak under bridge by school street, we need a special machine to fix just waiting for shared service agreement to get things moving.

**Roger Decker- HWY Superintendent** - Waiting for winter to come.. Picked the trailor up and mowing equipment. Interviewing laborers and may have to put advertisement in the paper for another employee to replace one we lost. Plow truck broke down, trying to fix it before the storm that is coming on Sunday and Monday.

**Glenn Gabbard - Code Enforcement** - Permit report before board members, with over 200 permits issued in 2022, also 12 new homes, a lot of miscellaneous upgrades on homes. Revenue was over $80,000 for 2022. Kaitlen got FAA Certified and now look forward to using the new drone.

**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 #2 January 19th, 2023 in the following amounts:

 General 15-35 $55,454.81

Highway 9-26 $95,179.54

 Liv.Manor Water 10-21 $13,379.86

 Liv.Manor Sewer 7-14 $12,373.29

 R R Water 9-21 $10,367.60

 Roscoe Sewer 10-20 $10,204.97

 T&A 1 $1,649.20

 LML 1 $21.91

 RRL 1 $33.11

Public Comment - Sheila Shultz asked questions about drone and Hank Wolcott had questions about retirement health insurance

Motion to go into Executive session made by Mrs. Routledge seconded by Mr. Edwards at 7:32PM

Motion to come out of Executive session made by Mr. DeVantier seconded by Mr. McRell at 7:50PM

**ADJOURNMENT** - On a motion of Mr. DeVantier seconded by Mrs. Routledge and carried, the meeting was adjourned at 7:52 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk