**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **February 16th, 2023** at 7:00 PM with the following members:

 PRESENT: SUPERVISOR ROBERT EGGLETON

 COUNCILPERSON CHRISTINE ROUTLEDGE

 COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON ANDREW McRELL

 ABSENT: COUNCILPERSON EDWIN EDWARDS

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

**APPROVAL OF MINUTES**

A Motion was made by Mr. DeVantier seconded by Mr. McRell to approve the minutes from the February 2nd, 2023 board meeting, however, no motion was made for the February 16th meeting minutes due to the absence of one of the councilpersons.

**CORRESPONDENCE**

* Letter from the District Director from NYS DOH stating the Dept of Health’s Monticello District Office at 50 North Street has been relocated as of October 1st , 2022. The office is now known as the Middletown District Office and is open for business at 902 Crystal Run Road, Suite 200, Middletown, NY 10941. In April 2023, a full service Field office will open in Liberty at the Sullivan County Public Health building located at 50 Community Lane, Liberty NY 12754.
* Sullivan County Partnership for Economic Development is hosting its second annual breakfast seminar about Economic Development in Sullivan County. This seminar will be on March 23rd, Thursday at the Kartrite Resort and Indoor Waterpark from 7:30-10:00 AM. All ZBA and Planning board members welcome as well as the Town Supervisor and Town Board.
* Sullivan County Division of Planning and Training hosting training event at the Sullivan County Community College on March 30th from 4:00 PM - 7:30 PM

**OLD BUSINESS**

* Bid opening at Town Hall on March 1st was a success in which we had 3 different Bids from 3 different companies

 Wittcon Inc. At a Bid amount of $16,000.00

 Tam Enterprises Inc at a Bid amount of $28,880.00

 Vacri Construction Corp. At a Bid amount of $13,000.00

**RESOLUTION** #24 - 2023 **Hire Vacri Construction Corporation**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to hire Vacri Construction Corporation at the bidding amount of $13,000.00 to repair the water main break under bridge in Livingston Manor, NY

* Jim Severing completed of survey for the O&W Railroad property, still under discussion with the County.

**NEW BUSINESS**

* Renaissance Park Rental

**RESOLUTION** #25 - 2023 **CAS Gala Renaissance Park**

A Motion was made by Mr. DeVantier and seconded by Mr. McRell with all in favor to allow the Catskill Art Society to reserve the Renaissance Park and host the CAS Gala on July 15th, 2023

* Budget Modifications for Livingston Manor Sewer

**RESOLUTION** #26 - 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:

 Fund Balance 8130.4

 $13,753.44 $13,753.44

 NYSEG 2022 Usage LMSTP

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

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

* Budget Modifications for Livingston Manor Water

**RESOLUTION** #27 - 2023 **Budget Modification Livingston Manor Water**

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

 FROM: TO:

 8310.2 8330.2

 Total: $5.20 $5.20

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

* Roscoe Trailer Park on Cottage Street

**RESOLUTION** #28 - 2023 **Credit to 8 Niforatos**

A Motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all in favor to remove overages in the amount of $447.20 on the sewer bill for 8 Niforatos Roscoe, NY

* NYMIR Mike Preis

**RESOLUTION** #29 - 2023 **Increase Deductible**

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to increase deductible to $5,000 for the Town of Rockland’s NYMIR insurance

* Delaware River Basin Commission Paperwork is due by July

**DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** - A week ago a lot of main breaks over night on Finch and Pleasant Street. Doing a lot of meter changes and scratch tests. Truck is all fixed.

**Roger Decker - HWY Superintendent** - Laborer started on Monday. Our newest 1 ton is at Robert Green seems to have problems every time theres a storm. We’ve had a few break downs but fixing them right up immediately. We are having issues with our gas pumps have someone coming tomorrow to fix the issue. There is a hole in the parking lot on Meadow Street.

**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 #5 March 2nd, 2023 in the following amounts:

 General 76-95 $89,393.52

Highway 74-98 $59,173.67

 Liv.Manor Water 40-45 $1,041.75

 Liv.Manor Sewer 29-33 $14,511.33

 R R Water 37-42 $1,205.69

 Roscoe Sewer 34-37 $387.25

 RRL 4 $88.10

 T&A 3 $1,078.50

Town Clerks Report

Water and Sewer Log and Weekend Schedule

A motion was made by Mr. McRell and seconded by Mr. DeVantier to go into Executive Session at 7:50 PM

A motion was made by Mr. DeVantier and seconded by Mr. McRell to come out of Executive Session at 8:15 PM

A motion was made by Mrs. Routledge and seconded by Mr. DeVantier during executive session to pay Jamie Parsons a monthly stipend of $100.00 for the month of March

Public Comment - Sheila Shultz asked about the Town of Rockland Spring Cleanup date

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:17 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk