**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **April 20th, 2023** at 7:00 PM with the following members:

 PRESENT: DEPUTY ANDREW McRELL

 COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON EDWIN EDWARDS

 COUNCILPERSON CHRISTINE ROUTLEDGE

 ABSENT: SUPERVISOR ROBERT EGGLETON

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, Glenn Gabbard, Code Enforcement & other members from the public.

**APPROVAL OF MINUTES**

* A Motion was made by Mr. DeVantier seconded by Mrs. Routledge to approve the minutes from the April 6th, 2023 board meeting
* A Motion was made by Mr. Edwards seconded by Mr. DeVantier to approve the minutes from the February 16th, 2023 board meeting in which Mr. Edwards has been absent since

**CORRESPONDENCE**

* Cornell Cooperative Extension | Sullivan County | Wednesday, April 26th, 2023 from 5:30 PM - 7:30 PM - Learn how to tackle the loss of farms and farmland through implementing farm-friendly land us and zoning tools
* Introducing the new NYS DOT Regional Director for Region 9 James P. Rusak. If anything is needed contact office at 607-721-8116 or email at dot.sm.r09.regionaldirector@dot.ny.gov
* New York State Agriculture and Markets - Municipal Shelter Inspection Report was completed on April 7th, 2023 and services were rated “Satisfactory”
* New York State Agriculture and Markets - Dog Control Officer Inspection Report was also completed on April 7th, 2023 and services were rated “Satisfactory”
* Sullivan 180 awarded Livingston Manor Renaissance a Beautification grant in the amount of $2,500
* Sullivan County Public Works is closing a portion of County Road 156 (South Hill Road) in the Town of Neversink to replace County Bridge 216.This section is scheduled to be closed to all traffic for approximately six months, starting at 8 AM on May 1st, 2023.
* Thank you to Roscoe Rockland Fire Department and all the other multiple Fire Departments from around the counties for helping put out a brush fire on Tennanah Lake on April 14th, 2023.
* DMV Next dates at the Town Hall for mobile office hours are May 9th and June 13th from 10 AM-3:00 PM
* Livingston Manor Fire Department spring pancake breakfast is Sunday April 30th from 7 AM- 12 PM, there will also be a free will offering.
* Town of Fallsburg summer camp starting July 5th and ending August 11th
* Governor Kathy Hochul announced $425 million will be available through the next round of the State’s Water Infrastructure Improvement and Intermunicipal Grant Programs. Applications will go live on May 3rd.
* The Livingston Manor Library is here to help anyone having trouble with computers, phones or tablets with their new one on one assistance program Mondays & Fridays from 3-5PM 845-439-5440
* Register at the Library for an interactive workshop for teens and adults on June 17th 1-3 PM. A Juneteenth Community Tell at Renaissance Park.

**OLD BUSINESS**

* Spring Cleanup set for May 13th from 8AM - 2 PM at the Town Transfer station

**NEW BUSINESS**

* Budget Modifications for Highway & General Fund

**RESOLUTION** #46 - 2023 **Budget Modification HWY & GEN**

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

 FROM: TO:

(LM BEAUTIFICATION) 8510.4 - $2,774.51 5130.2 - $2,774.51

(ROSCOE BEAUTIFICATION) 8510.41 - $2,774.50 5130.2 - $2,774.50

 Total = $5,549.01

**REGULAR MEETING of the TOWN OF ROCKLAND April 20th 2023 Pg.** 2

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

* Livingston Manor Water District well pump motor to purchase discussion at next board meeting.

**DEPARTMENT HEADS:**

**Roger Decker - Highway Superintendent** - Got both trucks from Robert Green, met with Soil and water there is a pipe on Brown Settlement starting to fail so we will have to replace that. Meeting with paving people not sure if we are going to go with the same company or choose someone else. Dry Hydrant was also spoken about with Soil and water.

**Glenn Gabbard - Code Enforcement** - Violations have went up substantially with the winter ending and two court dates have been scheduled. Fire inspections being set up by Kaitlen getting things up to code.

**APPROVAL OF BILLS**

On a motion of Mr. Edwards seconded by Mr. DeVantier the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #8 April 20th, 2023 in the following amounts:

 General 142-163 $95,826.23

Highway 146-166 $121,461.73

 Liv.Manor Water 70-72 $4,452.08

 Liv.Manor Sewer 53-56 $809.28

 R R Water 64-67 $933.27

 Roscoe Sewer 58-60 $513.71

 LML 4 $96.69

 RRL 7 $39.80

 T&A 4 $2,034.50

Public Comment - no public comment made

**ADJOURNMENT** - On a motion of Mr. DeVantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:21 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk