**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **April 6th , 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 & members from the public.

**APPROVAL OF MINUTES**

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

**CORRESPONDENCE**

* Sullivan 180 on Wednesday April 12th 5:30-7:30 PM
* SCSBA Public Forum May 24th at 5:30 (RSVP May 12th to Lisa Sibirtzeff)
* Roscoe Beer Wild Ramp Festival on May 6th from 11-4 PM
* Solar Liberty Presentation Rob Gauchat speaks to board members and gives them a little more information of the benefits of Solar Liberty and the Solar Panels

**OLD BUSINESS**

* No bid for dog fencing or dome steel structure for the highway department. Awaiting for Roger to make any decisions on purchasing dome lids foor Storage containers at the town barn. Looking up quotes for dog fencing for the dog park at Riverside Park in Roscoe.
* Delaware engineering went to all the Water and Sewer sites, proposal for projects

**NEW BUSINESS**

* Trade Mower for 50"

**RESOLUTION** #36 - 2023 **New Mower**

A Motion was made by Mr. DeVantier and seconded by Mr. McRell with all in favor to trade in mower RT 48" Redmac for $3,999.99 and to purchase a commericial Bobcat 50" ZT 3500 for $9,549.00 from John H. Eschenberg

* Hire A Squire

**RESOLUTION** #37 - 2023 **Cleaning of Town Barn**

A Motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all in favor to hire Jennifer Squires to clean the Highway Barn once a month for $50, but charging $70.00 as the initial charge

* Consulting agreement

**RESOLUTION** #38 - 2023 **Russell Budd**

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to make a consulting agreement with Russell Budd and the Town of Rockland for multiple water infrastructure projects and the O&W Rail Trail Project

* Municipal Clean up Day

**RESOLUTION** #39 - 2023 **Free Spring Dump Day**

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to set up Town of Rockland’s Spring Free Dump day on May 13th from 8:00 AM - 2:00 PM

* Budget Modifications for Roscoe Rockland Water

**RESOLUTION** #40 - 2023 **Budget Modification RRW**

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

 FROM: TO:

 8340.4 8330.4

 $1,000.00 $1,000.00

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

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* Budget Modifications for Livingston Manor Water

**RESOLUTION** #41 - 2023 **Budget Modification LMW**

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

 FROM: TO:

 Fund Balance 8340.4

 $13,000.00 $13,000.00

Main on Bridge intersection of Old Route 17 & Main Street

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

* Budget Modifications for Livingston Manor Water

**RESOLUTION** #42 - 2023 **Budget Modification LMW**

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

 FROM: TO:

 Fund Balance 8340.2

 $480.00 $480.00

Water main break supply

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

* Budget Modifications for Highway

**RESOLUTION** #43 - 2023 **Budget Modification HWY**

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

 FROM: TO:

 Highway Fund 5130.2

 $279, 645.66 $279, 645.66

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** #44 - 2023 **Budget Modification RRW**

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

 FROM: TO:

 Fund Balance 8340.4

 $320.00 $320.00

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

* Pay Increase

**RESOLUTION** #45 - 2023 **Devon Pagan 6 Month Pay Increase**

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to increase Devon Pagans pay by $2.00 to a total of $21.48 an hour

**DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** - Warm weather is approaching so we will be doing work outside. We will be fixing concrete pad on main street. Guys are all doing training. I will be going away for school in 2 weeks but everything is going pretty good so far.

Town Clerks Report

W/S Log & Weekend Schedule

**APPROVAL OF BILLS**

On a motion of Mrs. Routledge seconded by Mr. McRell the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #7 April 6th, 2023 in the following amounts:

 General 111-140 $23,332.79

Highway 121-145 $52,647.69

 Liv.Manor Water 55-69 $19,766.16

 Liv.Manor Sewer 43-52 $2,651.84

 R R Water 51-63 $2,788.05

 Roscoe Sewer 48-57 $2,918.18

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 RRL 6 $122.85

 LML 3 $1,277.82

Public Comment -Sheila Shultz asked what residents of the Town of Rockland will need to be able to dump at the free dump day

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:11 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk