**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **March 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 Mrs. Routledge seconded by Mr. DeVantier to approve the minutes from the March 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**

* Sullivan County Resiliency Plan is developing a countywide plan that will identify and improve what drives the resiliency of the county through the perspective of the economy, community, and environment. Questions about the planning process for “Resilient Sullivan” can be directed to the Division of Planning and Community Development at 845-807-0527 or via email [planning@sullivanny.us](mailto:planning@sullivanny.us)
* Office of State Comptrollers Finance School in Geneva on May 8th-9th and another course in Albany on May 15-16th, registration can be done online at [www.nytowns.org](http://www.nytowns.org) beginning March 16th.
* Leaders in Government letter from office of the supervisor of the Town of Hempstead. Concerns arise involving Governor Hochul’s proposal that will allow state government to override the authority of local zoning laws. Join the protest on March 20th at 12:30 PM as you can take the fight to Albany and protest the Governor Hochul’s insidious housing plan at the NYS Capitol Building
* NYS Burn Ban is in full affect from March 15th running through May 14th, 2023. Any details can be found on the website at www.dec.ny.gov

**OLD BUSINESS**

* Dome buildings have been in discussion for above storage containers

**RESOLUTION** #30 - 2023 **Dome Building Bids**

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to advertise in the Sullivan County Democrat for the Town of Rockland Building Dome located at 169 Beaverkill Road in the Hamlet of Livingston Manor in which will be received by the Town of Rockland at the office of the Town Clerk at 95 Main Street, Livingston Manor, NY 12758 until 11:00 AM on April 5th, 2023 at which will be opened at 11:10 AM local time.

* Water Main break over the Willowemoc River is fixed, excellent job to Vacri Construction and the Town of Rockland’s Water and Sewer Department
* The old water shop storage on Creamery Road the Town of Rockland Water and Sewer Department has no use for it so the Towns Highway Department will be utilizing it for storage.
* Russell Budd and Lisa Lyons will be coming March 21st at 9:00 AM to walk the trail and to look at some grant opportunities for the O&W rail trail
* Fencing for Dog park at Riverside Park

**RESOLUTION** #31 - 2023 **Dog Park Fencing**

A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor to advertise in the Sullivan County Democrat for the Town of Rockland Dog Park located at Riverside Park in the Hamlet of Roscoe will be received by the Town of Rockland at the office of the Town Clerk at 95 Main Street, Livingston Manor, NY 12758 until 11:00 AM on April 5th, 2023 at which will be opened.

**NEW BUSINESS**

* Livingston Manor Library Rental

**RESOLUTION** #32 - 2023 **Story Telling at Renaissance Park**

A Motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to allow the Livingston Manor Public Library to reserve the Renaissance Park host a story telling on June 17th

**REGULAR MEETING of the TOWN OF ROCKLAND March 16th 2023 Pg. 2**

* NYCLASS

**RESOLUTION** #33 - 2023 **Sign up for NYCLASS**

A Motion was made by Mr. McRell and seconded by Mr. DeVantier with all in favor for the Town of Rockland to invest portions of its available investment funds with NYCLASS

* CESIR Study

**RESOLUTION** #34 - 2023 **Preliminary CESIR Study**

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to move ahead with the preliminary CESIR study at Fishman Road with Solar Liberty

* Deputy HWY Superindentent

**RESOLUTION** #35 - 2023 **Jamie Parsons Stipend**

A motion was made by Mr. DeVantier and seconded by Mr. McRell with all in favor to pay Jamie Parsons a monthly stipend of $100.00 for the month of April

**DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** - Water main break was successful and Vacri Construction were great to work with. Getting ready for Spring work and flushing hydrants tomorrow.

**Roger Decker - HWY Superintendent** - Some exhausting days with the storm. Punchbowl Road theres a student that goes to school in Hurleyville, need to contact someone to get updates of school closures so we can get that road plowed quickly. Deckertown trees are down. SMP came to check pumps and fix pumps and if this doesn’t work may have to replace a part for them. The town needs to think about the Beaverkill project, we may have to put it out to bid very soon.

**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 #6 March 16th, 2023 in the following amounts:

General 96-110 $8,561.74

Highway 99-120 $52,472.03

Liv.Manor Water 46-54 $1,905.64

Liv.Manor Sewer 34-42 $2,817.07

R R Water 43-50 $1,026.16

Roscoe Sewer 38-47 $3,935.78

RRL 5 $72.68

HAZEL 1 $36.88

Public Comment - Dean Dewitt asked the board members if he has permission to hang military banners on poles throughout town.

Shirley Cranz discussion with board that her water has not been the same after the water was turned back on after water main break was repaired on March 15th.

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:46 PM

Respectfully submitted,

Marinella Di Vita

Town Clerk