**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **May 4th, 2023** at 7:00 PM with the following members:

 PRESENT: SUPERVISOR ROBERT EGGLETON

 COUNCILPERSON PETE DEVANTIER

 COUNCILPERSON EDWIN EDWARDS

 COUNCILPERSON CHRISTINE ROUTLEDGE

 ABSENT: COUNCILPERSON ANDREW McRELL

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

**APPROVAL OF MINUTES**

* A Motion was made by Mr. DeVantier seconded by Mr. Edwards to approve the minutes from the April 20th, 2023 board meeting

**CORRESPONDENCE**

* Catskill Art Society May 13th - June 17th - open house also Saturday May 27th from 4-5 PM Phrogz (Jennifer Coates, violin, ukulele and voice and David Humphrey, bass and saxophone) will play both a different variety of music, free to all.
* Sullivan 180 Youth Mental Health First Aid, understanding substance abuse 12-18 years of age support. For more information contact Cortney Larson, Healthier Generation Coordinator at 845-295-2688 or Cortney@Sullivan180.org
* EFC Accepting Applications for $425 Million in grants for critical water infrastructure projects
* Racoon tested positive for rabies in the Town of Fremont, Free Rabies clinic in Hurleyville Wednesday June 14th from 6-7:30 PM at morning side park
* Dean DeWitt shows the board members banners that the Chamber is working on ordering and hanging in both Roscoe and Livingston Manor

**OLD BUSINESS**

* LM Well pump ordered from Titan will be put in on May 5th, this was ordered as an emergency because if this one breaks Livingston Manor will not have water
* Gertrude Sturdevant letter to the Town water and sewer department, board will look at the next quarter to see if the numbers seem higher than the usual usage on her account
* Tornado update, County Legisature Mike Brooks tells Supervisor Eggleton how prepared the Town of Rockland was and how quickly employees responded to helping the people affected. Thank you Peter DeVantier Town of Rockland Councilman for visiting most tornado sites with local officials and thank you to Marinella Di Vita Town Clerk and Jessyca Wolcott for setting up Tornado Relief Conference
* Historic markers for Borscht Belt, ideas for next meeting, possibly Renaissance Park

**NEW BUSINESS**

* Renaissance Park Rental

**RESOLUTION** # 47- 2023 **Trout Parade Renaissance Park**

A Motion was made by Mrs. Routledge and seconded by Mr. Edwards with all in favor to allow the Livingston Manor Chamber of Commerce to reserve the Renaissance Park and host the 17th Annual Trout Parade on June 10th

* Livingston Manor’s Chamber of Commerce is hosting an event on Saturday, May 20th to explore all of Livingston Manor bustling main street offers. The event starts at 10:00 AM at the municipal parking lot in front of Renaissance park and will include a ribbon cutting ceremony, then will be followed by a group walk to the second map location in town across the street from Peck’s Market to enjoy Livingston Manors annual Flower Day which begins at 11:00 AM and honors all the hard work from the local Renaissance group which keeps our town clean and beautiful all year round
* John Poliseno 11 Paling Place

**RESOLUTION** # 48- 2023 **Credit to 11 Paling Place**

A Motion was made by Mr. DeVantier and seconded by Mrs. Routledge with all in favor to credit John Poliseno’s account in the amount of $298.10

* Court Security Guard

**RESOLUTION** # 49- 2023 **Hire A Security Guard**

A Motion was made by Mr. Edwards and seconded by Mr. DeVantier with all in favor to hire a security guard for the Town of Rockland Courthouse at a hourly rate of $25.00 for court dates

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* Oneonta Fencing

**RESOLUTION** # 50- 2023 **Hire Oneonta Fencing for Dog Park**

A Motion was made by Mr. DeVantier and seconded by Mrs. Routledge with all in favor to hire Oneonta Fencing for the Dog Park at Riverside Park in Roscoe in a total price of $20,800.00

* NY Forward grants, met with Russell Budd to review grants. These grants can be for anything that the town may need. Have to send a letter to show we are interested and have someone consult for the Town of Rockland
* Delaware engineering to handle all infrastructure projects for Water and Sewer Department
* Duro Span Dome Lids

**RESOLUTION** #51 - 2023 **Duro Span Dome Lids**

A Motion was made by Mr. Edwards and seconded by Mrs. Routledge with all in favor to purchase dome lids for storage containers from Duro Span at a price of $18,000.00

* Looking for quotes on painting the inside of the Town Hall its in bad shape from all the water damage over the years, review next meeting

Town Clerks Report

W/S Log & Weekend Schedule

**DEPARTMENT HEADS:**

**Roger Decker - Highway Superintendent** - Both new trucks are on the road and running great. Fire Department dry hydrant been talking about getting that done for them. Containers are going to be delivered next week and stone is down ready to go for them to be placed. Finally caught up from the Tornado damage. Thinking about some equipment that needs to be replaced in the shop such as the Chipper which is extremely hazardous and doesn’t have any of the new safety features and the watertank preliquid dump truck. Both would be great investments for the upcoming years.

**Glenn Gabbard - Code Enforcement** - Three new homes issued permits for, fire safety inspections have been going this spring and preparing a powerpoint slide to present to board at next meeting of the Towns most unsafe structures.

**Chris Bury - Water and Sewer Superintendent** - Tomorrow the Well pump will be installed. I got certified in the back flow course. UV and Chlorine here next week on Wednesday to make sure the guys are refreshed on how to do it. Dump Truck is at Robert Green under warranty

**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 #9 April 20th, 2023 in the following amounts:

 General 164-185 $17,661.88

Highway 167-186 $322,846.87

 Liv.Manor Water 73-77 $5,433.61

 Liv.Manor Sewer 57-60 $8,123.76

 R R Water 68-72 $2,888.84

 Roscoe Sewer 61-64 $2,588.24

 LML 5 $2,461.73

 RRL 8 $209.14

Public Comment - Bryan McPhillips introduces himself to the board members and the public as one of the candidates for the upcoming election running for County Legislature

**ADJOURNMENT** - On a motion of Mr. DeVantier seconded by Mrs. Routledge and carried, the meeting was adjourned at 7:50 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk