**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **June 1st, 2023** at 7:00 PM with the following members:

 PRESENT: SUPERVISOR ROBERT EGGLETON

 COUNCILPERSON ANDREW McRELL

 COUNCILPERSON EDWIN EDWARDS

 COUNCILPERSON CHRISTINE ROUTLEDGE

 ABSENT: COUNCILPERSON PETE DEVANTIER

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

**APPROVAL OF MINUTES**

CORRECTIONS

* Establishing a Different Account

**RESOLUTION** # 55- 2023 **Account for the $14,000**

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to establish a separate account for projects such as beautification / parks and recreation in the amount of $14,000

* Line Item 1989.42

**RESOLUTION** # 56- 2023 **Line Item 1989.42 For Consulting**

A Motion was made by Mr. McRell and seconded by Mr. Edwards with all in favor to create a line 1989.42 for consulting services

* A Motion was made by Mr. McRell seconded by Mrs. Routledge to approve the minutes from the May 18th, 2023 board meeting

**CORRESPONDENCE**

* You’re invited to join us for a National Trails Day Trail Clean-up alone the historic O&W Rail Trail between Woodridge & Fallsburg Saturday June 3rd at 9 AM, Entrance is at 269 River Road Woodridge and off street parking is available. Leashed dogs welcome.
* Catskill Mountainkeeper Hot climate summer NYS climate action & implications Thursday June 8th at 12PM on ZOOM register is free.
* Livingston Manor Rotary Club hosting a designer handbag bingo on June 3rd Saturday at the LM Fire Department at 93 Main Street Livingston Manor NY, doors open at 2 PM Calling at 3PM $35 To pre register or $40 at the door, for more information contact Diane Babich at 845-798-6388 or Livingstonmanorrotary@gmail.com
* Please join us at the Town Hall on June 15th at 7PM to hear more about the efforts of the Trout Unlimited survey assessments and check out the habitat conditions of our rivers
* Owner of Sunshine Colony let the Town Board members know that they will be having occasional acoustic on the weekends and a DJ on the day of the Trout Parade until 6 PM mailto:Livingstonmanorrotary@gmail.com-must

**OLD BUSINESS**

* Steve Densmore from Choice Words will be meeting Town of Rockland next Friday to discuss more efforts with applying for grants
* DRBC Water Allocation

**RESOLUTION** #58 - 2023 **Reduce Allocation (10 Yr Docket)**

A Motion was made by Mrs. Routledge and seconded by Mr. Edwads with all in favor to chance the Town of Rocklands water allocation for the Delaware River Basin Commission. Roscoe will change to 5 MGM which will cost $2,345.00 and Livingston Manor will change to 12 MGM which will cost $5,628.00

* Dump Day Conversation - start planning for Fall Dump Day
* Illegal bypass on service taps for certain residents, discussion about sending letters to residents to notify them

**NEW BUSINESS**

* Peddler’s Permit

**RESOLUTION** # 59- 2023 **Peddler’s Permit**

A Motion was made by Mrs. Routledge and seconded by Mr.McRell with all in favor to issue a Peddler’s Permit to Bobbi Cicio to sell floral products in the Town of Rockland for the year of 2023. The Fee for a year is $100.

* Budget Modifications

**RESOLUTION** #60 - 2023 **Budget Modification RRW**

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

 FROM: TO:

 (ARPA Fund ) 8310.4

**REGULAR MEETING of the TOWN OF ROCKLAND June 1st 2023 Pg.2**

 $322.20 $322.20

 RFQ

 Total =$322.20

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

* Budget Modifications

**RESOLUTION** #61 - 2023 **Budget Modification LMW**

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

 FROM: TO:

 (ARPA Fund ) 8310.4

 $483.30 $483.30

 RFQ

 Total =$483.30

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

* Paving at Court House

**RESOLUTION** # 62- 2023 **Paving at Court House**

A Motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to have the Highway Department pave the back and side of the Courthouse parking lot

* Discussion about moving money into an investment account to earn interest
* Short term rental application and local law almost ready, hoping to have a public hearing on July 6th to introduce the new local law

Town Clerks Report

W/S Log & Weekend Schedule

**DEPARTMENT HEADS:**

**Roger Decker - Highway Superintendent** - Had a few issues with people dumping material off of Elko Lake and had to write a letter to get that to stop. Another resident off of Burnt Hill was covering up one of our pipes and filling a town ditch also will have to take further action to prevent this from continuing to happen. I will be attending highway school next week so Jamie will be running the department for a few days. Domes should be in very soon.

**Chris Bury - Water and Sewer Superintendent** -Replacing motor in the dump truck expecting to get it hopefully by the end of June. This past weekend no water main breaks or any problems which was nice. Control panel at the plant was not working properly had an electrician look at it and help us not its working well. If there continues to be no rain we will have to post a water restriction.

**APPROVAL OF BILLS**

On a motion of Mr. McRell seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #11 June 1st, 2023 in the following amounts:

 General 208-229 $22,355.09

Highway 208-221 $8,069.10

 Liv.Manor Water 86-95 $5,024.83

 Liv.Manor Sewer 70-77 $743.97

 R R Water 80-90 $1,460.92

 Roscoe Sewer 72-84 $2,009.38

 HAZ 2 $191.81

 RRL 10 $3,245.60

Public Comment - Shiela Shultz said zoom link wasn’t working for someone who had contacted her

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

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk