**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **June 15th, 2023** at 7:00 PM with the following members:

 PRESENT: SUPERVISOR ROBERT EGGLETON

 COUNCILPERSON ANDREW McRELL

 COUNCILPERSON EDWIN EDWARDS

 COUNCILPERSON CHRISTINE ROUTLEDGE

 COUNCILPERSON PETE DEVANTIER

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

Jessie speaks about the benefits that Trout Unlimited is providing to the Town of Rockland by doing the Watershed Survey on Willowemoc Creek in the summer of 2023. This survey allows us to get a better idea of conditions of the river.

**APPROVAL OF MINUTES**

* A Motion was made by Mr. Edwards seconded by Mrs. Routledge to approve the minutes from the June 1st, 2023 board meeting

**CORRESPONDENCE**

* BBQ & Brews at Roscoe Beer this Saturday from 11AM-7PM
* Sullivan County Resiliency plan build a plan for infrastructure, go to [www.resilientsullivan.com](http://www.resilientsullivan.com) for more information
* Sullivan County Museum has a local explorer coming to Hurleyville this Saturday the 17th
* 4th of July festivities start on July 1st in Roscoe on Stewart Avenue & Niforatos park all starting at 11 AM and finishing that same night with fireworks at Roscoe Beer
* Stray Cat tests positive for Rabies in Fallsburg, warns residents to not feed stray cats and watch out for animals behaviormailto:Livingstonmanorrotary@gmail.com-must

**OLD BUSINESS**

* Home Pro Exterior

**RESOLUTION** # - 2023 **Hire Home Pro Exterior**

A Motion was made by Mr. DeVantier and seconded by Mr. McRell with all in favor to hire Home Pro Exterior to fix the back of the Court house due to Tornado Damages. Total estimate is $37,400.00

* Water leak at 56 Johnston Road, resident is responsible to pay the balance of what was charged to account

**NEW BUSINESS**

* Contracts are up with union for highway guys, they will set date to negotiate a new contract
* There are many inactive accounts for water and sewer in the Town of Rockland so far 70 in Livingston Manor, may have to send letters to homeowners
* Budget Modifications

**RESOLUTION** # - 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:

 (Fund Balance) 8310.4

 $2,345.00 $2,345.00

 DRBC Docket Renewal

 Total =$2,345.00

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

* Budget Modifications

**RESOLUTION** # - 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:

 (Fund Balance ) 8310.4

 $5,628.00 $5,628.00

 DRBC Docket Renewal

 Total =$5,628.00

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

**REGULAR MEETING of the TOWN OF ROCKLAND June 15th 2023 Pg.2**

* Fund Balance for Water and Sewer

**RESOLUTION** # - 2023 **Funds for Water & Sewer**

A Motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to return what was considered Reserve Accounts back into Fund Balance for the water and sewer savings accounts.

* Set Public Hearing

**RESOLUTION** # - 2023 **Local Law #2 2023 Short Term Rentals**

A Motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to set the public hearing to introduce Local Law #2 of 2023 regarding Short Term Rentals for July 6th

**DEPARTMENT HEADS:**

**Roger Decker - Highway Superintendent** - State mandates coming down the road prevailing wage for material like stone. We are locked into our bid until August. Also Chips reimbursement is no longer every 5 years, they’ve changed it to 10 years

**Glenn Gabbard - Code Enforcement-**Report is before the board members, 3 new homes. Kaitlen has been busy with fire safety inspections. Have a few court dates coming up.

**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 #12 June 15th, 2023 in the following amounts:

 General 230-250 $12,919.39

Highway 222-238 $28,945.08

 Liv.Manor Water 96-105 $10,864.32

 Liv.Manor Sewer 78-82 $2,415.16

 R R Water 91-99 $4,259.52

 Roscoe Sewer 85-90 $3,703.98

 HAZ 3 $230.40

 RRL 11 $3,916.17

 T&A 6 $1,169.66

Public Comment - Anastasia Stekas comments about abandoned vehicle on Old Route 17, however, it is on private property. State troopers and Sheriffs were already notified about this vehicle and have contacted owner.

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:06 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk