**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **August 17th, 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, Chris Bury, Water & Sewer Superintendent, & other members from the public.

**APPROVAL OF MINUTES**

* A Motion was made by Mr. Edwards seconded by Mrs. Routledge to approve the minutes from the August 3rd, 2023 board meeting

**CORRESPONDENCE**

* The Executive Committee of The Catskill Fly Fishing Center and Museum is pleased to announce that President Jimmy Carter has been selected as the 2023 recipient of CFFCM’s Lee Wulff Conservation Aware. Carter’s commitment to conservation and the establishment of irrevocable public spaces mad him an ideal recipient for Wulff’s namesake aware. In 1978, Carter established more miles of the river between the towns of Hancock and Sparrowbush as the Upper Delaware Scenic and Recreational River. The CFFCM is a nonprofit organization dedicating to preserving and sharing the unique heritage of fly fishing in the Catskills through education, public programs, interactive exhibits, and events. It is located on a 50-acre camppus on the banks of the Willowemoc Creek in Livingston Manor, NY. The Museums decision to honor President Carter has prompted some individuals who were part of his time in the Catskills to share their stories of this remarkable man.
* Sullivan County, Office of the County Treasurer, sets date for Tax Foreclosure. The Auction will take place on September 6-7th and will be held only online. Potential bidders can register now at https://aarauctions.com/servlet/Search.do?auctionId=6092 to receive a packet via email explaining the terms and conditions of the auction. All sales are subject to final approval through the Sullivan County Legislature.
* Sullivan 180 announces that the third annual International Overdose Day Vigil will be held on August 31st, at 7 Pm on the lawn of the Sullivan County Courthouse 414 Broadway, Monticello NY. International Overdose Awareness day is the world’s largest annual campaign to end overdose, remembering without stigma those who have died from an overdose and acknowledging the grief of the family and friends left behind.

**OLD BUSINESS**

* Painting and Ceiling Bid is in the paper. All bids must be in sealed envelopes and in to the Town Clerk’s office until no later than 11 AM for ceiling bids and no later than 11:10 AM for interior wall painting bids on September 6th. A set public hearing will take place on September 7th at 7:05 PM to discuss which contractors to go with for this specific scope of work.
* Set Public Hearing for Painting and Ceiling bids

**RESOLUTION** #- 2023 **Set Public Hearing for Bids**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to set public hearing for September 7th at 7:05 PM to review bids and choose which contractor the Town of Rockland will work with

* Solar project still under review with Liberty Solar. We have now exchanged utility bills with them to see if we qualify for some solar panels on the Town Hall.
* Rail Trail meeting with Mike Brooks and Heather Brown soon to be set to discuss some more financial support options for the Town of Rockland
* Light pole is set up at the Riverside Park in Roscoe, Service will be connected very soon.

**NEW BUSINESS**

* Fall Dump Day possible to be set on September 23rd from 8-2 PM at the Town Transfer station
* Budget Modification HWY

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

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

 FROM: TO:

 Highway Fund 5110.40

 $189,839.39 $189,839.39

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

**REGULAR MEETING of the TOWN OF ROCKLAND August 17th 2023 Pg. 2**

* Budget Modification HWY

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

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

 FROM: TO:

 General Fund 5110.40

 $100,000.00 $100,000.00

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

* The Board needs to set a preliminary report with our new engineers, Delaware Engineering, so we have a few options. One being the Roscoe water district for a new well. It will cost roughly about $22,000 for this project. The Second being the Livingston Manor Water Tower as well.

**RESOLUTION** #- 2023 **Set Preliminary Report for RW Well**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to move forward to start our preliminary report for the Roscoe Water District and the well that is needed that will not exceed $22,500.00 in expenditures and for the Livingston Manor Water Tower.

* Set Public Hearing to Amend Sections 170-7 of Ch 170

**RESOLUTION** #- 2023 **Set Public Hearing for Local Law #3 - 2023**

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to set public hearing for September 7th at 7:20 PM amending Section 170-7 of Chapter 170, entitled vehicles and traffic of the Code of Rockland, Sullivan County, of New York.

**DEPARTMENT HEADS:**

**Roger Decker - Highway Superintendent -** Working with the Town of Colchester workede out a deal with them for paving. Dome is going to be delivered on Wednesday. We got the string mower. We have had a lot of wash outs because of all the rain so the guys have been busy and have been working really hard lately.

**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 #16 August 17th, 2023 in the following amounts:

 General 304-321 $30,452.60

Highway 307-320 $50,441.54

 Liv.Manor Water 124-130 $2,372.15

 Liv.Manor Sewer 99-108 $5,670.97

 R R Water 123-131 $1,581.35

 Roscoe Sewer 111-120 $3,818.73

 LML 11 $42.28

 RRL 13 $35.30

Public Comment - Laura Klein speaks about getting petitions about pollinating garden so a parking lot does not go there. Sheila Shultz asks how many parking spots Pleasant Street will lose once the Local Law #3 is approved and asked if we have heard of any problems pertaining to dirty water and low pressure on Dubois Street.

Executive Session- On a motion to enter into executive session made by Mr. McRell seconded by Mrs. Routledge at 7:37 PM

Executive Session- On a motion to exit out of executive session made by Mrs. Routledge seconded by Mr. McRell at 7:55 PM

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 7:56 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk