**REGULAR MEETING of the TOWN OF ROCKLAND** was held on October 19th**, 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, Christopher Bury, Water and Sewer Superintendent & other members from the public.

**APPROVAL OF MINUTES**

* A Motion was made by Mr. Edwards seconded by Mr. McRell to approve the minutes from the October 5th, 2023 board meeting

**CORRESPONDENCE**

* Guest speakers from New York Citizens Audit Holly Gruskay, Robb Champlin and Linda Burghardt. Informed the board and members of the public with many statistics and a study in deficits regarding the Board of Elections and the amount of falsified votes that have went through the BOE. New York Citizens Audit is a citizen’s group for the purpose of performing an open-source audit of the New York State Board of Elections.
* Livingston Manor Public Library hosting a defensive drivers course on December 2nd, 2023
* Sullivan O&W Alliance celebration on October 27th kick off starts at Cabernet Franks in Parksville at walk will be from 5:30-6:30 bring your family & your dog

**OLD BUSINESS**

* WQIP Funds for long term financing for Roscoe have been finalized, still waiting on Livingston Manor.

**NEW BUSINESS**

* Budget Modifications for Highway Fund

**RESOLUTION** # - 2023 **Budget Modification Highway Fund**

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

 FROM: TO:

 Highway Fund 5130.2

 Total: $7,079.25 $7,079.25

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

* Reassessments in LM & Roscoe Sewer Districts

**RESOLUTION** # - 2023 **Reassessments in LM & Roscoe Sewer Districts**

 WHEREAS, the Clerk of Sewer Rents for Livingston Manor & Roscoe Sewer District has presented the list of unpaid sewer rents in the following total amounts for collection upon the 2024 Town of Rockland Tax Roll:

 Livingston Manor Sewer District $47,182.21

 Roscoe-Rockland Sewer District $36,116.39

 Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid sewer rents and penalties to be levied upon the 2024 Town of Rockland Tax Roll

 Be it further RESOLVED that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution

A motion was made by Mr. McRell and seconded by Mrs. Routledge to accept these rents for the 2024 Tax Roll

* Reassessments in LM & Roscoe-Rockland Water Districts

**RESOLUTION** # - 2023 **Reassessments in LM & Roscoe Water Districts**

 WHEREAS, the Clerk of Sewer Rents for Livingston Manor & Roscoe Water District has presented the list of unpaid sewer rents in the following total amounts for collection upon the 2024 Town of Rockland Tax Roll:

 Livingston Manor Water District $45,786.17

 Roscoe-Rockland Water District $31,838.47

 Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid sewer rents and penalties to be levied upon the 2024 Town of Rockland Tax Roll

**REGULAR MEETING of the TOWN OF ROCKLAND October 19th 2023 Pg. 2**

 Be it further RESOLVED that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution

A motion was made by Mrs. Routledge and seconded by Mrs. DeVantier to accept these rents for the 2024 Tax Roll

* Canceling resolutions

**RESOLUTION**#- 2023 **Resolutions #90 & #91**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to cancel resolutions #90 & #91 made at the September 7th, 2023 board meeting

* Correction to Resolution #72 - 2023

**RESOLUTION** # - 2023 **Walk Behind Mower**

A motion was made to be modified and changed by Mr. McRell seconded by Mrs. Routledge to purchase a 20" walk behind mower from Mullally’s for $2,500.00 for ***Parks/Cemetaries***

* Correction to Resolution #84 - 2023

**RESOLUTION** #84 - 2023 **Budget Modification HWY**

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

 FROM: TO:

 ***5031.01 Revenue*** 5110.40

 $100,000.00 $100,000.00

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

**DEPARTMENT HEADS:**

**Christopher Bury - Water & Sewer Superintendent -** The guys went up to class for safety training. November 17th will be the last day for shut offs and water and sewer taps. UV system is winterized. Everything else is fine!

**Glenn Gabbard- Code Enforcement -** Report is before the board got a full court docket.

**Roger Decker - Highway Superintendent -**Last minute paving done on a bunch of roads throughout Roscoe and Livingston Manor. Servicing Trucks as well before snowfall. We have also done 10 miles of sealing roadways.

**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 #20 October 19th, 2023 in the following amounts:

 General 391-407 $18,697.55

Highway 369-384 $148,437.11

 Liv.Manor Water 155-158 $3,527.97

 Liv.Manor Sewer 136-138 $694.16

 R R Water 159-163 $2,481.50

 Roscoe Sewer 151-156 $2,641.99

 LML 15 $42.88

 RRL 17 $128.18

Public Comment - Sheila Shultz spoke about the ZBA meeting that occured on the previous Tuesday and how exciting it was to see that solar power is going up on Amber Lake Road.

**ADJOURNMENT** - On a motion of Mr. Edwards seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:43 PM

 Respectfully submitted,

 Marinella Di Vita

 Town Clerk