

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **January 18<sup>th</sup>, 2024** at 7:00 PM with the following members:

PRESENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	PETE DEVANTIER
	COUNCILPERSON	CHRISTINE ROUTLEDGE
	COUNCILPERSON	ANDREW McRELL
	COUNCILPERSON	EDWIN EDWARDS

OTHERS PRESENT: Jennifer DeVantier, Secretary to the Supervisor, Roger Decker, Highway Superintendent, Christopher Bury, Water and Sewer Superintendent, & members from the public.

### **APPROVAL OF MINUTES**

A Motion was made by Mr. DeVantier seconded by Mr. Edwards to approve the minutes from the December 28<sup>th</sup>, 2023 board meeting

A Motion was made by Mr. McReil seconded by Mrs. Routledge to approve the minutes from the January 4<sup>th</sup>, 2024 board meeting

### **CORRESPONDENCE**

- Presentation from Keiser Redevelopment Project - Pleasant Street  
Michael Tucker representing the Keiser Redevelopment Presentation speaks upon the board of the future plans of this project. It is still undergoing zoning review, engineering and architectural planning. Plans are described to the board members and public explaining that this property will be made up of community spaces, 2 parks, parking spaces, a Japanese style restaurant, an open air market. These plans are projected to create a significant amount of jobs in the area, approximately 76 jobs. A sake brewery and tasting room is also in the plans as well as housing for the employees. The process is in motion to establish the team for this project.

### **OLD BUSINESS**

- Bill Brown from Delaware Engineering discusses the functions of the Livingston Manor and Roscoe water systems and the needs of both of these systems. Roscoe engineering project is farther along than Livingston Manor at this time. Livingston Manor will be worked on next. Project loan after grant funding are based off of district advolorums. Discussion upon board was a unanimous decision to apply for grant funding for the largest cost and scale back as needed. Discussion about Roscoe needing a new site location for a new well and for Livingston Manor finding addition property near the existing tower.
- Highway Chipper

### **RESOLUTION #6 - 2024 Chipper for HWY Department**

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to purchase a Morbark Chipper for \$64,377.98

### **NEW BUSINESS**

- Zoning review meeting dates are going to be the 2<sup>nd</sup> Thursday of every month at 6:30 PM, next one will be February 8<sup>th</sup>, 2024 at 6:30 PM will be making revisions to the comprehensive plan because its been 5 years

### **DEPARTMENT HEADS:**

**Chris Bury- W/S Superintendent** - Everything is going beautiful. Backhoe was serviced Roger let us use the shop so thank you to Roger. On January 30 going to County Roundtable meeting at 6 PM

**Roger Decker- HWY Superintendent** - Dean Dewitt brought coffee and sandwiches down for the guys which was nice of him. Chipper will be in position next week. Everything's going good.

### **APPROVAL OF BILLS**

On a motion of Mrs. Routledge seconded by Mr. McReil the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #2 January 18<sup>th</sup>, 2024 in the following amounts:

General	16-34	\$21,060.89
Highway	10-29	\$53,210.33
Liv.Manor Water	5-18	\$12,849.63
Liv.Manor Sewer	4-14	\$9,551.48
R R Water	7-16	\$2,799.22
Roscoe Sewer	6-15	\$4,259.89