

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 4th, 2024** at 7:00 PM with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, Christopher Bury, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer & members from the public.

APPROVAL OF MINUTES

No motion was made to approve the December 28th meeting minutes because Councilperson Routledge was on zoom and Councilperson McRell was not present at the last meeting and Councilperson DeVantier was absent for this one

CORRESPONDENCE

- Sullivan County Democrat letter to thank the Town of Rockland for their continued support throughout the year of 2023
- NYS Assembly Codes and new laws. Governor Hochul changes local voting to even years
- Charter Communications increasing prices for most plans
- Catskill Art Society events open house and artist exhibit from 4-5 on January 13th, adult meditation from 5:30-6:30PM on Tuesdays, and pottery classes available January and February.
- Re-Organizational Schedule
- Resolution to Appoint Kevin Cooke and Robyn Almquist ZBA

RESOLUTION #1 - 2024 Zoning Board New Members

A Motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to appoint Kevin Cooke and Robyn Almquist on the Zoning Board for a 3 year term

- Resolution to Reappoint Ryan Edwards and Joseph Lambe

RESOLUTION #2 - 2024 Planning Board Reappoint

A Motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to reappoint Ryan Edwards and Joseph Lambe on the Planning board for another 3 year term

- Resolution to Reappoint Dan Smith and Perry Kuehn

RESOLUTION #3 - 2024 Zoning Board Reappoint

A Motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to reappoint Dan Smith and Perry Kuehn on the Zoning board for another 3 year term

- Still determining legality behind Health Officer if it is necessary to have one because we have never heard from our health officer
- Resolution to Accept Re-Organizational Schedule and Holiday Schedule

RESOLUTION #4 - 2024 Re-Organizational Schedule/Holiday Schedule

A Motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to accept the reorganizational schedule and holiday schedule for the Fiscal Year of 2024

OLD BUSINESS

- O&W Rail Trail update, contract is at Ken Klein's office for review. We are ready for a Feasibility Study

NEW BUSINESS

- Water Wells presentation will be at the next board meeting, Bill Brown will be presenting himself to the board to discuss different approach methods to building new water towers in the Town of Rockland and choosing a different site for one in Roscoe. The Town will eventually come to a conclusion about this and have public workshops most likely in both towns to allow the public to have an idea of what is happening and where the new water tower will be placed. This process can take a while applying for grants, scope of work may not actually begin until the grant process has been finalized, looking at about 2 years before this happens but have to get a start on the plans.
- Zoning review meetings starting in the month of February, one of the biggest topics to be discussed is the water meter issue the Town of Rockland has and how to resolve this.