

REGULAR MEETING of the TOWN OF ROCKLAND was held on December 28th, **2023** at 9:00 AM with the following members:

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

OTHERS PRESENT: Jennifer DeVantier, Secretary to the Supervisor, Christopher Bury, Water and Sewer Superintendent, Roger Decker, Highway Superintendent, Glenn Gabbard, Code Enforcement and other members from the public.

APPROVAL OF MINUTES

- A Motion was made by Mr. Edwards seconded by Mr. DeVantier to approve the minutes from the December 21st, 2023 board meeting

CORRESPONDENCE

- New Sullivan County Tax Website, ATC not available after January 1st

OLD BUSINESS

- Letter sent to the unsafe structure on 549 Old Route 17, if no action is taken within 60 days of notice, the Town of Rockland will take further action to remove it

NEW BUSINESS

- Budget Modifications for Hazel Light Fund

RESOLUTION #132 - 2023 Budget Modification Hazel Light Fund

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

FROM:	TO:
Fund Balance	5182.40- \$34.17

Total: \$34.17

Total: \$34.17

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

- Budget Modifications for Roscoe-Rockland Light Fund

RESOLUTION #133 - 2023 Budget Modification Roscoe-Rockland Light Fund

WHEREAS, the 2023 Budget requires modification, now therefore be it RESOLVED, that the Roscoe-Rockland Light Fund entries be authorized

FROM:	TO:
Fund Balance	5182.40- \$4,149.08

Total: \$4,149.08

Total: \$4,149.08

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

- Budget Modifications for General Fund

RESOLUTION # 134- 2023 Budget Modification General Fund

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

FROM:	TO:
Expenditures	Expenditures
1989.41- \$2,750.00	1910.10- \$600.00
1920.20- \$750.00	
1989.42- \$1,400.00	
7110.40- \$3,000.00	
7310.41- \$1,500.00	7310.40- \$1,500.00
9010.80- \$3,000.00	9030.80- \$3,000.00

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

- Humane Society of Middletown, Inc

RESOLUTION #135- 2023 Human Society

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to continue services with the Humane Society of Middletown, Inc allowing animals being brought from the Town of Rockland Municipality space permitting beginning January 1st, 2024 and ending