

REGULAR MEETING of the TOWN OF ROCKLAND was held on **February 15th, 2024** at 7:00 PM with the following members:

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

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

APPROVAL OF MINUTES

A Motion was made by Mr. DeVantier seconded by Mr. McReIl to approve the minutes from the February 1st, 2024 board meeting

CORRESPONDENCE

- Sullivan 180 Paid Internships Available. Hiring several young candidates from ages 16-20. If you are interested, contact Anne-Louise Scandariato at 845-295-2405 or Anne-Louise@sullivan180.org.
- Division of Consumer Protection notifying that Chapter 723 was signed by Governor Hochul relating credit card surcharges. The new law serves to increase clarity regarding the cos of credit expense for businesses and surcharges for consumers.
- 2024 Distribution of PILOT payments, County of Sullivan Industrial Development Agency's "IDA" current payment in Lieu of tax agreements. PILOT due to the Town of Rockland was in the amount of \$4,977.66 and the project name is under Theowins, LLC (Catskill Brewery) 39.-2-10
- Supervisor Eggleton spoke to Molinaro's office about the DRBC and the Town's fees.

OLD BUSINESS

- CESIR Study has been submitted and the inner connection will be on Lily Pond Road. Supervisor Eggleton gave Liberty Town Supervisor Mr. Demayo a copy to see if Town of Liberty will be interested in sharing the solar project.
- HVEA agreement to approve for Rail Trail - Discussion at next meeting (March 7th)

NEW BUSINESS

- Surplus Highway Equipment

RESOLUTION #14 - 2024 Auction Surplus Equipment

A motion was made by Mr. McReIl seconded by Mr. DeVantier with all in favor to auction off surplus highway equipment

- Roscoe Regional Nursing Facility in Roscoe to hook up to Town of Rockland's Sewer system. The Town is in the process of getting them tied into the system.
- Reschedule Zoning Review Meeting for February 22nd at 6:30 PM, topic is becoming a village
- Budget Modifications for Livingston Manor Sewer

RESOLUTION #15 - 2024 Budget Modification LMS

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

FROM:	TO:
ARPA - \$2,965.61	8120.2 - \$1,482.81
	8130.2 - \$1,482.80

Total: \$2,965.61 (24 Meters Schmidt's)

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

- Budget Modifications for Livingston Manor Water

RESOLUTION #16 - 2024 Budget Modification LMW

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

FROM:	TO:
ARPA - \$2,965.61	8340.2 - \$2,965.61

Total: \$2,965.61 (24 Meters Schmidt's)

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

- Budget Modifications for Roscoe Rockland Water

RESOLUTION #17 - 2024 Budget Modification RRW

WHEREAS, the 2023 Budget requires modification, now therefore be it RESOLVED, that the

FROM:	TO:
Fund Balance - \$5,440.00	8310.4 - \$5,440.00

Total: \$5,440.00 (Delaware Engineering)

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

- Payment Plan for 31 Gabriel St

RESOLUTION #18 - 2024 12 Month Payment Plan

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to allow 31 Gabriel to make payments for the next 12 months to help pay off their balance with the Livingston Manor Water and Sewer Department

- Dave Bodenstein Insurance Representative, review for Town of Rockland Municipal Insurance for 2024
- Pay 2024 Insurance Bill

RESOLUTION #19 - 2024 Mike Preis Insurance

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to approve and pay for Town of Rockland’s 2024 Insurance through Mike Preis/NYMIR. The total is \$85,135.54.

- Advertise in the newspaper, Town of Rockland looking to appoint new people to the Board of Assessment Review.

DEPARTMENT HEADS:

Chris Bury- W/S Superintendent - Everything is good just basic maintenance, tight fittings were cracked replaced them. Ronnie going to school on Monday for 2 weeks, getting his sewer license and has agreed to stay with the town for 5 years.

Roger Decker- Highway Superintendent - Dodged a bullet with the last storm. Dome is almost up. Brush is being cut with new chipper working really well. Staying busy with new hotbox it is coming in handy with pot holes, we’ve been filling as we go. CHIPS funding may be discontinued which will be a major loss on our end, may be going to a superintendent’s meeting for this to fight this with other superintendents throughout NYS.

Robert Eggleton, Town Supervisor - states that the Cannabis applications have moved forward with one being approved for Roscoe.

APPROVAL OF BILLS

On a motion of Mrs. Routledge seconded by Mr. McRell the following resolution was ADOPTED - VOTE - RESOLVED to approve the bills on abstract #4 February 15th, 2024 in the following amounts:

General	68-82	\$45,563.10
Highway	51-77	\$104,195.40
Liv.Manor Water	27-36	\$13,939.83
Liv.Manor Sewer	25-32	\$13,852.33
R R Water	27-36	\$13,198.01
Roscoe Sewer	25-31	\$8,704.12
LML	3	\$47.24
RRL	2	\$109.29
HAZ	2	\$1,924.66

Public Comment - N/A

ADJOURNMENT - On a motion of Mr. DeVantier seconded by Mr. McRell and carried, the meeting was adjourned at 7:47 PM

Respectfully submitted,
Marinella Di Vita
Town Clerk