

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

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

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. McRell to approve the minutes from the February 15th, 2024 board meeting

CORRESPONDENCE

- Catskill Art Society events from March 2-April 27th artists talks and gallery hours
- Spring cleanup May 18th 8am - 2pm
- Sullivan County Partnership Breakfast at the Kartrite Hotel April 10th from 7:30 - 10:30 AM
- Resignation from Paul Stock, 28 years of service, thank you from the Town and Board members
- Elenie Duffy presents information regarding her business in mental health therapy. There are several forms of mental health therapy she provides as a therapist to her community, one of them being music therapy which can relax the body and alleviate anxiety, depression and stress. Contact "Intuitive Insights" at Elenieduffy@gmail.com or find Elenie on instagram by the name of "intuitive insights with Elenie"

OLD BUSINESS

- NY Forward Grant for housing communities - hire Choice Words

RESOLUTION #20 - 2024 Hire Choice Words

A Motion was made by Mr. McRell and seconded by Mr. DeVantier with all in favor to hire Choice words not to exceed the \$12,000 fee to help the Town of Rockland seek funding via the NY Forward Grant Program, half of the fee to be paid up front and the remainder at a later date.

NEW BUSINESS

- Introduction of Local Law #1-2024

RESOLUTION #21- 2024 Introduction of Local Law #1-2024

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to introduce Local Law #1, "A local Law amending section 180-23 of Chapter 180, entitled water service, of the code of the Town of Rockland"

- Local Law #1 - 2024 Set Public Hearing to Amend Section 180-23 (water service)

RESOLUTION #22- 2024 Set Public Hearing for Local Law #1 - 2024

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to set public hearing for March 21st at 7:05 PM amending "Section 180-23 of Chapter 180 entitled water service, of the code of the Town of Rockland"

- Twin Village Acquisition

RESOLUTION #23 - 2024 Twin Village Acquisition

A Motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all authorizing the acquisition of the Twin Village Golf Course (21.-1-16 ; 29.74 Acres) and certain associated personal property at an aggregate purchase price of \$22,000.00; A follow up meeting will be had in the community center in Roscoe for any public comment on March 20th at 7 PM

- HVEA Final Agreement

RESOLUTION #24 - 2024 HVEA Final Agreement

A Motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all in favor to finalize agreement with HVEA for engineering services for the O&W Rail Trail

- Intermunicipal Agreement with Sullivan County

RESOLUTION #25 - 2024 Intermunicipal Agreement with SC

A Motion was made by Mr. DeVantier and seconded by Mrs. Routledge with all in favor to authorize reimbursement of costs related to design and engineering services for the development from Livingston Manor to Parksville of the O&W Rail Trail between Sullivan County and the Town of Rockland

- Letter of Support to send to the National Fish and Wildlife Foundation regarding some of the work that Trout Unlimited has done for the Town of Rockland such as waterline projects and flood mitigation work.

- Antrim Streamside

RESOLUTION #26- 2024 Noise Ordinance

A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor to approve the waiver of noise ordinance for the following events until 11:00 PM at the Antrim Streamside

- June 15th - Wedding for 50 Guests
- July 20th - Wedding for 75 Guests
- August 10th- Wedding for 150 Guests
- August 24th - Wedding for 150 Guests
- August 30th- Wedding for 100 Guests
- September 1st - Wedding for 150 Guests
- September 7th- Wedding for 120 Guests

- Budget modification LMW

RESOLUTION #27 - 2024 Budget Modification LMW

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

FROM:	TO:
Fund balance - \$4,985.00	8310.4 - \$4,985.00

Total: \$4,985.00 (Delaware Engineering Water Infrastructure Projects)

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

Town clerks monthly report
W/S weekend schedule and monthly log for February

DEPARTMENT HEADS:

Roger Decker- Highway Superintendent -Issue with the new chipper but the company warrantied all parts and sent extra parts. Advocacy day in Albany went well, fighting for the state to continue giving the Town’s CHIPS funding.

APPROVAL OF BILLS

On a motion of Mrs. Routledge seconded by Mr. DeVantier the following resolution was ADOPTED - VOTE - RESOLVED to approve the bills on abstract #5 March 7th, 2024 in the following amounts:

General	84-116	\$110,192.86
Highway	78-95	\$41,370.47
Liv.Manor Water	37-51	\$7,996.84
Liv.Manor Sewer	33-42	\$2,373.67
R R Water	37-48	\$2,764.05
Roscoe Sewer	32-43	\$3,376.23
LML	4	\$1,767.19
RRL	3	\$1,004.52

Public Comment -

Mr. Hendrix asked about power lighting in Roscoe and when that will be resolved, he also asked what the \$22,000 dollars will be spent on for the Twin Village Golf Course

Mrs. Shulz reminded Board members of zoning review meeting on the 14th at 6:30

Executive session - personnel

Motion was made by Mr. DeVantier and seconded by Mr. McRell to go into executive session at 8:00 PM

Motion was made by Mrs. Routledge and seconded by Mr. McRell to come out of executive session at 8:42

No motion was made at this time

ADJOURNMENT - On a motion of Mr. McRell seconded by Mr. DeVantier and carried, the meeting was adjourned at 8:49 PM

Respectfully submitted,
Marinella Di Vita
Town Clerk