REGULAR MEETING of the TOWN OF ROCKLAND was held on April 4th, 2024 at 7:00

PM with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON

COUNCILPERSON EDWIN EDWARDS
COUNCILPERSON ANDREW McRELL

COUNCILPERSON CHRISTINE ROUTLEDGE

ABSENT: COUNCILPERSON PETE DEVANTIER

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

APPROVAL OF MINUTES

A Motion was made by Mrs. Routledge seconded by Mr. McRell to approve the minutes from the March 21st, 2024 board meeting

-Willowemoc Motel findings held off to the April 18th meeting due to Mr. DeVantier being absent

CORRESPONDENCE

- Roadside & Trail Litter Pluck from April 1st through October 31st Stop by Town Clerk's office to pick up coupons; additional information contact scparks@sullivanny.us
- Sullivan 180 grants awards for healthier generations, Livingston Manor middle high being one of the grants awarded
- CPR course at Library for ages 12 and up on April 20th from 2-6 registration required; Earth day at Presbyterian church on April 20th from 10-1 PM
- Thank you letter from Manor Ink
- Sullivan accepting Ag District Applications 30-day window ends April 30th; contact Melinda Meddaugh at Cornell Cooperative Extension Sullivan Count at 845-292-6180 EXT 116
- Adopt-a-road application from residents at 150 Old Hunter Road

RESOLUTION #33- 2024 **Adopt-A-Road**

A Motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to accept the adopt a road application from Daniel and Jennifer Harris

• Letter from Meadow Hills property owner

RESOLUTION #34 - 2024 Correct Bill for Meadow Hills High Usage

A Motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to change Meadow Hills Bill for lot #25, sewer to \$305.07, as the overage did not got into the sewer.

• NYSEG notified Town of Rockland about outages in the area, particularly about how it has affected the Towns water and sewer plant. They have come to assist in getting the plant to function properly after power surge outage.

OLD BUSINESS

- Trout Unlimited meeting Tuesday April 9th at 9:30 AM at Riverside Park to check out the waterline crossing with contractors
- Confirmation came back from the Local Law #1 of 2024

RESOLUTION #35 - 2024 Fee for Water Customers - Failure to allow access

A Motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to assess the charges to water customers who do not comply with allowing the department to enter residence to inspect, change the meter and/or end point. A notice of a \$500.00 fee will be sent to the customer by certified mail. The water customer then has 30 days to comply and if they do not comply the fee will be added to the quarterly bill. If that fee is not paid, it will be reassessed onto that property owners next property tax bill

- Solar Liberty will be at the next Town Board meeting to give presentation on April 18th, as well as Supervisor from Town of Liberty
- Small committee needed for Rail Trail, Legislatures are walking some of the O&W and Jennifer DeVantier, Secretary to the Supervisor, as well as Christine Routledge, Councilwoman will be meeting them at 1:00PM at Rotary Park on April 25th
- Meeting with Steve Densmore from Choice Words on April 15th at 10AM; will also need a small committee to move forward with the NY Forward Grant

NEW BUSINESS

Advertise Twin Village

RESOLUTION #36- 2024 Lease Space Available

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to advertise the Twin Village Golf Course commercial space for rent. This rental will cost \$700 a month, including water/sewer as well as electric. This lease will be for the season, from May 1st - November 1st and will need to be open 7 days a week and correspond with the hours the Town has set the golf course to. Inquiries can be made to Supervisor@townofrocklandny.com or call 845-439-4399 Ext 102

Repair Town of Rockland Salt Shed

RESOLUTION #37- 2024 Sealed Bids for Salt Shed

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to advertise for Sealed bids to start for the repair of the Salt Shed at the highway department. Sealed bids will be accepted by the Town Clerk at the office located at 95 Main Street Livingston Manor NY 12758 and will be opened on May 16th,2024 at 7 PM where the bids will be opened publicly and read. PDF Bid Speculations will be available upon request by contacting the Town of Rockland Town Clerk at 845-439-5450 EXT 101 or contacting via email at Townclerk@townofrocklandny.com Bid Specifications does not include excavation. This project requires Federal and NYS prevailing wage rates paid to each trade. The Town of Rockland has the right to refuse any and all bids.

- Meeting with Spectrum to talk about IT needs, phones and cameras on April 29th
- CAS Annual Gala

RESOLUTION #38 - 2024 Renaissance Park

A Motion was made by Mr. McRell and seconded by Mr. Edwards with all in favor to allow the Catskill Art Society to rent out the Renaissance Park for the day on July 13th for their Annual Gala

• Reappoint Judith Emery

RESOLUTION #39 - 2024 Reappoint Judith Emery

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to reappoint Judith Emery for the Board of Assessment Review

Broadacre Farms Ventures LLC

RESOLUTION #40- 2024 Noise Ordinance

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to approve the waiver of noise ordinance for the following event from 4PM-8PM at the Broadacre Farms property

June 29th - Event for up to 40 Guests

DEPARTMENT HEADS:

Roger Decker- Highway Superintendent -Got the new roller but no trailer to roll it with, has quotes to give to the board members. Going to Auction this weekend to bid for the used 2022 trailer but if someone gets it before me going to go with the new one.

RESOLUTION #41 - 2024 Trailer

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to allow Town of Rockland Highway Superintendent to bid up to \$5,500 on trailer at the auction, in the event we don't win the bid, board gives permission to spend \$6,861 on new trailer from quotes

Chris Bury- Water and Sewer Superintendent -Lost power and caused a lot of issues with the water and sewer plant and basic functions not cooperating. Hydrant flushing to happen at the end of the month and notices have went out.

Glenn Gabbard- Code Enforcement -Presents board his report with full dockets. Have had 2 court appearances. Been dealing with a lot of permits and stop work orders. Busy as always. Willowemoc Motel is all boarded up by Mortgage holder

Town Clerks Monthly Report / Tax Collection Summary

W/S log and Weekend schedule

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 #7 April 4th, 2024 in the following amounts:

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General	139-154	\$8,537.00
Highway	118-134	\$22,250.05
Liv.Manor Water	60-66	\$5,348.46
Liv.Manor Sewer	55-60	\$589.65
R R Water	49-55	\$1,086.37
Roscoe Sewer	44-50	\$866.13

Public Comment -

Mr. Hendrix asked about the commercial space if it is a month to month lease or for the season

Donna Bowers asked board where the water and sewer goes from start to finish in Roscoe and asked when the new meters are going to go in

Executive session - personnel

Motion was made by Mr. McRell and seconded by Mrs. Routledge to go into executive session at

REGULAR MEETING of the TOWN OF ROCKLAND April 4th 2024 Pg. Motion was made by Mr. Edwards and seconded by Mr. McRell to come out of executive session

at 8:16 PM

No motion was made in executive session

<u>ADJOURNMENT</u> - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:18 PM

Respectfully submitted, Marinella Di Vita Town Clerk