

REGULAR MEETING of the TOWN OF ROCKLAND was held on September 5th, 2024 at 7:00 PM with all the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, Chris Bury, Water and Sewer Superintendent and other members of the public.

APPROVAL OF MINUTES

A motion was made by Mrs. Routledge and seconded by Mr. McRell to approve the minutes from the August 15th, 2024 board meeting

CORRESPONDENCE

- 2024 Sullivan County Household Hazardous Waste Collection Event on Sunday, October 20th from 8AM-2PM at the Monticello Transfer Station located at 91 Landfill Drive in Monticello. Pre-registration is NOT required, bring photo id and/or proof of SC residency and please remain in your car at all times. List of acceptable Household hazardous waste material will be posted on the Town of Rockland's website. www.townofrocklandny.com
- Ag Training for Municipal Officials Farm tour somewhere in time farm Tuesday September 24th from 5:30 PM – 7:00 PM ; Planning and Zoning Board members will earn 1.5 credits towards their required training hours and registration is required. Also, training for municipal officials community agritourism workshops on Wednesday, October 2nd 6PM-8PM in person at the Mamakating Town Hall and Wednesday October 9th, 6PM-8PM Webinar via zoom. For more information contact Haley Collins at 845-292-6180 EXT 131 or hc2246@cornell.edu
- Livingston Manor Fire Department announces the 95th annual SC Firefighter's Association Parade; will take place from Friday 5:30-9:00pm until Saturday September 7th from 9 AM-7PM with many events and family fun. Parade step off Friday the 6th is at 6:30 PM and Parade step off on Saturday, September 7th is at 2:00 PM
- Sullivan County Manager's newsletter discusses the County's emergency senior care services with EMT help throughout the county where the higher volume of calls come from, Tax auction September 11th online only, airport building, and homeless shelter conversation
- Twin Village Golf Course prices drop after 5 PM
- Official date for the Town of Rockland's Dump Day is now October 5th, see Town Clerk for more information
- Letter for 1st Annual Livingston Manor Turkey "Trout" 5K Walk/Run – Race begins at 10 AM-12 PM; great for families to spend their holiday together. The race will begin and end at the corner of Main Street and Creamery Road, participants will walk or run down Main Street and then proceed down Old Route 17, making a left turn onto Creamery Road and finish back at the intersection of Creamery Road and Main Street. Weather Dependency will be verified the morning of the race by 8AM and participants will be notified if there will be cancelation due to inclement weather.

OLD BUSINESS

- Closed on the Coyne Parcel now to purchase a gate for Dubois Street

RESOLUTION #119 -2024

A motion was made by Mr. McRell and seconded by Mr. Edwards with all in favor to purchase a gate not to exceed \$2,400.00 at the Dubois Street entrance to the O&W Rail Trail

- Got some responses from Bill Brown Engineer for future water and sewer projects; there is some options. Property would have to be purchased for the well in Roscoe before applying for the WIA EFC grant funding. More water meter conversation will be discussed at the next meeting

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- Maps from the Sullivan County Real Property Department for Comp Plan

RESOLUTION #120 -2024

A motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to approve updated zoning maps for the comprehensive plan

NEW BUSINESS

- Ditch Line repair Highland Avenue Roscoe

RESOLUTION #121 -2024

A motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to have the Town of Rockland Highway Department repair the ditch line at the Roscoe Central School Property from Highland Avenue to Athletic Field

- Broadacre Farms Venture LLC

RESOLUTION #122 -2024

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

Date : September 14th – Event for up to 40 Guests

- Public Hearing 9/19 Moratorium Waiver request Livingston Legacy Holdings

RESOLUTION #123 -2024

A motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to approve a public hearing on September 19th at 7PM for Livingston Legacy Holdings requesting a request for waiver to Moratorium for mixed use tourist destination

- Twin Village Help – Hire Glen Eggleton

RESOLUTION #124 -2024

A motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to hire Glen Eggleton for part time help at the Twin Village Golf Course when needed

- Alternate for Zoning Board

RESOLUTION #125 -2024

A motion was made by Mrs. Routledge and seconded by Mr. McRell with all in favor to appoint Linda Hartley as an alternate chairperson to the Zoning Board of Appeals

- Public hearing for use of building reserve funds

RESOLUTION #126 -2024

A motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to set a public hearing for September 19th at 7:10 PM to discuss using building reserve funds for emergency building repairs at the Town Hall, Highway Department and Twin Village

- Budget Modifications HWY

RESOLUTION #127 -2024 Budget Modifications HWY WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the HWY Fund entries be authorized

FROM:

TO:

Revenues - 01-2665 Expenditures

5130.20 – Machinery

Sale of Equipment

\$52,600.00

\$58,825.00

01-2300 - Services to other Governments

\$6,225.00

Purchase of new truck from Robert Green Truck Division for \$58,824.98

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The motion to accept this resolution was made by Mr. McRell and seconded by Mr. Edwards and unanimously carried

- Budget Modifications GEN

RESOLUTION #128 -2024 Budget Modifications GEN WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the GEN Fund entries be authorized

FROM:	TO: Revenues Expenditures
Golf Memberships / fees	7110.10 – parks payroll
\$40,000.00	\$40,000.00
Expenditures	
7110.20- parks equipment	7110.40 – parks contractual
\$20,000.00	\$20,000.00

To cover expenditures incurred at the Twin Village Golf Course so far this year

The motion to accept this resolution was made by Mrs. Routledge and seconded by Mr. McRell and unanimously carried

- Vandalism at the Roscoe Water Tower Quotes for Graffiti Removal

RESOLUTION #129 -2024

A motion was made by Mr. Edwards and seconded by Mr. McRell with all in favor to hire Statewide Aquastore Inc. to have vandalism graffiti removed at \$35,000.00

DEPARTMENT HEADS

Chris Bury - Broken pipe on Dahlia Road just got done fixing it, some vandalism on the water tower a lot of money to have it removed and cameras are installed now so wont happen again

Roger Decker- Guard rails are going up on Cattail, held off on some things to continue paving since the weather has been working in our favor this last week. Orchard street cemetery now has a parking lot and patched some of the holes in the parking lot, also fixed a pipe up there so it shouldn't wash up and tear up the road too much up there. The recent flooding really put our department 3 weeks back at least so trying to catch up now. Got our fuel bid not too happy with Mirabito mixing fuel with kerosene.. looking for alternate ideas maybe picking someone else so we don't have the mixture.

APPROVAL OF BILLS

On a motion of Mrs. Routledge and seconded by Mr. McRell the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on ABSTRACT # 17 September 5th, 2024 in the following amounts :

GENERAL	361-393	\$138,502.71
HIGHWAY	281-301	\$32,776.01
LIV MANOR SEWER	140-151	\$4,013.23
LIV MANOR WATER	146-158	\$3,660.31
ROSCOE WATER	149-164	\$3,138.07
ROSCOE SEWER	152-166	\$6,431.17

ADJOURNMENT – On a motion of Mr. McRell and seconded by Mrs. Routledge and carried, the meeting was adjourned at 7:52 PM

Respectfully submitted,

Marinella Di Vita

Town Clerk