

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

PRESENT:		ROSEMARY HANKINS
	COUNCILPERSON	CHRISTINE ROUTLEDGE
	COUNCILPERSON	ANDREW MCRELL
	COUNCILPERSON	EDWIN EDWARDS
	COUNCILPERSON	PETE DEVANTIER
ABSENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	ANDREW MCRELL

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

Public Hearing: Motion by roll call to open the public hearing at 7 PM

Rosemary Hankins presents information about public hearing regarding the Livingston Legacy Project - Restore NY; The Town Board of the Town of Rockland has scheduled tonight's public hearing on December 5th at 7 pm. The purpose of this hearing is to obtain citizens' views and comments relative to the submission of an application to Empire State Development for financial assistance under the Restore NY Communities Initiative. The 42,544 square foot Livingston Legacy project includes adaptive reuse of facilities located at the Keiser Equipment site located at Pleasant and Main Streets for the purpose of hospitality, small scale manufacturing, and public amenities.

Public Comment - None

RESOLUTION #168-2024 Town of Rockland Restore NY Livingston Legacy Project

A motion was made by Mrs. Routledge and seconded by Mr. Edwards with all in favor to support the Livingston Legacy Project and the submission of the Restore NY Community Application

APPROVAL OF MINUTES

A motion was made by Mr. DeVantier and seconded by Mrs. Routledge to approve the minutes from the November 21st, 2024 board meeting

CORRESPONDENCE

- Beaverkill Valley Land Trust - Letter to the Town of Rockland - Eager to connect with the town, BFLT holds the conservation easement on the Twin Village Golf Course and is responsible for visiting the property annually to make sure the land is being care for in accordance with the easement's specifications.
- NYS Homes & Community Renewal - Division of Housing and Community Renewal - Thank you letter from Nys Pro Housing Community Program; Town of Rockland has been certified as a Pro-Housing Community. The Town will now be eligible for various discretionary funding programs with up to \$650 Million in funding.

John Evans - Roscoe & Livingston Manor Superintendent presents board members and public with more information about school merger meeting on December 19th - Check with Livingston Manor & Roscoe School websites for more workshop meetings where you can get more information regarding the merger

OLD BUSINESS

NEW BUSINESS

- Budget modification

RESOLUTION #169 - 2024 Budget Modification LMS

WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the LMS Fund entries be authorized

FROM:		TO:	
8120.4	-	\$4,822.42	8130.2 - \$4,822.42
Total:		\$4,822.42	(Aluma Actuator & Motor)

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

- Budget modification

RESOLUTION #170 - 2024 Budget Modification GEN

WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the GEN Fund entries be authorized

	FROM:		TO:
1410.2	-	\$1,000.00	1410.4 - \$1,000.00
		Total:	\$1,000.00 (Postage for 25 Tax Bills)

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

- Budget modification

RESOLUTION #171 - 2024 Budget Modification GEN

WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the GEN Fund entries be authorized

	FROM:		TO:
Revenue	-	\$450.00	1410.4 - \$450.00
		Total:	\$450.00 (Scholarship To postage)

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

DEPARTMENT HEADS

Chris Bury -Winter Mode. Issues with Badger Meter program. Trying to figure it out but probably best we look for a different vendor like we originally planned

Roger Decker -Winter Mode as well. Hammering it out with all the snow storms. Actually had about 4 or 5 trucks break down after the last storm, one of the trucks needs to go to Robert Green, thinking it may be a solenoid in the transmission. We have some tired guys after these past storms.

Public Comment:

Laurie Keuhn - Asked Roger for information regarding plowing snow and how it worked day to day

John Hendrix - Asked about the Beaverkill Valley Land Trust & how that works with them having rights of the golf course and also asked the clerk information about the budget modifications

APPROVAL OF BILLS

On a motion of Mrs. Routledge and seconded by Mr. Edwards the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on ABSTRACT # 23 December 5th , 2024 in the following amounts :

GENERAL	485-507	\$25,167.17
HIGHWAY	378-387	\$11,214.22
LIV MANOR SEWER	199-206	\$29,210.82
LIV MANOR WATER	206-211	\$15,810.19
ROSCOE WATER	206-214	\$11,042.90
ROSCOE SEWER	213-222	\$18,305.26

ADJOURNMENT – On a motion of Mrs. Routledge and seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:53 PM

Respectfully Submitted,
Marinella Di Vita, Town Clerk