

REGULAR MEETING of the TOWN OF ROCKLAND was held on **February 6th, 2025** at 7:00 PM with the following members:

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

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

APPROVAL OF MINUTES

A motion was made by Mrs. Routledge and seconded by Mr. McRell to approve the minutes from the January 16th, 2025 board meeting

CORRESPONDENCE

- LM Library events - Shred day April 19th from 10AM-1PM Casey way will be closed.
- Sullivan County Public health Avion Flu - Protection locally
- Sullivan County Rail Trail Day pack program - pick up at LMCS / RCS & LM Public library or Roscoe public library

OLD BUSINESS

- Spray foamed the utility shed at the golf course however the ceiling wouldn't allow it to stick. Quote from Prestige Energy Solutions - to paint primer from huntsman to encapsulate the metal, paint on roof assembly before spraying closed cell foam with graco airless sprayers.
- Hire Prestige Energy Solutions - Utility Shed

RESOLUTION #16 - 2025 Utility Shed Paint Prestige

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge with all in favor to hire Prestige Energy Solutions to paint and spray utility shed at the Twin Village Golf Course in the amount of \$2,650.00

- Additional quotes from Prestige for work needed at the highway department town barn & courthouse, looks for more estimates for the courthouse basement
- Generator repair - had a hard time finding someone at a reasonable price. Still looking to hire someone to fix the generator so we can return the County's generator, so far the water and sewer department have received 4 quotes.
- Short Environmental Assessment Form & Permissive Referendum for the Pearl Street property - (.33) Acres (46.-4-7) read to the board and public. Notice & Resolution authorizes the Town of Rockland the purchase of Pearl Street (46.-4-7)

RESOLUTION # 17- 2025 Purchase of Pearl Street 46.-4-7

A motion was made by Mr. McRell and seconded by Mrs. Routledge with all in favor to purchase of the Pearl Street real property (0.33 acres) at Pearl Street, Livingston Manor, New York, being Town of Rockland tax map parcel 46.-4-7, and certain associated items of personal property, at an aggregate purchase price of \$12,500.00, is hereby authorized and approved and the Supervisor of the Town of Rockland is hereby authorized to sign a Contract of Sale in the form presented this date to the Town Board. A RESOLUTION AUTHORIZING THE ACQUISITION OF THE PEARL STREET REAL PROPERTY (0.33 ACRES) AND CERTAIN ASSOCIATED PERSONAL PROPERTY AT AN AGGREGATE PURCHASE PRICE OF \$12,500.00.

NEW BUSINESS

- Zoning Review Monday February 10th at 6 PM - Form Committee

RESOLUTION #18 - 2025 Formation of Pro-Housing Committee

A motion was made by Mr. DeVantier and seconded by Mr. McRell with all in favor to appoint the following members (consisting of up to 11)

Jennifer Grossman, Esq.
Linda C. Hartley
Gwen Schantz

Additional members shall be recruited to provide expertise relevant to the pro-housing committee's purpose, such as: regional or county planning, government relations, public-private partnerships, real estate law, finance and development, community and economic development, green and affordable housing and design, research and data analysis, social services, conservation, communications, and workforce development. The role of the pro-housing committee will consist of related efforts to support the goals and objectives of the comprehensive plan and will report periodically to the Town of Rockland Board with recommendations.

- Town of Rockland Parks Department Discussion - Looking to hire part time person
- Resilient NY Grant - no cost to the town; Grant through DEC

RESOLUTION #19 - 2025 Resilient NY Grant - DEC

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to move forward with the Resilient NY grant - Resilient NY program develops state-of-the-art studies to reduce flooding and build resilience in high-risk and flood-prone watersheds throughout New York State. Communities are provided tangible solutions to address flooding while supporting healthy riparian habitats. It is the intention of the Resilient NY program to guide flood mitigation and to make technical assistance more accessible in the face of climate change, including anticipated sea level rise and storm surge future flows.

- Upgrade software program for all the departments to Edmunds Gov Tech

RESOLUTION #20 - 2025 Edmunds Gov Tech

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to accept the sales proposal for the Town of Rockland to upgrade to software services with Edmunds Gov Tech in the total amount of \$36,750.00 (Councilperson Mrs. Routledge - Opposed)

- Budget Modifications for RS

RESOLUTION #21- 2025 Budget Modification RS

WHEREAS, the 2025 Budget requires modification, now therefore be it RESOLVED, that the RS Fund entries be authorized

	FROM:		TO:
8130.2	-	\$889.75	8120.2 - \$889.75
			Total: \$889.75 (Church Ave Pump)

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

Town Clerks Report / Tax Collector Report
Water & Sewer Log / Weekend Schedule

DEPARTMENT HEADS:

Chris Bury- W/S Superintendent - A lot of problems with peoples lines but they've been on the customers side where they need to hire a plumber. Generator was hard to get quotes for but we have to give the generator were borrowing back to the County so we need to find someone to repair the one we have. Other than that just waiting on spring.

Roger Decker- HWY Superintendent -Snow plow A frame broke down, we've had a few breakdowns. Busy on the weekends. Paving plans presented to board, they are subject to change depending on how the roads look at the end of the winter season. Awnings were installed and Pesh inspector is content.

APPROVAL OF BILLS

On a motion of Mr. McRell seconded by Mrs. Edwards the following resolution was ADOPTED - VOTED UPON - ALL AYES - RESOLVED to approve the bills on abstract #3 February 6th, 2025 in the following amounts:

General	42-71	\$33,477.64
Highway	39-68	\$79,917.94
Liv.Manor Water	18-27	\$1,742.04
Liv.Manor Sewer	17-28	\$3,408.94
R R Water	19-27	\$1,346.49
Roscoe Sewer	16-27	\$7,021.84

No Public Comment at this time

ADJOURNMENT - On a motion of Mr. McRell seconded by Mrs. Edwards and carried, the meeting was adjourned at 7:55 PM

Respectfully submitted,
Marinella Di Vita
Town Clerk