REGULAR MEETING of the TOWN OF ROCKLAND was held on August 21st, 2025 at 7:00 PM with the following members:

PRESENT: DEPUTY SUPERVISOR ANDREW McRELL

COUNCILPERSON CHRISTINE ROUTLEDGE

COUNCILPERSON CAROLE EDWARDS

COUNCILPERSON PETER JR DEVANTIER

ABSENT: COUNCILPERSON ROBERT EGGLETON

OTHERS PRESENT: Jennifer DeVantier, Secretary to the Supervisor, Christopher Bury, Water & Sewer Superintendent, Roger Decker, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer & other members from the public

Pledge of Allegiance

APPROVAL OF MINUTES

A motion was made by Mr. DeVantier and Seconded by Mrs. Edwards to approve the August 7th, 2025 Minutes

CORRESPONDENCE

- State Senator Peter Oberacker Letter read aloud; On Bulletin Board in Town Clerk's Office
- Valve Replacement on Tuesday August 26th on the intersection of Academy, Highland, Athletic Field St & Valve replacement on Thursday August 28th at the intersection of Old Route 17, Orchard & Academy. Water disruptions will take place sometime on these dates.

OLD BUSINESS

• 317 Old Route 17 – Verdict From Due Process Hearing

RESOLUTION #93-2025 Demolition of 317 Old Rte 17 (51.-1-15.2)

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to move forward with the demolition process for the unsafe structure 317 Old Route 17 Livingston Manor NY effective immediately

• 222 Old Route 17 – Verdict From Due Process Hearing

RESOLUTION #94- 2025 Demolition of 222 Main St (49.-3-5)

A motion was made by Mrs. Routledge and seconded by Mrs. Edwards with all in favor to give the owners of 222 Main Street 30 days from todays date to have the building removed and debris cleaned. If this structure is not properly cleaned up within this time frame the town will move forward with the demolition process for the unsafe structure 222 Main Street effective immediately following the 30 day notice period.

NEW BUSINESS

• RRW Budget Modification

RESOLUTION #95- Budget modification

WHEREAS, the 2025 Budget requires modification, now therefore be it RESOLVED that the Roscoe Rockland Water Fund be authorized:

REVENUES:	EXPENDITURES:

8330.4 \$1,820.00 8340.2 \$1,820.00

2 Valves

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

RESOLUTION #96-AMEND Budget modification #90

WHEREAS, Resolution #90-2025, passed on August 7th, 2025, was passed to modify the 2025 budget in the Highway fund; WHEREAS, the wording and intent of Resolution #90 -2025 is unclear; RESOLVED, that Resolution #90-2025, passed on August 7th, 2025, is hereby rescinded.

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

• HWY Budget Modification

RESOLUTION #97- Budget modification

WHEREAS, the 2025 Budget requires modification, now therefore be it RESOLVED that the Highway Fund be authorized:

REVENUES: EXPENDITURES:

01-2665 \$45,006.42 01-04-5130-20 \$45,006.42

Sales of Equipment Machinery – Equipment/Capital

To use proceeds of auctioned-off equipment toward purchase of new equipment

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

• Amendment #2 HVEA

RESOLUTION #98- HVEA Amendment #2

A motion was made by Mr. DeVantier seconded by Mrs. Edwards with all in favor to allow HVEA to extend dates of contract's term to completion for the Beaverkill rail trail. The Town previously passed Amendment #1 which covered the trail's extension.

• Ken Klein to draft Local Law for parking

RESOLUTION #99- Local Law for Parking

A motion was made by Mrs. Routledge seconded by Mrs. Edwards with all in favor to allow Ken Klein to draft a new local law for parking Ch 170 – municipal code to address the parking problem on Beaverkill Road

DEPARTMENT HEADS:

Roger Decker – Highway Superintendent – Replaced 4 foot pipe on Dutch Hill and paved it, 60 foot of 4 foot pipe on Brown Settlement, and 40 foot of 5 foot pipe on Mud Pond. Working on getting reimbursed for the pipe for Mud Pond, already reimbursed for Brown Settlement. Possession of the 2025-Chevy 1 ton with utility box Mechanics truck from Robert Green. Sander is still with Robert Green, NYMIR didn't give us enough to cover this. In contact with the people for the single axel truck. Excavator going to HO Penn for unfound problems, it runs for about 10-15 minutes, then it will shut off.

Christopher Bury – Water & Sewer Superintendent – 533 pumpstation is done, skid being removed tomorrow. 66 Rockland Road is going to be done in September. 1992 Old Route 17 leak has been repaired. Highland & Orchard street is set for next week with the new valve repairs,

water will be affected temporarily. Contractor working to get clarifier parts and repair it. DEC inspection was last week.

Glenn Gabbard— **Code Enforcement Officer**— Report is before the board. Kaitlen has been helping out a lot. Full court docket next month. Permits are down this year.

- Budget worksheets due to Town Clerk by September 15th
- Tentative Fall Dump Day October 4th, 2025

Town Clerk's Report

Water & Sewer log

APPROVAL OF BILLS

On a motion of Mrs. Routledge and seconded by Mr. DeVantier the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on August 21st, 2025 ABSTRACT #16 in the following amounts :

GENERAL	380-389	\$7,116.60
HIGHWAY	295-309	\$38,721.31
LIV MANOR SEWER	148-154	\$4,592.87
LIV MANOR WATER	170-179	\$4,920.86
ROSCOE WATER	166-175	\$2,758.58
ROSCOE SEWER	165-171	\$768.69
LML	10	\$26.95
RRL	9	\$162.53

EXECUTIVE SESSION – A motion was made by Mr. DeVantier and seconded by Mrs. Routledge with all in favor to enter executive session at 7:21 PM

EXECUTIVE SESSION – A motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all in favor to exit executive session at 7:32 PM

ADJOURNMENT – On a motion of Mrs. Routledge and seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:35 PM

Respectfully submitted,

Marinella Di Vita

Town of Rockland, Town Clerk