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

PRESENT: SUPERVISOR ROBERT EGGLETON

COUNCILPERSON CHRISTINE ROUTLEDGE

COUNCILPERSON CAROLE EDWARDS

COUNCILPERSON PETER JR DEVANTIER

ABSENT: COUNCILPERSON ANDREW McRELL

OTHERS PRESENT: Jennifer DeVantier, Secretary to the Supervisor, Christopher Bury (ZOOM), Water & Sewer & other members from the public

Pledge of Allegiance

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge to appoint Mr. DeVantier as the due process hearing officer

PUBLIC HEARING: Opened at 7 PM – 222 Main Street (49-3-25)– Due Process

Owners Family Member – Working on the property to improve it; Truck is being moved and excavator is on the property. Having a hard time reaching Glenn, just need more time – wants to increase the size and put a new foundation. The plan is to have the work done ourselves.

Board members mention that the structure needs to be checked for asbestos and future plans of construction need to be submitted to the building department. The board asked if there is a current demolition permit written up. Board members decided to table this due process till the next meeting.

PUBLIC HEARING: A motion was made by Mrs. Edwards and seconded by Mrs. Routledge to close the public hearing at 7:14 PM with all in favor

PUBLIC HEARING: Opened at 7:15 PM – 317 Old Route (51.-1-15.2) Due Process

No owner present

Neighbors of the property have zoomed in and explained how the property is a nuisance and would like to see this delipidated structure come down

PUBLIC HEARING: A motion was made by Mrs. Routledge and seconded by Mrs. Edwards to close the public hearing at 7:17 PM with all in favor

APPROVAL OF MINUTES

A motion was made by Mr. DeVantier and Seconded by Mrs. Edwards to approve the July 17th, 2025 Minutes

CORRESPONDENCE

- Valorie Rittendale Resignation earlier than previous date Resigning now August 1st,
 2025
- Letter from Historical Society
- Letter of support in reference to grant for Catskill Fly Fishing Museum

- Award from EFC for GIGP grant for water meters not to exceed \$572,000
- Roscoe-Rockland Fire District new truck looking to increase fire district taxes by 31%
- Sims Foster sign by light historical marker

OLD BUSINESS

- NY Forward Choice Words site visit scheduled for August 8th, 2025
- TAM starting work on August 12th 533 Old Route 17 Sewer departments confined space
- Zoning review 3rd draft on land use close to finalizing most likely finalized at the next meeting

NEW BUSINESS

RESOLUTION #90- Budget modification

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

REVENUES: EXPENDITURES:

Highway Fund: \$45,006.42 5130.2 \$45,006.42

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

• Robin Hood Diner Liquor License

RESOLUTION # 91- Liquor License Renewal

A motion was made by Mr. DeVantier seconded by Mrs. Edwards with all in favor to waive the 30 Day Waiver Liquor License for the Robin Hood Diner located at 5031 Old Route 17 LM NY

- NYSDEC fishing permitted to adjoining 5 parcels in the Town of Rockland
- Upper Delaware Steering Committee Members

RESOLUTION # 92- Steering Committee Member for the Upper Delaware River Watershed

WHEREAS, Friends of the Upper Delaware River is requesting the Town of Rockland to participate as a Steering Committee Member for the Upper Delaware River Watershed Network, funded by the New York State Department of Environmental Conservation.

WHEREAS, said Network shall create partnerships between municipalities, local, state and federal government entities, not-for-profit organization, and community members within the Upper Delaware River Watershed region, and

WHEREAS, said Network offers funding opportunities through a regrant program administered by a Regrant Subcommittee within the Upper Delaware River Watershed Network through Friends of the Upper Delaware River funded by the New Your State Department of Environmental Conservation.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Town of Rockland, NY hereby does approve and endorse the representation of the Town of Rockland on the Upper Delaware River Watershed Network Steering Committee.

NOW, THEREFORE, BE IT RESOLVED that the Town of Rockland hereby designates Robert Eggleton as Primary Representation and Mr. DeVantier on the Upper Delaware River Watershed Network Steering Committee

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge with all in favor.

DEPARTMENT HEADS:

Christopher Bury – Water & Sewer Superintendent – Livingston Manor water tank is leaking TAM repaired it, clarified crashed again. Service line on Rockland Road is repaired and curb box is installed.

Water & Sewer log

APPROVAL OF BILLS

On a motion of Mr. DeVantier and seconded by Mrs. Edwards the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on August 7^{th} , 2025 ABSTRACT #15 in the following amounts :

GENERAL	344-379	\$36,305.40
HIGHWAY	265-294	\$174,927.88
LIV MANOR SEWER	131-147	\$7,258.92
LIV MANOR WATER	150-169	\$9,315.38
ROSCOE WATER	145-165	\$7,650.65
ROSCOE SEWER	148-164	\$5,890.94
HAZEL	8	\$57.67
LML	9	\$1,664.87
RRL	8	\$923.94

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

Respectfully submitted,

Marinella Di Vita

Town of Rockland, Town Clerk