REGULAR MEETING of the TOWN OF ROCKLAND was held on September 4th, 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: SUPERVISOR ROBERT EGGLETON

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Christopher Bury, Water & Sewer Superintendent, & 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 21st, 2025 Minutes

Town board welcomes Town Clerk, Marinella Di Vita back to work and thanks to Secretary to the supervisor, Jennifer DeVantier for all her help for the past 3 months attending the board meetings in place for town clerk while she was on maternity leave.

NO CORRESPONDENCE

NO OLD BUSINESS

NEW BUSINESS

- Dump day has been set for October 4th, 2025 from 8AM-2PM
- Porch Festival 12-7 PM Noise Ordinance

RESOLUTION #100-2025 Porch Festival Chamber of Commerce

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to move to approve the noise ordinance for the annual Porch Festival event hosted by the Livingston Manor Chamber of Commerce on September 20th from 12-7 PM

• Genius Loci Planning Agreement for land us and zoning revision

RESOLUTION #101-2025 Genius Loci Planning year contract

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge with all in favor to move forward with the agreement with Genius Loci Planning starting September 2nd, 2025 to January 31st, 2026 not to exceed \$7,500.00

• Budget modification HWY

RESOLUTION #102- Budget modification HWY

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

REVENUES: EXPENDITURES:

01-3501 \$142,899.00 01-04-5110-41 \$142,899.00

CHIPS / State aid Paving - contractual

To use CHIPS funding for approved paving and sealing projects

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

• Budget modification LMS

RESOLUTION #103- Budget modification LMS

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

Fund Balance: 8120.4:

\$17,336.00

11 week emergency rental of pumps at 533 Old Route 17 pump station

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

• Robert Eckert resigning from Planning board & Alissa Shipp appointment in place

RESOLUTION #104- 2025 Alissa Shipp Appointment to Planning Board

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to appoint Alissa Shipp to replace Robert Eckert for the remainder of his term (December 31st, 2025) Town Board thanks Robert Eckert for his time of service.

• Cub Scout Pack 105 Renaissance Park Application / waive fee

RESOLUTION #105-2025 Renaissance Rental & Noise Ordinance Cub Scouts

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to allow the Cub Scout Pack to rent the Renaissance park on September 19th from 5pm-10pm with a noise ordinance for this event only for the times specified above. The non-profit youth organization requested that the town waives the fee for this event which was agreed upon.

DEPARTMENT HEADS:

Christopher Bury – Water & Sewer Superintendent – Emergency call on 66 Rockland Road pump station, pump will be in at the end of September and TAM will be installing it. Valves are in on Highland and Orchard. Getting started on work for Fall & winter, staying busy.

Town Clerk's Report August

Water & Sewer log / Weekend schedule

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 September 4th, 2025 ABSTRACT #17 in the following amounts:

GENERAL	391-416	\$44,908.71
HIGHWAY	310-322	\$229,410.84
LIV MANOR SEWER	155-162	\$18,092.08
LIV MANOR WATER	180-186	\$7,011.68
ROSCOE WATER	176-184	\$1,867.64
ROSCOE SEWER	172-178	\$1,800.18

ADJOURNMENT – On a motion of Mrs. Routledge and seconded by Mrs. Edwards and carried, the meeting was adjourned at 7:21 PM

Respectfully submitted,

Marinella Di Vita

Town of Rockland, Town Clerk