

REGULAR MEETING of the TOWN OF ROCKLAND was held on January 15th, 2026 at 7:00 PM with the following members:

PRESENT: SUPERVISOR	ROBERT EGGLETON
COUNCILPERSON	FRANCIS WOLCOTT
COUNCILPERSON	CHRISTINE ROUTLEDGE
COUNCILPERSON	ANDREW McRELL
COUNCILPERSON	PETER JR DEVANTIER

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

Opened Due Process Hearing at 7 PM on a motion made by Councilperson Routledge and seconded by Councilperson McRell : (Regarding 222 Main Street Livingston Manor NY 49.-3-5)

Property Owner Representation Brian Sasy – States engineer is located in the city and is unable to do the work required evaluation, pulled partial permits, we will need a reconstruction permit or continuance on the demo permit, however need warm weather. We have done some work to the house but ultimately need the permits and warmer weather to get the rest of it done.

Code Enforcement Officer Glenn Gabbard – Property presents danger to the public and the town has exhausted all it's patience.

Hearing Officer Peter DeVantier – The 60 days you had were in good weather and the dump is open or you can get a dumpster

Town Supervisor Robert Eggleton – The 1st due process hearing was last January, you've had plenty of time to get this remedied.

Public Comment on Due Process

A motion to close the Due Process Hearing at 7:11 PM was made by Councilperson McRell and seconded by Councilperson Wolcott with all in favor.

Recommendation from Hearing Officer DeVantier – Move Forward with Demolition on 222 Main Street Livingston Manor NY 49.-3-5

RESOLUTION #4- 2025 Demolition of 222 Main Street (49.-3-5)

A motion was made by Councilperson McRell and seconded by Councilperson Wolcott with all in favor to move forward with the demolition process for the unsafe structure 222 Main Street Livingston Manor NY effective immediately. Tweedie Construction previously bid on this structure in November 2025 at an estimated price of \$34,450.00 and will be the contractor for this project.

APPROVAL OF MINUTES

A motion was made by Councilperson Routledge and Seconded by Councilperson McRell to approve the January 2nd, 2025 Minutes

CORRESPONDENCE

- Constellation Calpine
- National Incident Management System class: A few TOR officials attended the emergency management class – really need to create an updated version and make sure everyone knows what to do in the case if a natural disaster does happen

- NYAOT Comp alliance is a workers compensation public group self-insurance program see price comparison

William Roser Town Justice – a few things that would like to be upgraded in the court house were mentioned such as ID badges, armed security at both courts, defibulator for the court building, biometric time clock and some possible work needed on the building itself. Looking for a few grants to help with costs as well.

OLD BUSINESS

- GIGP Funding Match

RESOLUTION #5- 2026 GIGP Water Meter Replacement

Town of Rockland
Water Meter Replacement
GIGP Project No. C3-5348-05-00

WHEREAS, the Town of Rockland, Sullivan County, New York (hereinafter the “Town”), has identified the need to replace existing residential and commercial water meters within the Livingston Manor and Roscoe Water Districts to improve water efficiency, system accountability, and operational reliability; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) has awarded the Town a Green Innovation Grant Program (GIGP) grant in the amount of \$572,000 under Project No. C3-5348-05-00 (Grant No, 2332), to support implementation of the Water Meter Replacement Project (hereinafter the “Project”); and

WHEREAS, the GIGP program requires the Town to provide a minimum local match of twenty-five percent (25%) of the total eligible project cost, equal to \$190,667, to be funded through Town resources; and

WHEREAS, the execution of a Grant Agreement with EFC is necessary to secure and administer the GIGP award; and

WHEREAS, it is the intent of the Town Board to designate an Authorized Representative to execute all documents related to the grant, including the Grant Agreement, certifications, amendments, and disbursement requests, as may be required by EFC throughout the life of the Project.

Now, therefore, be it resolved that the Town Board of Rockland hereby authorizes the Town Supervisor to act as the Authorized Representative of the Town for the purpose of executing the Green Innovation Grant Program Grant Agreement, and to sign, submit, and execute any and all documents, instruments, and correspondence necessary to effectuate the Project; and

BE IT FURTHER RESOLVED, that the Town Board hereby commits and appropriates the required 25% local match funding, in the amount of \$190,667, from available Town resources, to meet the GIGP program’s financial participation requirements; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to take any additional actions necessary to carry out the intent of this resolution and ensure compliance with all applicable EFC program and grant requirements.

Adopted this 15th day of January 2026.

Motion offered by: COUNCILPERSON DEVANTIER

Motion seconded by: COUNCILPERSON ROUTLEDGE

Roll Call Vote:

Councilperson	Andrew McRell	YES
Councilperson	Christine Routledge	YES
Councilperson	Francis Wolcott	YES
Councilperson	Peter DeVantier	YES
Supervisor	Robert Eggleton	YES

This Motion was adopted on January 15th, 2026.

- GIGP SEQRA

RESOLUTION #6- 2026 GIGP SEQRA Water Meter Replacement

Town of Rockland
Water Meter Replacement
GIGP Project No. C3-5348-05-00

WHEREAS, the Town owns and operates the public water supply and distribution system that serving the Livingston Manor and Roscoe-Rockland Water Districts; and

WHEREAS, the Town is implementing a system-wide water meter replacement project funded through the New York State Environmental Facilities Corporation’s Green Innovation Grant Program (GIGP Project No. C3-5348-05-00) to replace approximately 715 aging water meters with new automated radio-read meters and related appurtenances to improve efficiency, leak detection, and billing accuracy; and

WHEREAS, all work will occur within existing service areas, basements, or meters puts, with no new construction or ground disturbance required; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, 6 NYCRR Part 617.5(c)(1) identifies the “*maintenance or repair involving no substantial changes in an existing structure or facility*”, and c(24) “*information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action*” as Type II actions under SEQR and have been predetermined not to have a significant impact on the environment and are, therefore, precluded from environmental review under Environmental Conservation Law Article 8; and

WHEREAS, the proposed project does not meet or exceed any of the thresholds established in Section 617.4;

NOW, THEREFORE, BE IT RESOLVED, in consideration of the foregoing:

The Town Board of the Town of Rockland hereby determines that the Water Meter Replacement Project is a Type II action and is, therefore, not subject to further review under 6 NYCRR Part 617.

Adopted this 15th day of January 2026.

Motion offered by: COUNCILPERSON MCRELL

Motion seconded by: COUNCILPERSON ROUTLEDGE

Roll Call Vote:

Councilperson	Andrew McRell	YES
Councilperson	Christine Routledge	YES
Councilperson	Francis Wolcott	YES
Councilperson	Peter DeVantier	YES
Supervisor	Robert Eggleton	YES

This Motion was adopted on January 15th, 2026.

- Ratify Emergency Clarifier Contract

RESOLUTION #7- 2026 Emergency Clarifier Contract

A motion was made by Councilperson DeVantier and seconded by Councilperson McRell with all in favor to ratify the Water Infrastructure Emergency Financial Assistance Agreement dated January 15th, 2026, between the Town and NYS Environmental Facilities Corporation for the Emergency WWTP Repairs at Roscoe WWTP and authorizes the Supervisor to sign the agreement and any supporting documentation.

- Update on NY Resilient – flood data from the 1960’s to present; If anyone has any pictures or any data to share that would be great
- Authorize Advertisement for Bids

RESOLUTION #8- 2026 Advertisement for Bids RSTP

A motion was made by Councilperson Routledge and seconded by Councilperson McRell with all in favor to authorize the advertising of bids for the emergency clarifier work.

NEW BUSINESS

- Petty Cash Feinberg To Jara

RESOLUTION #9- 2026 \$100 Transfer to Judge Jara

A motion was made by Councilperson Routledge seconded by Councilperson Wolcott with all in favor to transfer petty cash funds in the amount of \$100 from Judge Feinberg to Judge Jara.

- Budget modification GEN

RESOLUTION #10- 2026 GEN Budget Modification

WHEREAS the 2026 Budget requires modification, now therefore be it RESOLVED that the Highway Fund entries be authorized

From:	To:
Fund	Expenditures
\$17,800.78 HWY 5110.4	\$17,800.78 5142.4

The motion to accept this resolution was made by Councilperson DeVantier and seconded by Councilperson Wolcott and unanimously carried.

- 39 Dubois St

RESOLUTION #11- 2026 39 Dubois St Water Bill Letter

A motion was made by Councilperson DeVantier seconded by Councilperson Wolcott with all in favor to allow 39 Dubois Street a 6 month payment plan for their water and sewer bill

- 83 Rockland Road

RESOLUTION #12- 2026 83 Rockland Road Sewer Credit

A motion was made by Councilperson Routledge seconded by Councilperson McRell with all in favor to credit \$232.10 to 83 Rockland Road’s Sewer account.

- Cybersecurity – met with NYMIR check with Jason to see what we would need
- Grant committees – see if anyone would like to volunteer

DEPARTMENT HEADS:

Christopher Bury – Water & Sewer Superintendent – Protect water systems with this cold

Roger Decker – Highway Superintendent – 550 Dodge back to be on auction, sand order, quotes for tires, tech coming from HO Pen for excavator tracks, ordered laptop for shop used for diagnostics having Jason set it up for us. New truck update, waiting for mounting kit.

Glenn Gabbard – Code Enforcement Officer – Report is before the board, training season, AOT next month and March in Lake Placid.

APPROVAL OF BILLS

On a motion of Councilperson Routledge and seconded by Councilperson DeVantier the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on January 15th, 2026 ABSTRACT #2 in the following amounts :

GENERAL	21-42	\$209,642.37
HIGHWAY	14-30	\$27,503.58
LIV MANOR SEWER	10-20	\$9,541.31
LIV MANOR WATER	9-20	\$8,534.36
ROSCOE WATER	10-19	\$2,119.78
ROSCOE SEWER	11-18	\$2,964.67
HAZ	1	\$58.38
LML	1	\$1,822.58
RRL	1	\$992.34
ROS EFC	1	\$12,500.00

Public Comment – Manor Ink Journalist inquires about Masonic Hall in Livingston Manor

EXECUTIVE SESSION: A motion was made by Councilperson DeVantier and seconded by Councilperson Routledge with all in favor to go into executive session at 7:57 PM

A motion was made by Councilperson Routledge and seconded by Councilperson McRell with all in favor to come out of executive session at 8:24 PM

ADJOURNMENT – On a motion of Councilperson DeVantier and seconded by Councilperson Routledge and carried, the meeting was adjourned at 8:24 PM

Respectfully submitted,

Marinella Di Vita

Town of Rockland, Town Clerk