

REGULAR MEETING of the TOWN OF ROCKLAND was held on July 16th, 2026 at 7:00 PM with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Chris Bury, Water and Sewer Superintendent, Roger Decker, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer and other members from the public

Pledge of Allegiance

Public Hearing RSTP

A motion was made by Councilperson Wolcott and seconded by Councilperson Routledge to open the public hearing at 7 PM regarding the increase and improvements of facilities located in the Roscoe Sewer District.

Supervisor Eggleton asked the public if there was any questions, comments or concerns, No public comment was given at this time.

A motion was made by Councilperson McRell and seconded by Councilperson Wolcott to close the public hearing at 7:02 PM.

RESOLUTION #96- 2026 Increase & Improvement of Facilities RSTP

At a meeting of the Town Board of the Town of Rockland, in the County of Sullivan, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the 16th day of July, 2026.

PRESENT:

**Hon. Robert Eggleton, Supervisor
Francis Wolcott, Councilperson
Andrew McRell, Councilperson
Christine Routledge, Councilperson**

ABSENT:

Peter DeVantier, Councilperson

In the Matter

of the

**Increase and Improvement of Facilities of the
Roscoe Sewer District, in the Town of Rockland,
in the County of Sullivan, New York, pursuant
to Section 202-b of the Town Law**

Offered by: COUNCILPERSON MCRELL

Seconded by: COUNCILPERSON ROUTLEDGE

**RESOLUTION AND
ORDER AFTER PUBLIC
HEARING**

WHEREAS, the Town Board of the Town of Rockland (herein called the “Town”), in the County of Sullivan, New York, on behalf of the Roscoe Sewer District (herein called the “District”), in the Town, has caused Delaware Engineering, D.P.C., engineers duly licensed by the State of New York (the “Engineer”) to prepare a preliminary map and plan and estimate of cost for the increase and improvement of facilities of the District, consisting of Wastewater Treatment Plant improvements, including upgrades and improvements to two clarifiers, installation of new process equipment, pumps, blowers and samplers; improvements to concrete tanks, roof replacement; pump station upgrades, including installation of back-up power; and other related or ancillary work in connection therewith, as described in the Engineering Report prepared for the Town by the Engineer, dated May 31, 2026 and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map and plan and estimate of cost

for said increase and improvement of facilities of the District and has estimated the cost thereof to be \$3,000,000; and

WHEREAS, \$301,500 has been previously authorized pursuant to a Resolution and Order adopted by the Town Board on December 18, 2025 for emergency improvements to one clarifier and said amount is included in the total project cost of \$3,000,000; and this proceeding under Section 202-b of the Town Law supplements and supersedes the prior proceedings relating to the emergency improvements; and

WHEREAS, it is expected that all or part of the cost of the project described herein may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF), and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 16, 2026 at 7:00 P.M. (Prevailing Time) at the Town Hall, 95 Main Street, Livingston Manor, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and other applicable law; and

WHEREAS, such public hearing was duly held by the Town Board on this 16th day of July, 2026 at 7:00 P.M. (Prevailing Time) at the Town Hall, 95 Main Street, Livingston Manor, New York, with considerable discussion on the matter having been had and all persons

desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, constituting Article 8 of the Environmental Conservation Law, and has made a final determination that the project is a Type II project pursuant to SEQRA;

Now, therefore, on the basis of the information given and received at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$3,000,000 (including the \$301,500 previously authorized); and it is hereby

STATED, that the amount of \$301,500 has been previously authorized pursuant to a Resolution and Order adopted by the Town Board on December 18, 2025 for emergency improvements to one clarifier and said amount is included in the total project cost of \$3,000,000, and this proceeding under Section 202-b of the Town Law supplements and supersedes the prior proceedings relating to the emergency improvements; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer heretofore retained by the Town Board shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney or the attorney for the District, shall prepare a

proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$3,000,000 bonds of the Town (including the \$301,500 previously authorized), and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same to pay the principal of and interest on said bonds; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Sullivan County within ten (10) days after adoption thereof.

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Robert Eggleton	voting	YES
Councilperson Peter Devantier	voting	ABSENT
Councilperson Francis Wolcott	voting	YES
Councilperson Andrew McRell	voting	YES
Councilperson Christine Routledge	voting	YES

The Resolution and Order were declared adopted.

RESOLUTION #97- 2026 Bond Resolution Appropriating 3 Million Increase and Improvements of Facilities of the Roscoe Sewer District and Issuance of 3 Millions Dollars Serial Bonds to Finance

**BOND RESOLUTION OF THE TOWN OF ROCKLAND,
NEW YORK, ADOPTED JULY 16, 2026, APPROPRIATING
\$3,000,000 FOR THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE ROSCOE SEWER DISTRICT, AND
AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION**

Offered By: COUNCILPERSON WOLCOTT

Seconded By: COUNCILPERSON ROUTLEDGE

Recital

WHEREAS, following preparation of a map and plan and estimate of cost for the increase and improvement of facilities of the Roscoe Sewer District (herein called the “District”), in the Town of Rockland (herein called the “Town”), in the County of Sullivan, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

WHEREAS, \$301,500 has been previously authorized pursuant to a Resolution and Order adopted by the Town Board on December 18, 2025 for emergency improvements to one clarifier and said amount is included in the total project cost of \$3,000,000; and the current proceeding under Section 202-b of the Town Law supplements and supersedes the prior proceedings relating to the emergency improvements;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ROCKLAND, IN THE COUNTY OF SULLIVAN, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$3,000,000 (including the \$301,500 previously appropriated for said purpose) for the increase and improvement of facilities of the Roscoe Sewer District, consisting of Wastewater Treatment Plant improvements, including the installation of new process equipment, pumps, blowers and samplers; improvements to concrete tanks, roof replacement; pump station upgrades, including installation of back-up power; and other related or ancillary work in connection therewith, as described in the Engineering Report prepared for the Town by the Engineer, dated May 31, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000. The plan of financing includes the issuance of \$3,000,000 bonds of the Town to finance said appropriation and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same to pay the principal of and interest on said bonds. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF), and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$3,000,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the official newspaper of the Town, having general circulation in said Town, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call,
which resulted as follows:

Supervisor Robert Eggleton	voting	YES
Councilperson Peter Devantier	voting	ABSENT
Councilperson Francis Wolcott	voting	YES
Councilperson Andrew McRell	voting	YES
Councilperson Christine Routledge	voting	YES

The Resolution was declared adopted.

APPROVAL OF MINUTES

A motion was made by Councilperson Routledge and Seconded by Councilperson McRell to approve the July 2nd, 2026 Minutes

CORRESPONDENCE

- LM Presentation for new build July 21st, 2026 at 6-7:30 PM in the Annex building next to the library – Other dates August 10th & August 27th
- August 18th Jeff Bank 2026 Customer Appreciation event at the Forestburgh Playhouse Tavern 6-8PM
- Archtop Fiber in partnership with Sullivan County Partnership for Economic Development invites you to join for a luncheon and a discussion about the expansion of fiber broadband infrastructure throughout Sullivan County on Friday July 31st, 2026 from 12 PM- 2 PM at Resorts World Catskills in Monticello NY.
- Town of Rockland was awarded by NYS Governor Kathy Hochul the NY Forward Grant in the amount of \$4,500,000
- NYS Legislative Conference in Albany on September 22nd into 23rd Education and training registration rate is 175 per person. Vote on issues for 2027 platform
- Sullivan County Partnership 32nd Annual Meeting October 8th at 5 PM Honoring Fred Stabbart III and Teresa Hamlin the Walter A Rhulen Award. Tickets must be purchased by August 14th

OLD BUSINESS

- Ramolo Letter – TOR will talk with LMFD

- Amback note on bill saying resident will not use unusable water – possible discussion on flushing hydrant more often to see if it helps with water conditions.
- 179 Rockland Road W/S Customer didn't receive bills and always pays quarterly bills on time

RESOLUTION #98- 2026 Credit Both Water & Sewer Accts

A motion was made by Councilperson Routledge seconded by Councilperson McRell with all in favor to hire credit the water account in the amount of \$18.05 and sewer account in the amount of \$21.01 for 179 Rockland Road, Roscoe.

NEW BUSINESS

- Town of Rockland Tax Collector needs to find new vendor to pack and insert tax bills or budget line needs to be increased for TC department to do it
- Timber Bids - Award Bid for Logging

RESOLUTION #99- 2026 Hire Joseph Hesse To Log W/S Dept Property 42.-1-5

A motion was made by Councilperson Routledge seconded by Councilperson McRell with all in favor to award Joseph Hesse's logging bid in the amount of \$84,000.00. The person hired is going to cut down all 1,004 marked trees.

- Smokd Catskills L.L.C

RESOLUTION #100 - 2026 Smokd Catskills L.L.C – Smokd Barbecue

A motion was made by Councilperson DeVantier seconded by Councilperson McRell with all in favor to approve the 30-day advance notice for Smokd Catskills L.L.C located at 630 Old Route 17 Livingston Manor, NY

DEPARTMENT HEADS:

Chris Bury – Water and Sewer Superintendent – Couple guys going to school for continued education training. Jen completed 2 out of 3 precertification courses after all is in then she can sit for the ABC test. 66 Rockland Rd pumpstation clogged over the weekend, pulled a hand towel out of the pumps and vendor came to show department how to handle the pumps. Livingston Manor post aeration blower is out and will be back in service next week.

Glenn Gabbard – Code enforcement Officer– Report is before the board, court docket is completely full for September. Condemned building on Church Ave in Roscoe is being lived in illegally and working with Town Attorney Ken Klein to remedy that issue.

Roger Decker – Highway Superintendent – We got our possession of the new broom and pounder for skid steer, department was able to level Lew Beech. New guard rail has been put up and patching pipes as we speak before we start paving. KJBL updated towers just got to get FD

to pay their share. Roscoe FD asked for some mafia blocks so people don't block their garage doors where their trucks are and patched big potholes while we were there. Light post down on main street, Sheriffs were called because of the potential hazard.

APPROVAL OF BILLS

On a motion of Councilperson Routledge and seconded by Councilperson McRell the following resolution was **ADOPTED-VOTED-RESOLVED** to approve the bills on July 16th, 2026
ABSTRACT #14 in the following amounts :

GENERAL	332-352	\$18,866.40
HIGHWAY	226-238	\$194,053.58
LIV MANOR SEWER	120-127	\$5,306.38
LIV MANOR WATER	133-142	\$3,172.85
ROSCOE WATER	129-135	\$612.29
ROSCOE SEWER	143-150	\$1,541.61
HAZ	8	\$53.57
LML	9	\$1,607.69
RRL	9	\$951.24
State Comptroller	6	\$25,050.00

Public comment – None

A motion was made by Councilperson McRell seconded by Councilperson Wolcott with all in favor to go into executive session at 7:45 PM

A motion was made by Councilperson McRell seconded by Councilperson Wolcott with all in favor to come out of executive session at 8:32 PM

ADJOURNMENT – On a motion of Councilperson Routledge and seconded by Councilperson McRell and carried, the meeting was adjourned at 8:32 PM

Respectfully submitted,

Marinella Di Vita

Town of Rockland, Town Clerk