

REGULAR MEETING of the TOWN OF ROCKLAND was held on June 18th, 2026 at 7:00 PM with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Chris Bury, Water and Sewer Superintendent and other members from the public

Pledge of Allegiance

Public Hearing – Dissolution of Hazel Light District

A motion was made by Councilperson DeVantier and seconded by Councilperson Wolcott to open the public hearing at 7 PM.

Public Comment – None

A motion was made by Councilperson Routledge and seconded by Councilperson McRell to close the public hearing at 7:01 PM

- Hazel Light District Dissolution

RESOLUTION #81- 2026 Dissolution of the Hazel Park Lighting District

In the Matter of the

Dissolution of the Hazel Park Lighting District

Town of Rockland, County of Sullivan, State of New York:

WHEREAS the Hazel Park Lighting District is a Special District that lies within and under the responsibility of the Town of Rockland,

WHEREAS the bounds of the Hazel Park Lighting District are attached,

WHEREAS the estimated cost to dissolve the Hazel Park Lighting District is \$133.94,

WHEREAS the dissolution of the Hazel Park Lighting District will have no effect on the employment status of any public employees,

WHEREAS upon the conclusion of the Fiscal Year 2025 the Hazel Park Lighting District had Assets in the amount of \$450.66 and Liabilities in the amount of \$185 and has no indebtedness,

WHEREAS for Fiscal Year 2026 the Hazel Park Lighting District show Revenue of \$524.83 and Expenditures of \$231.74 as of 4/30/2026 Year to Date,

WHEREAS there are no agreements that need to be made with any government entities other than the Town of Rockland in order to carry out the dissolution of the Hazel Park Lighting District,

WHEREAS the residents within the boundaries of the Hazel Park Lighting District will no longer be provided with street light services upon dissolution of the Hazel Park Lighting District,

WHEREAS upon the dissolution of the Hazel Park Lighting District it is estimated that the Hazel Park Lighting District will have more Liabilities than Assets and the Town of Rockland will levy and collect a final tax on the residents of the Hazel Park Lighting District to bring the total equity of the district to zero dollars,

WHEREAS no local laws will be affected or amended due to the dissolution of the Hazel Park Lighting District,

WHEREAS the Town of Rockland finds it to be in the public interest to dissolve the Hazel Park Lighting District,

WHEREAS the Town Board of the Town of Rockland heard from the public at the Town of Rockland Town Hall at 95 Main Street Livingston Manor NY 12758 at 7pm on the 18th of June 2026,

WHEREAS notice of such public hearing and location of Proposed Dissolution Plan for public inspection was posted in the Sullivan County Democrat on May 12th, May 19th, May 26th, and June 2nd of 2026,

WHEREAS the proposed Dissolution Plan for the Hazel Park Lighting District was made available for public inspection at the Town Clerk's Office, 95 Main Street Livingston Manor NY 12758 Monday through Friday between the hours of 12PM and 2PM from May 8th 2026 until June 18th, 2026, as well as at www.townofrocklandny.com under the Current News tab. Now, therefore be it

RESOLVED, that the Town of Rockland hereby endorses the attached Dissolution Plan, as proposed, to dissolve the Hazel Park Lighting District as of the 31st of October 2026,

RESOLVED that any debtors with claims against said district must submit claims to the Town of Rockland by mail to: Town of Rockland – HPL, 95 Main Street, PO Box 964, Livingston Manor, NY 12758 by the 15th day of October 2026. Any claims of indebtedness not received in writing by that date will no longer have validity.

RESOLVED, that these instruction for filing claims will be posted in the Sullivan Coutny Democrat on June 23rd, June 30th, July 7th, July 14th 2026.

A motion was made by Councilperson DeVantier seconded by Councilperson Wolcott with all in favor of the dissolution of the Hazel Park Lighting District

APPROVAL OF MINUTES

A motion was made by Councilperson Routledge and Seconded by Councilperson McRell to approve the June 4th, 2026 Minutes

CORRESPONDENCE

- NYAOT recapturing errors and overcharged on utility bills

OLD BUSINESS

- Delaware Engineering Professional Service Agreement

RESOLUTION #82- 2026 Roscoe & Livingston Manor Water Meter Replacement Services

A motion was made by Councilperson Devantier seconded by Councilperson Routledge with all in favor to sign the contract with Delaware Engineering for the Roscoe and Livingston Manor Water Meter Replacement for \$60,000.

RESOLUTION #83- 2026 Roscoe WTP Improvements

TOWN OF ROCKLAND TOWN BOARD

GOVERNMENTAL GRANT FUNDING ASSISTANCE

FOR

ROSCOE WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, this Town owns and operates the Roscoe Wastewater Treatment Plant (the “RWTP”), which plant treats flows from the Roscoe Sewer District; and

WHEREAS, this Town has been duly noticed by the New York State Department of Environmental Conservation and the U.S. Environmental Protection Agency that certain violations of the RWTP’s SPDES permit have occurred and exist causing the Town to undertake all improvements to the plant necessary to correct conditions causing the violations; and

WHEREAS, this Town has retained Delaware Engineering, D.P.C. through the Town’s procurement process to provide engineering services to plan, design and oversee construction of improvements to the RWTP, in part, to prevent said recurring SPDES violations; and

WHEREAS, in order to help fund improvements to the RWTP, this Town Board intends to apply for non-municipal sources of funding assistance through the *Water Infrastructure Improvement Act* (WIIA), a grant program administered by the New York State Environmental Facilities Corporation (the “NYSEFC”). The WIIA program can provide grant funding for up to 25% of project costs to eligible municipally owned treatment works projects.

NOW, THEREFORE, IT IS RESOLVED, that this Town Board hereby authorizes the Town's Supervisor, and in his absence, the Deputy Supervisor, to prepare and submit an application for grant funding through the WIIA program and is further authorized to enter into a grant agreement with the NYSEFC and to provide and execute any other documents necessary to receive funding assistance.

A motion was made by Councilperson McRell seconded by Councilperson Wolcott with all in favor to prepare and submit a WIIA grant application for the Roscoe Wastewater Treatment Plant Improvements.

- Forester Rid Jones – Timbering in Roscoe is done now moving onto LM. The money made from Roscoe will be used for the Roscoe Well and the money from Livingston Manor will be used for the new water tank.

NEW BUSINESS

- General Code Estimate

RESOLUTION #84- 2026 Update Code Books

A motion was made by Councilperson Routledge seconded by Councilperson Devantier with all in favor to pay General Code between \$3,520.00 and \$3,930.00 to update all 5 code books for the Town of Rockland.

- Control Point Associates Inc.

RESOLUTION #85- 2026 Survey Goldstein Property

A motion was made by Councilperson DeVantier seconded by Councilperson Routledge with all in favor to hire Control Point Associates Inc. complete a lot line revision for property 47.-3-2 & 4 in the amount of \$5,950.00

- Increase & Improvement of Facilities of the Roscoe Sewer District

RESOLUTION #86- 2026 Increase & Improvement of Facilities of the Roscoe Sewer District

At a regular 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 18th day of June, 2026.

PRESENT:

Hon. Robert Eggleton, Supervisor
Peter Devantier, Councilperson
Carol Edwards, Councilperson

Andrew McRell, Councilperson
Christine Routledge, 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 Wolcott
Seconded by: Councilperson McRell

ORDER CALLING FOR A
PUBLIC HEARING TO BE HELD ON

JULY 16, 2026

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, in the Town (herein called the “District”), 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

WHEREAS, 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 total cost thereof to be not in excess of \$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 supercedes 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 grant funds received from EFC or any other source 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 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 (SEQRA), constituting Article 8 of the Environmental Conservation Law, and has determined that the project is a Type II project for purposes of SEQRA and no further review is required;

Now, therefore, be it

ORDERED that a meeting of the Town Board of the Town be held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the July 16, 2026 at 7:00 P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons

interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED that the Town Clerk publish at least once in the official newspaper of the Town, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, in substantially the form appearing in Exhibit A, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: June 16, 2026

TOWN BOARD OF THE
TOWN OF ROCKLAND

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

Supervisor Robert Eggleton	voting	YES
Councilperson Peter Devantier	voting	YES
Councilperson Carol Edwards	voting	YES
Councilperson Andrew McRell	voting	YES
Councilperson Christine Routledge	voting	YES

The Order was declared adopted

- Hire Lawrence Damico Golf Course Cashier

RESOLUTION #87- 2026 Lawrence Damico Golf Course Cashier

A motion was made by Councilperson Routledge seconded by Councilperson DeVantier with all in favor to hire Lawrence Damico part time as a golf course cashier at \$16.50 hr

- Combined Energy Services

RESOLUTION #88- 2026 Propane Heaters for Roscoe Water Properties

A motion was made by Councilperson Routledge seconded by Councilperson DeVantier with all in favor to purchase 2 propane heaters from Combined Energy Services at a price of \$6,500 for 305 Rockland Rd & 341 Tennanah Lake Rd

- Water leak at Mobile home park unit #2 – Tabled until Board has more information
- AI Development – Possible Moratorium

DEPARTMENT HEADS:

Chris Bury – Water and Sewer Superintendent – Call county to come get there generator because the one on Rockland Rd is now fixed. Orchard St. hydrant has been replaced completely because we couldn't get parts for it.

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 June 18th, 2026

ABSTRACT #12 in the following amounts :

GENERAL	284-305	\$15,846.02
HIGHWAY	195-207	\$90,449.19
LIV MANOR SEWER	109-113	\$5,251.48
LIV MANOR WATER	117-123	\$1,138.81
ROSCOE WATER	114-117	\$651.65
ROSCOE SEWER	124-130	\$49,758.97
HAZ	6	\$55.23
LML	8	\$1,654.95
RRL	8	\$1,036.10

Public comment –

Concerned Resident – Gulf Road neighbor issues

ADJOURNMENT – On a motion of Councilperson McRell and seconded by Councilperson Routledge and carried, the meeting was adjourned at 7:42PM

Respectfully submitted,

Marinella Di Vita

Town of Rockland, Town Clerk

