

REGULAR MEETING of the TOWN OF ROCKLAND was held on **November 4, 2021** at 7:00 P.M. with the following members:

PRESENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	ANDREW McRELL
	COUNCILPERSON	EDWIN EDWARDS
	COUNCILPERSON	JR DEVANTIER
	COUNCILPERSON	CHRISTINE ROUTLEDGE

OTHERS PRESENT: Caroline Devoe Town Clerk, Ted Hartling Highway Superintendent, incumbent Highway Supt. Roger Decker and members of public.

Pledge of Allegiance

APPROVAL OF MINUTES

On a motion by Mr. Devantier seconded by Mr. Edwards the minutes were approved for the October 21, 2021 meeting.

CORRESPONDENCE

- Email from Lisa Lyons of Morgan Outdoors with invitation to join others on an early sunset walk on Round Top on 11/7 at 4pm which marks the end of daylight savings. This also marks the 4th year since the ribbon cutting!
- Share Service Plan from SC showing IT services & road striping for Town of Rockland

OLD BUSINESS

- Resolution for Budget Modification Highway

RESOLUTION #141 - 2021

WHEREAS the 2021 Budget requires modification, now therefore be it **RESOLVED** that the Highway Fund entries be authorized:

FROM:	5142.10	\$20,735.21	TO:	5110.10	\$20,735.21
		TOTAL:			\$20,735.21

The motion to accept this resolution was made by Mr. Devantier and seconded by Mr. McRell and unanimously carried.

- Resolution to Adopt Final 2022 Budget

RESOLUTION #142 - 2021

On a motion by Ms. Routledge seconded by Mr. McRell the following resolution was

ADOPTED- VOTE - AYES 5, NAYS 0:	Supervisor Eggleton	yes
	Councilperson McRell	yes
	Councilperson Devantier	yes
	Councilperson Edwards	yes
	Councilperson Routledge	yes

WHEREAS, the Town Board has met at the time and place specified in the notice of the said hearing on the preliminary budget and an opportunity was given to those present to be heard thereon,

NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2022, beginning January 1, 2022, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislator's of Sullivan County.

The 2022 Budget has an increase of .2557%

NEW BUSINESS

- Resolution to allow Fred Fries to store maps & documents at Hurleyville Historical Soc.

RESOLUTION #143 - 2021

A motion was made by Mr. Edwards and Mr. Devantier with all in favor to allow Fred Fries to gather documents & maps from Town Hall basement to take to Hurleyville Historical Society for preservation with other Town of Rockland artifacts & documents already located there.

- Resolution for Agreement with Middletown Human Society as Animal Control backup

RESOLUTION #144 - 2021

A motion was made by Mr. McRell seconded by Ms. Routledge with all in favor to sign agreement with Humane Society of Middletown for period of January 1, 2022 and ending December 31, 2022 for dog control shelter as needed.

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- Resolution for Reassessments in LM & Roscoe for Misc. Fees

RESOLUTION #145 - 2021

By Resolution of the Town Board of the Town of Rockland dated November 4, 2021, a list of parcels are to be re-levied for the Town of Rockland for misc. fees: mowing, trimming, snow removal & salting as approved by the Town Board during the Fiscal Year 2021 in the total amount of \$630.00

On a motion by Mr. Edwards seconded by Mr. Devantier the resolution was ADOPTED - VOTE - AYES 5, NAYS 0

- Resolution for Reassessments in LM & Roscoe Sewer Districts

RESOLUTION #146 - 2021

WHEREAS, the Clerk of Sewer Rents for **Livingston Manor Sewer & Roscoe Sewer Districts** has presented the list of unpaid sewer rents in the following total amounts for collection upon the 2021 Town of Rockland Tax Roll:

Livingston Manor Sewer District	\$ 41,291.77
Roscoe Sewer District	\$ 32,455.40

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid sewer rents and penalties to be levied upon the 2022 Town of Rockland Tax Roll.

Be it further RESOLVED, that the list of unpaid charges in the foregoing amounts be and constitute a part of this resolution.

On a motion by Mr. McRell seconded by Ms. Routledge, the resolution was ADOPTED - VOTE - AYES 5, NAYS 0

- Meeting with OSI & John Adams regarding purchasing portions of rail trail to connect
- High water event in Town of Rockland last week of October

Town Clerk Monthly Report
W/S Log & weekend schedule

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Engineering for Beaverkill stream work still moving ahead. Will look to get bids in coming weeks. Davis Rd resident requested a guard rail, trucks ready for winter & part replacement will be a concern as there is trouble currently.

APPROVAL OF BILLS

On a motion of Mr. Devantier seconded by Mr. McRell & all in favor the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #21 of 2021 in the following amounts:

General	367-382	\$
Highway	286-302	\$
Liv.Manor Water	215-223	\$
Liv.Manor Sewer	187-193	\$
R R Water	197-207	\$
Roscoe Sewer	194-201	\$
LM Light	18	\$

Public Comment - Sheila Shultz questioned the Election confusion and cannibas opt in or out decision by town. Supv. Eggleton said he did not have definite answers on either question.

EXECUTIVE SESSION - Personnel Issues

Motion to enter executive session was made by Mr. Devantier seconded by Ms. Routledge at 7:48pm. Motion to close executive session was made by Mr. McRell seconded by Ms. Routledge at 8:07pm. No action was taken.

ADJOURNMENT - With no further business, a motion was made by Ms. Routledge seconded by Mr. McRell and carried to adjourn the regular town board meeting at 8:08pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

