

REGULAR MEETING of the TOWN OF ROCKLAND was held on **May 2nd, 2024** at 7:00 PM with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk & members from the public.

APPROVAL OF MINUTES

CORRECTION: A motion was made by Mrs. Routledge and seconded by Mr. Edwards to amend Resolution #49 from the April 18th meeting, change the line item to 7310.4

A Motion was then made by Mr. DeVantier seconded by Mrs. Routledge to approve the minutes from the April 18th, 2024 board meeting

CORRESPONDENCE

- SC Managers newsletter, updates on waste water treatment plants and the SC airport
- Dog inspection from NYS AG & MKTS - Satisfactory

OLD BUSINESS

- Golf Course closing set for May 7th
- Trout Unlimited has chosen JL White engineering to complete Livingston Manor river restoration
- Meadow Hills Letter - Offer 12 month plan

NEW BUSINESS

- Rich Meade unload gravel

RESOLUTION #54- 2024 Allow Mr. Meade to utilize Town of Rockland Property

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to allow Rich Meade to unload gravel on Town of Rockland property on Creamery

- Appraise Town of Rockland Creamery Property

RESOLUTION #55 - 2024 Appraise TOR property 47.-4-6.1

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to appraise Town of Rockland property on Creamery

- 30 Finch Street request to waive this quarters bills since the home has been winterized, however, the homeowner never had the plumber shut the water off. Town of Rockland has tried to make several attempts at contacting this homeowner and have received all outgoing mail returned to sender. The Board members decided to take no action as it is the homeowners responsibility to communicate with the department.

- Add budget lines to General Fund

RESOLUTION #56 - 2024 Add Budgetary Lines

Add the following budgetary line items to the General Fund Budget

00-07-8410-20 - Electric & Power: Equipment and Capital Outlay

00-07-8410-40 - Electric & Power: Contractual Expenses

(For expenditures incurred during the generation of electrical power)

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to modify the budget as stated above

- No zoning review until further noticed

RESOLUTION #57 - 2024 Budget Modification GEN

WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the GEN Fund entries be authorized

FROM:	TO:
1355.10 - \$15,000 (assessor-personnel)	8410.4 - \$20,000 (electric & power-contractual)
1355.40 - \$5,000 (assessor-contractual)	8410.2 - \$10,000 (electric & power-equipment)
1995.40 - \$2,000 (taxes & assessment)	
3310.10 - \$1,000 (traffic control-personnel)	
3650.40 - \$7,000 (demolition of unsafe buildings)	

To fund new expenditure lines to account for the Fishman Rd Solar project

FROM:	TO:
1670.4 - \$5,000 (central printing)	1989.41 - \$10,000 (grant writer)
1355.40 - \$5,000 (assessor - contractual)	

To cover costs of grant writing services for NY Forward Grant - Livingston Manor

FROM: TO:
9010.80 - \$15,000 (retirement) 9030.80 - \$15,000 (social security)
Total: \$5,707.03 (Reimburse LM Rotary ClubFunding received from SC Youth Bureau)

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to modify the budget as stated above

Review of Water and Sewer Log & Weekend Schedule
Review of Town Clerk’s Report and Twin Village Golf Course Report

DEPARTMENT HEADS:

Chris Bury - Water and Sewer Superintendent- Getting prepared for Roscoe wastewater repairs. We’ve had some mechanical issues with some equipment, getting them fixed little by little. Ruben and Ronnie taking exams for licensing, Ronnie’s next one is in August.

Roger Decker - Highway Superintendent- Plow equipment is off for good till next winter season, department has been doing a lot of work including some tree work, patching and sealant. Shared service agreements need to be signed by Highway departments surrounding us in case of a catastrophic event, we would all be compensated for the use of equipment in case we need to help other townships. New labor law that takes affect in July about prevailing wages with vendors.

REMINDER SPRING CLEAN UP / DUMP DAY MAY 18th 8 AM - 2 PM

Public Comment:

Marjorie Feuerstein comments about how great of a job the volunteers did from the Litter Pluck and the Town also thanks them for their time.

APPROVAL OF BILLS

On a motion of Mr. McRell seconded by Mrs. Routledge the following resolution was ADOPTED - VOTE - RESOLVED to approve the bills on abstract #9 May 2nd, 2024 in the following amounts:

General	180-201	\$6,373.96
Highway	158-170	\$11,076.38
Liv.Manor Water	75-85	\$3,165.57
Liv.Manor Sewer	71-77	\$1,509.26
R R Water	72-82	\$1,671.78
Roscoe Sewer	68-77	\$2,224.22
LML	7	\$1,658.68

Executive session - personnel

Motion was made by Mr. Edwards and seconded by Mrs. Routledge to go into executive session at 7:22 PM

Motion was made by Mr. McRell and seconded by Mrs. Routledge to come out of executive session at 7:48 PM

ADJOURNMENT - On a motion of Mr. McRell seconded by Mrs. Routledge and carried, the meeting was adjourned at 7:49 PM

Respectfully submitted,
Marinella Di Vita Town Clerk