REGULAR MEETING of the TOWN OF ROCKLAND was held on June 20th, 2024 at 7:00

PM with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON COUNCILPERSON ANDREW McRELL

COUNCILPERSON CHRISTINE ROUTLEDGE

COUNCILPERSON PETE DEVANTIER
ABSENT: COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker (VIA ZOOM), Highway Superintendent, Christopher Bury, Water & Sewer Superintendent, Glenn Gabbard, Code Enforcement & other members from the public.

Public Hearing Solid Waste at 7 PM - Chapter 149 of the Rockland Municipal Code for the review of the accumulation of solid waste located at 46.-4-15 (58 Pearl St); at which time no interested parties attended nor were heard. Town of Rockland will be taking further action to clean up site and collect fees from homeowner.

Public Comment - Where was the fire? Will these fees be relevied to the homeowner at some point?

Supv. Eggleton - The fees will be relevied onto homeowners property tax bill.

A motion was made by Mr. DeVantier and seconded by Mr. McRell to close the public hearing at 7:03 PM

• Clean Debris at 46.-4-15

RESOLUTION #72- 2024 Hire Someone to Clean Solid Waste at 46.-4-15

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to send hire someone to clean the solid waste located at 46.-4-15 (58 Pearl Street) and relevy corresponding fees to the property owners tax bill

Public Hearing - Salt Shed Bids (no bids were received)

APPROVAL OF MINUTES

A Motion was then made by Mr. DeVantier seconded by Mr. McRell to approve the minutes from the June 6th, 2024 board meeting

• Presentation from Alex Rau & Bryan Bresler, volunteers at the LM Ambulance Corp; donated 2 Defibulators to the Town of Rockland Town Hall and the Town of Rockland Highway Department with many thanks to the Town. Training will be scheduled to learn how to use the devices and certify the town employees on CPR. The Town of Rockland thanks the Volunteer group for all their hard work and determination.

CORRESPONDENCE

- New York State Department of Conservation announces paper sporting licenses starting August 1st; licensing agents are going to charge customers for supplies as well
- Sullivan 180 LMCS was awarded the 2024 Golf Feather Community Impact Grant
- Sullivan County Historical Newsletter
- Website has been worked on, great progress so far incorporating the twin village website and Town of Rockland website into one.

OLD BUSINESS

- Contracts are out for Coyne parcel for the Rail Trail, once they are closed, will need to think about putting a gate up so no more people continue trespassing
- Delaware engineering filed for grants
- Met with Mr. Turco and the Open Space Institute
- Amend and Change Resolution #47

RESOLUTION #73- 2024 Amend and Change Resolution #47

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to amend and change the resolution #47 where employee, Alex Feeney was hired as a seasonal grounds main worker I with hours up to 40 hours a week

• Amend and Change Resolution #52

RESOLUTION #74- 2024 Amend and Change Resolution #52

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to amend and change the resolution #52 where employee, Peter (JR) DeVantier was hired as a seasonal grounds main worker I with hours up to 40 hours a week

• Community Watershed Flood Mapping Session at 7 PM on June 26th at the Livingston Manor Fire Department located at 93 Main Street Livingston Manor NY 12758

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NEW BUSINESS

• Antrim Streamside

RESOLUTION #75-2024 Noise Ordinance

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to approve the waiver of noise ordinance for the following events until 11:00 PM at the Antrim Streamside July 3rd - Wedding for 100 Guests

Livingston Manor Central School District Signs

RESOLUTION #76-2024

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to order 2 - 30"X24"X1/8 LMCSD Wildcats Town Signs from Keller Signs for \$275 Each plus tax

- Town Clerk Appointing Denise Dewitt as Deputy Town Clerk
- Appraisals done for potential town sites & property on Creamery appraised to sell
- Set next board meeting for July 2nd at 7 PM since board meeting falls on a holiday
- Zoning Review Meetings to start discussing Moratorium July 24th at 6:30 PM
- Water meter discussion set to have a presentation to discuss future replacement of water meter company and billing software

DEPARTMENT HEADS:

<u>Chris Bury - Water and Sewer Superintendent-</u> Tomorrow have to dig on Rockland Road for sewer main issue. Flower bed is done, replacement for air valves. There are 2 classes set for next week for waste water training.

Roger Decker- Highway Superintendent- Prepping for paving jobs, got some shoulder work done up on Cattail and Mongaup Rds, hoping to get some guard rails up. Meeting with Clean Path NY to discuss the work they are doing on the power lines, hoping they aren't going to be digging up the roads that the highway department just paved.

<u>Glenn Gabbard- Code Enforcement-</u> Report before the board, a lot of grass violations since its summer. Fire inspections have been done by Kaitlen, shes been working very hard and diligently. Full docket for court dates.

Public Comment:

Marshall Sneider - Catskill Public Theater hosting a mobile stage for 9 events at the Fireman's Field in Roscoe this summer. Asked the board members for a waive in fees since this group is a non profit

Waive Fees for Catskill Public Theater

RESOLUTION #78 - 2024 Catskill Public Theater

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to waive the fees for the Catskill Public Theater Non Profit Organization for their 9 performances through out the summer of 2024

John Hendrix - Will there be a public hearing for the Roscoe Well discussion? How are the finances doing for the Golf Course?

Sheila Shultz- Grant opportunity questions

Brian McPhillips - 2.7 Million dollar project to provide ALS & BLS 2 year contract for ambulatory services was established and passed at the county today. This will help with the need of ambulatory services throughout the county so one ambulance isn't doing more than others.

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 #12 June 20th, 2024 in the following amounts:

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General	258-280	\$9,980.91
Highway	201-218	\$15,375.23
Liv.Manor Water	105-110; 118	\$1,216.86
Liv.Manor Sewer	101-106	\$1,391.47
R R Water	103-110	\$1,072.38
Roscoe Sewer	100-107	\$50,730.58
LML	10	\$1,767.13
RRL	8	\$983.06

Executive session - Personnel

Motion was made by Mrs. Routledge and seconded by Mr. McRell to go into executive session at

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Motion was made by Mr. DeVantier and seconded by Mr. McRell to come out of executive session at 8:38 PM

• Ruben David Water License Raise

<u>RESOLUTION</u> #79 - 2024 Ruben David .50\$ Raise

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to give Ruben David a .50\$ raise retroactive from now until December for receiving his water license as per agreed when hired

• Part Time Help Golf Course

RESOLUTION #80 - 2024 Part Time Golf Help

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to hire someone Monday through Friday at minimum wage from 8 AM-12 PM at the Golf Course to collect green fees and schedule tee times

<u>ADJOURNMENT</u> - On a motion of Mrs. Routledge seconded by Mr. McRell and carried, the meeting was adjourned at 8:40 PM

Respectfully submitted, Marinella Di Vita Town Clerk