REGULAR MEETING of the TOWN OF ROCKLAND was held on **May 16th**, **2024** at 7:00 PM with the following members:

PRESENT:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk (ZOOM), Jennifer DeVantier, Secretary to the Supervisor & members from the public.

-Bid Opening - No bids were delivered, will be advertising for one more month

-Trout Unlimited Presentation by Tracy Brown - some topics discussed and presented to the board was the water shed assessment, some possible funding, flooding studies and restoration work. Also, spoke to the board about the project going in at Riverside Park this summer. A community mapping session will take place on June 26th (Wednesday) at the Livingston Manor Fire House. Trout Unlimited will also have a booth at the Trout Parade on June 8th so if there are any questions or concerns they will be available for the public.

APPROVAL OF MINUTES

A Motion was then made by Mrs. Routledge seconded by Mr. McRell to approve the minutes from the May 2nd, 2024 board meeting

CORRESPONDENCE

- Trout Unlimited at the Catskill Fly Fishing Museum on June 6th, 2024 guest speakers
- Livingston Manor Chambers Flower day is May 18th, 2024 from 10AM-4 PM
- Parades for Memorial Day RRFD at 10 AM
- Trail Clean up Day on Trail on June 1st

Kathy Fries - Thank you to the Highway Department for all the help for the litter pluck. Sullivan 180 had the chamber fill out a brief satisfactory survey, some challenges faced were the garden that was dug up because of a water main break, which resulted to the light pole being taken down and rocks poured in, that took away a beautiful flower garden. The other issue was the town's garbage cans over filling, some suggestions were made on how to avoid the overfill of the garbage.

OLD BUSINESS

• Golf Course is open - still no one leasing front food space - Leagues are starting this weekend, looking to get some volunteers to help with payments at the Club House

NEW BUSINESS

• Local Law #2 - 2024 Introduction to Moratorium Limited Land Use Law

<u>RESOLUTION</u>#58- 2024 Introduction of Local Law #2-2024

A motion was made by Mr. McRell seconded by Mrs. Routledge with all in favor to introduce Local Law #2, "imposing a limited land use moratorium in the Town of Rockland, Sullivan County, New York." With all in favor by roll call, the public hearing was set for June 6th, at 7 PM

Sunshine Colony Noise Ordinance

<u>RESOLUTION</u> #59- 2024 Noise Ordinance

A motion was made by Mr. DeVantier seconded by Mr. Edwards with all in favor to approve the waiver of noise ordinance for the following event on June 7th from 7PM-10PM at the Sunshine Colony

• Hazard mitigation plan - disaster assistance federal funds for flooding, meeting on June 17th from 10am-12PM in the Legislative hearing room in the Sullivan County Government Center

<u>RESOLUTION</u>#60 - 2024 Budget Modification GEN

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

FROM:	TO:
6989.40 - \$10,000	7110.20- \$22,000.00 (Parks Equipment)
8160.40 - \$7,000	
8160.10 - \$3,000	
8810.40 - \$2,000	

To cover purchase of golf course equipment / fund newly created budget line The motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to modify the budget as stated above

RESOLUTION #61 - 2024 Add Budgetary Lines

Add the following budgetary line items to the General Fund Budget

00-06-7110-20 -Parks: Equipment and Capital Outlay

(For expenditures incurred during the purchase of equipment and other assets for Parks)

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

DEPARTMENT HEADS:

<u>Chris Bury - Water and Sewer Superintendent-</u> LMSTP mechanical problems, one tank working other waiting on parts. Roger and highway department has been assisting with the RW tower road. Tree trimming needs to be done. More trainings and Ronnie completed one of his waste water classes.

<u>Glenn Gabbard- Code Enforcement-</u> Willowemoc Motel still being vandalized some more boarding has been done. Fire inspections for summer camps have begun. Some nonresponsive at this point. Will need some assistance from the Department of State to escalate to State Supreme Court.

Public Comment:

Diane Foster- what is the need of 3 part time parks department employees? Patti Casey - expresses concerns about a noise ordinance previously granted

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 #10 May 17th, 2024 in the following amounts:

0		
General	202-218	\$40,570.03
Highway	171-186	\$36,941.91
Liv.Manor Water	86-93	\$1,484.52
Liv.Manor Sewer	78-89	\$163,113.37
R R Water	83-90	\$1,501.31
Roscoe Sewer	78-87	\$2,651.91
LML	8	\$25.97
RRL	6	\$950.85
HAZ	5	\$48.56

Executive session - personnel

Motion was made by Mrs. Routledge and seconded by Mr. DeVantier to go into executive session at 7:53 PM

Motion was made by Mr. DeVantier and seconded by Mr. McRell to come out of executive session at 8:17 PM

<u>RESOLUTION</u>#62- 2024 Dean Dewitt Parks and Rec

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to hire Dean Dewitt, part time park maintenance employee at a rate of \$18 Hr up to 20 hours a week

<u>ADJOURNMENT</u> - On a motion of Mr. McRell seconded by Mrs. Routledge and carried, the meeting was adjourned at 8:18 PM

Respectfully submitted, Marinella Di Vita Town (

Marinella Di Vita Town Clerk