

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on July 2<sup>nd</sup>, 2024 at 7:00 PM with the following members:

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

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.

### **APPROVAL OF MINUTES**

With corrections being made on Resolutions # 76 & 79 a Motion was then made by Mr. DeVantier seconded by Mr. McRell to approve the minutes from the June 20<sup>th</sup>, 2024 board meeting

### **CORRESPONDENCE**

- Bible Study gathering Riverside park

#### **RESOLUTION #80- 2024 Riverside Park**

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to allow Kaitlen Martin to have weekly gatherings in the Riverside Park for a bible study session. The gatherings would only last 45 minutes and will only be once a week starting in August at 3 PM.

- Open Space Institute recognition Town of Rockland residents John and Patricia Adams

Water Meter Presentation by Dan Scrima from dynamic water concepts and Noah Dew from Zenner. The presentation was to educate the Board Members about the water system and how the meters get read and communicate back to the program and clerk.

### **OLD BUSINESS**

- Creamery Road Property 47.-4-1

#### **RESOLUTION #81- 2024 Sell Property Richard Meade**

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to sell the Town of Rockland's property off of Creamery Road ( 47.-4-1 ) to Richard Meade for \$20,000

- Broadacre Farms Ventures LLC

#### **RESOLUTION #82- 2024 Noise Ordinance**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to approve the waiver of noise ordinance for the following event from 4PM-8PM at the Broadacre Farms property

Reschedule date : July 27<sup>th</sup> - Event for up to 40 Guests

- Coyne property parcel

#### **RESOLUTION #83- 2024 Purchase Property for O&W Rail Trail**

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to approve the purchase of the Coyne Parcel using ARPA Funds. Property costs are \$41,441.13 for estimated almost 8 acres of land. This will require a temporary easement until Rail Trail is completed.

### **NEW BUSINESS**

- Cemetery Deeds

#### **RESOLUTION #84- 2024 Purchase of 4 Plots**

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to sell 3 plots to Tina Helms in the amount of \$900.00 and 1 plot to Fredrick DuMond in the amount of \$300.00

- Cemetery Deeds

#### **RESOLUTION #85- 2024 Lost Deed Gail Simpson**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to reissue a lost deed for Orchard Street Cemetery for Gail Simpson

- Golf Course Employees

#### **RESOLUTION #86- 2024 Jim Corless & Brooke Colmax**

A motion was made by Mr. Edwards seconded by Mr. McRell with all in favor to hire Jim Corless as a golf course cashier & Brooke Colmax as a student worker to help with the Golf Course Club House at an hourly rate of minimum wage

- 44 Highland Avenue

**RESOLUTION #87- 2024 Credit on Sewer Bill**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to credit the sewer bill for 44 Highland Avenue in the amount of \$257.40

- Excavator for W/S

**RESOLUTION #88- 2024 Purchase Excavator**

A motion was made by Mr. Edwards seconded by Mr. DeVantier with all in favor to purchase an excavator from Marshall Machinery (2022 Used Kubota Compact Excavator KX033-4) using ARPA Funds in the amount of \$40,000.00

- Budget Modifications for Roscoe Sewer

**RESOLUTION # 89- 2024 Budget Modification RS**

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

FROM:	TO:
8130.4 - \$2,125.91	8130.2 - \$2,125.91
Total:	\$2,125.91 (Roscoe STP Flight Bars)

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

- Zenner

**RESOLUTION #90- 2024 Zenner Water Meters**

A motion was made by Mr. DeVantier seconded by Mr. McRell with all in favor to move forward with Zenner following all necessary requirement in and under environmental funding

Water & Sewer Log ; Weekend Schedule

Town Clerks Report - Update on Twin Village Golf Course Financials

**DEPARTMENT HEADS:**

**Chris Bury - Water and Sewer Superintendent-** Fire company had some issues with a vendor blowing the hydrant, don't know what caused it but it had a broken gasket. Minor issues but got it all fixed. Parts for flight bars came in, moving forward.

Public Comment: Sheila Shultz asked when the zoning review meeting was.

**APPROVAL OF BILLS**

On a motion of Mr. DeVantier seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - RESOLVED to approve the bills on abstract #13 July 2<sup>nd</sup>, 2024 in the following amounts:

General	281-298; 300-301	\$7,597.18
Highway	219-232	\$9,356.51
Liv.Manor Water	111-117	\$1,803.37
Liv.Manor Sewer	107-111	\$619.98
R R Water	111-118	\$1,611.12
Roscoe Sewer	108-115	\$3,107.07

Executive session - Litigation

Motion was made by Mr. McRell and seconded by Mr. DeVantier to go into executive session at 8:06 PM

Motion was made by Mr. DeVantier and seconded by Mr. McRell to come out of executive session at 8:29 PM

**ADJOURNMENT** - On a motion of Mr. Edwards seconded by Mr. McRell and carried, the meeting was adjourned at 8:29 PM

Respectfully submitted,  
Marinella Di Vita  
Town Clerk