

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on August 15<sup>th</sup>, 2024 at 7:00 PM with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent and other members from the public.

A moment of silence for employee, resident and friend, Travis Davis. Town of Rockland sends warm condolences to the Davis family during this difficult time.

### **APPROVAL OF MINUTES**

A Motion was made by Mr. DeVantier seconded by Mrs. Routledge to approve the minutes from the August 1<sup>st</sup>, 2024 board meeting

### **CORRESPONDENCE**

- Upper Delaware Council Registration open October 16<sup>th</sup> & October 17<sup>th</sup> at the Villa Roma
- October 4<sup>th</sup> O&W Rail Trail Meeting
- Letter from the Courtyard Bar and Grill

### **OLD BUSINESS**

- NY Forward information is up on the website and set up in the office as well, if anyone in the downtown area plans on doing renovations or signage they should fill out the survey and return to the Town Clerk's Office to be filed.
- Bid proposal from Tweedie Construction Services, Inc for the Salt Shed Foundation Buttress
- Cameras installed at the Town Hall, so far two are installed. One in the clerks office and the other up handicap ramp. Plans to have more put up, two outside facing the street view and foot traffic and one in the building department stairway

### **NEW BUSINESS**

- Tweedie Construction Services, Inc.

#### **RESOLUTION #116- 2024**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to hire Tweedie Construction Services, Inc to repair the foundation buttress and footings of the salt shed bid at the price of \$73,460.00

- Livingston Manor Library to renovate and expand or purchase new building with grant acceptance

#### **RESOLUTION #117- 2024**

A motion was made by Mr. DeVantier seconded by Mrs. Routledge with all in favor to support the Livingston Manor Public Library in their future endeavors of expanding library with access to Casey Way if need be.

- Fall Dump Day set October 5<sup>th</sup>
- Hire new help as fill in for the Twin Village Golf Course

#### **RESOLUTION #118- 2024**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to advertise and hire a part time fill in for extra help at the Golf Course Club House

### **DEPARTMENT HEADS:**

**Roger Decker - Highway Superintendent-** Rough few weeks it has been. Ragin Road was a complete wash out. Trees have been down in Livingston Manor and roads are being washed out in Roscoe. Set my department back by a few weeks unfortunately. Lost a great employee, Travis Davis. The HWY dept mower is still down. Looking to get a new mechanic.

Public Comment: N/A

### **APPROVAL OF BILLS**

On a motion of Mr. Edwards seconded by Mr. DeVantier the following resolution was ADOPTED - VOTE - RESOLVED to approve the bills on abstract #16 August 15<sup>th</sup>, 2024 in the following amounts:

General	344-360	\$8,595.01
Highway	265-280	\$99,444.54
Liv.Manor Water	138-145	\$5,639.38
Liv.Manor Sewer	132-139	\$1,230.27
R R Water	141-148	\$1,622.99
Roscoe Sewer	140-151	\$2,471.49
HAZ	7	\$53.50
LML	13	\$1,645.16
RRL	10	\$1,017.80

**ADJOURNMENT** - On a motion of Mrs. Routledge seconded by Mr. Edwards and carried, the meeting was adjourned at 7:18 PM

Respectfully submitted,  
Marinella Di Vita  
Town Clerk