

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on July 18<sup>th</sup>, 2024 at 7:00 PM with the following members:

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

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

### **APPROVAL OF MINUTES**

A Motion was then made by Mr. Edwards seconded by Mr. DeVantier to approve the minutes from the July 2<sup>nd</sup>, 2024 board meeting

### **CORRESPONDENCE**

- Livingston Manor Library career assistance, makerspace Tuesdays, pajama storytime (August on Thursdays), Snack Club, Ultimate challenge activities, Lego club, for more information contact the Livingston Manor Library at 845-439-5440
- Zoning Review Reminder July 24<sup>th</sup> at 6:30 PM
- Support a Single Bite community awareness of food insecurity with Kristina Wong food bank influencer. All sponsors are asked to send their logo to 845-482-1030 or [sam@asinglebite.org](mailto:sam@asinglebite.org) on or before August 10<sup>th</sup>
- Nyseg Billing Improvements, look on bill to find your CDG Credit

Presentation Balsey Dean De Witt III – American Legion, Lester White Post 566 – community project and grant writing for Town of Rockland to strengthen our community

### **OLD BUSINESS**

- Delaware Engineering Bid Specs Meter Work

#### **RESOLUTION #91- 2024 Preliminary Bid Specs**

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to move forward with Delaware Engineering to begin preliminary procedure for the Bid speculation \$15,000

- Dog park at Riverside park in Roscoe will be closed for about 4 weeks for river work done by Trout Unlimited
- O&W Rail Trail Committee meeting is Wednesday, July 31<sup>st</sup> at 5:30 PM

### **NEW BUSINESS**

- Budget Modifications for Livingston Manor Sewer

#### **RESOLUTION #92- 2024 Budget Modification LMS**

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

FROM:	TO:
ARPA - \$12,000.00	8120.2 - \$12,00.00
Total:	\$12,000.00 ( mini excavator )

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

- Budget Modifications for Livingston Manor Water

#### **RESOLUTION #93- 2024 Budget Modification LMW**

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

FROM:	TO:
ARPA - \$12,000.00	8340.2 - \$12,00.00
Total:	\$12,000.00 ( mini excavator )

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

- Budget Modifications for Roscoe Sewer

#### **RESOLUTION #94- 2024 Budget Modification RS**

WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the

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RS Fund entries be authorized

	FROM:	TO:
ARPA	- \$8,000.00	8120.2 - \$8,000.00
	Total:	\$8,000.00 ( mini excavator )

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

- Budget Modifications for Roscoe Rockland Water

**RESOLUTION #95- 2024 Budget Modification RRW**

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

	FROM:	TO:
ARPA	- \$8,000.00	8340.2 - \$8,000.00
	Total:	\$8,000.00 ( mini excavator )

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

- Support Livingston Legacy Holdings LLC redevelopment

**RESOLUTION #96- 2024 Keiser Redevelopment Project**

A motion was made with all in favor to support Livingston Legacy Holdings LLC to redevelop manufacturing facility located near the intersection of Main Street and Pleasant Street in Livingston Manor.

- Water & Sewer New Fire Hydrant

**RESOLUTION #97- 2024 River Street Fire Hydrant**

A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to purchase a new fire hydrant for River Street for up to \$4,150

- Pete DeVantier Foundation

**RESOLUTION #98- 2024 Donate Golf For Four To Foundation**

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to donate golf for 4 at Twin Village Golf Course to the Pete DeVantier Foundation from the Town of Rockland in memory of Pete DeVantier.

- Letter from Karla Munoz Dubois St

**RESOLUTION #99- 2024 Credit To Livingston Manor Sewer Acct**

A motion was made by Mrs. Routledge seconded by Mr. McRell with all in favor to give a credit of \$866.09 to the Livingston Manor Sewer Bill for 14 Dubois Street

- Survey and Purchase Tom Ward Property

**RESOLUTION #100- 2024 Survey & Purchase 20ft from Tom Ward - Rail Trail Property**

A motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to survey and purchase 20ft property from Tom Ward to be able to connect O&W Rail Trail to the heart of Livingston Manor

- Hire Jim Severing to Survey Property

**RESOLUTION #101- 2024 Survey Tom Wards Property for O&W Rail Trail Purchase**

A motion was made by Mrs. Routledge seconded by Mr. DeVantier with all in favor to survey Tom Ward's Property off of Rail Trail

**DEPARTMENT HEADS:**

**Chris Bury - Water and Sewer Superintendent-** Finished firefighter hydrant in Roscoe and got the mini excavator already used many times

**Roger Decker - Highway Superintendent-** Brush hog broke down last day of warranty so dealing with that right now. Lots of trees down on that last storm been seal coating a bunch of roads, thinking about doing some paving on Orchard Street if available funding is available.

**Glenn Gabbard – Code Enforcement-** Report is before the board, lots of work and staying pretty active. Over 100 short term rentals. 40 Spring Street is up for foreclosure and in dilapidated state, really should consider taking it down is in horrendous shape. Great job to Kaitlen for all her work discovering over 100 short-term rentals within the town.

**RESOLUTION #102- 2024 40 Spring Street Property**

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A motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to have 40 Spring Street property appraised for possible removal by the town

Public Comment:

Kathy Fries – Thank you to Town of Rockland for fixing the flower bed, multiple flowers planted and are already started to bloom beautifully.

Sheila Shultz- Any water tank in Livingston Manor updates? Solar project updates? Condemnation at the blinking light with the burnt structure update? Asked about updates on property 51.-1-5.1 and violations with the town

Mike Rittendale – Concerns noise and parking at the Beaverkill Covered Bridge State Park. Disturbances to neighbors as well as a safety hazard with ambulance and fire departments not being able to get through because congestion of parking

John Hendrix - \$15,000 seems steep for preliminary process for bid specs, is that necessary?

**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 #14 July 18<sup>th</sup>, 2024 in the following amounts:

General	302-324	\$19,753.54
Highway	233-250	\$25,284.87
Liv.Manor Water	119-131	\$16,109.74
Liv.Manor Sewer	112-123	\$22,263.41
R R Water	119-132	\$10,777.40
Roscoe Sewer	116-128	\$17,164.43
RRL	9	\$1,923.17
LML	11	\$65.21
HAZ	6	\$46.18

Executive session

Motion was made by Mr. DeVantier and seconded by Mr. Edwards to go into executive session at 7:46 PM

Motion was made by Mrs. Routledge and seconded by Mr. McRell to come out of executive session at 8:05 PM

**ADJOURNMENT** - On a motion of Mr. DeVantier seconded by Mr. McRell and carried, the meeting was adjourned at 8:06 PM

Respectfully submitted,  
Marinella Di Vita  
Town Clerk

