

REGULAR MEETING of the TOWN OF ROCKLAND was held on October 3rd, 2024 at 7:00 PM with all the following members:

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

OTHERS PRESENT: Jennifer DeVantier, Secretary to the Supervisor, Roger Decker, Highway Superintendent(ZOOM), Chris Bury, Water and Sewer Superintendent and other members of the public

A moment of silence for Richard Welch

Local Law #3 Revision of Moratorium

Opened at 7 PM

Will remain open until Supervisor and Councilperson Routledge return to next board meeting.

Public Comment - Sheila Shultz would like a copy

No other comments were made at this time

Public comment was closed at this time and tabled for next meeting

APPROVAL OF MINUTES

A motion was made by Mr. DeVantier and seconded by Mr. Edwards to approve the minutes from the August 19th, 2024 board meeting

CORRESPONDENCE

- Dalhia Road water main repair on Wednesday October 9th - service outage Johnston Rd Old Route 17 Flats, Knoll Road, Dahlia & DK lane - Water & Sewers will be notified
- Town Wide Fall Cleanup day October 5th at the Town Transfer Station from 8-2 PM

OLD BUSINESS

- Willowemoc stream crossing is complete and the dog park is subject to open any day now
- Highway agreement proposal to amend 284 Agreement

RESOLUTION #138 -2024

A motion was made with all in favor to amend 284 Agreement sign in January 2024 to include paving on the following roads in the Town of Rockland - Craige Clair Rd 1 mile and 3 tenths, Hunter Lake Road an extra 1320 Ft over the original 1 mile, & Anderson Rd add an extra 1 mile to the original 1 mile listed in the 284 Agreement signed in January 2024. In Leu of budget modification to be expended from 5110.41. Executed in duplicate on this 3rd day of October 2024 will all in favor.

NEW BUSINESS

- Club Cars are starting to die at the clubhouse, looking to lease some new carts for the new season. The trade in value for the 10 2019 lithium battery carts the golf course already owns is \$27,750.00 in which Club Car LLC will provide a check to the Town of Rockland at delivery for trades.

RESOLUTION #139 -2024

A motion was made by Mr. Edwards and seconded by Mr. DeVantier with all in favor to lease 18 new carts (2024 Tempo EFI Gas) for 4 years at a monthly rate of \$3,891.42- yearly rate of \$23,348.52. 6 Payments will be made a year May through October.

- NY Forward Steering Committee Meeting - October 14th, 2024 from 4-6 PM. This meetings purpose is to discuss the opportunity the Town of Rockland can have with all the grant funding.

DEPARTMENT HEADS

Chris Bury - Dahlia Road water line repair on Wednesday the 9th, will be an interruption of service. Engineer look at the Dahlia Road water line for a future line replacement. Hydrant flushing taking place next week. The water departments propane heater has been repaired. November 4th the water tower will be cleaned in Roscoe.

Roger Decker- Robert Greene ready for truck pick up next week, Anderson Road is getting started next week. Price comparison on the big trucks 2-3 years out. Andrew Laskey coming to shop to complete doors and roofs etc. Asked for a time extension on the ice on roof. Ken Fisk is coming back for emergency fuel shut off. Steven Hecht passed his class A license, may be able to take him on as an HMOE. Getting a trade in value on Marks truck for Twin Village.

W/S log & weekend schedule

Public Comment:

Sheila Shultz - Zoning review October 10th

John Hendrix - Purchase of older carts and now new ones

APPROVAL OF BILLS

On a motion of Mr. Edwards and seconded by Mr. DeVantierl the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on ABSTRACT # 19 October 3rd, 2024 in the following amounts :

GENERAL	413-428	\$10,277.01
HIGHWAY	312-323	\$200,324.90
LIV MANOR SEWER	160-164	\$2,065.78
LIV MANOR WATER	167-170	\$2,534.17
ROSCOE WATER	171-175	\$1,137.15
ROSCOE SEWER	172-176	\$934.63

ADJOURNMENT – On a motion of Mr. DeVantier and seconded by Mr. Edwards and carried, the meeting was adjourned at 7:28 PM

Respectfully submitted,

Marinella Di Vita

Town Clerk