

REGULAR MEETING of the TOWN OF ROCKLAND was held on **December 19th, 2024** at 7:00 PM with all the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, Chris Bury, Water and Sewer Superintendent and other members of the public.

A Moment Of Silence for William Rajewski and Ed Van Put

APPROVAL OF MINUTES

A motion was made by Mrs. Routledge and seconded by Mr. DeVantier to approve the minutes from the December 5th, 2024 board meeting.

Thank you to Rosemary Hankins to covering the last board meeting for Supervisor Eggleton and Deputy McRell

Restore NY - Livingston Legacy Project Legal notice posted 3 consecutive days in the Daily Voice

CORRESPONDENCE

- Jeff Bank Holiday Card - Thank you from the Town of Rockland Town Board
- Ladies of Mother Devine Program Holiday Card - Thank you from the Town of Rockland Town Board

OLD BUSINESS

- **RoseMary Hankins Meeting Pay**

RESOLUTION # 172 - 2024 Rate of pay \$50 Per Meeting

A motion was made by Mr. Edwards and seconded by Mrs. Routledge with all in favor to set a rate of pay at \$50 per meeting for Rosemary Hankins in case of Supervisor or Deputy's absence

NEW BUSINESS

- Budget modification

RESOLUTION #173- 2024 Budget Modification General Fund

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

FROM:		TO:	
Revenues		Expenditures	
00-2401 Interest Earned	\$67,500.00	8160.40 - Refuse & Garbage	\$2,300
		1620.40 - Building Contractual	\$9,000
		1410.4 - Town Clerk Contractual	\$2,000
		8745.40 - Flood Erosion Control	\$50,000
		6410.41 - Publicity Roscoe	\$130.00
		1989.42 - Consultant	\$3,400
		1910.10 - Insurance	\$660.00
		1340.40 - Budgeting	\$10.00

To Cover Expenditures Approved For Improvements or Purchases in Various Departments

Revenues		Expenditures	
00-2770 ARPA	\$41,441.13	1440.40 - Engineering	\$41,441.13

To Cover Expenditures Related to Rail Trail Planning

Appropriated Fund Balance	Expenditures	
Building Reconstruction Reserve	1620.20 - Buildings Equipment	\$5,500
\$94,255.88	1620.40 - Buildings Contractual	\$2,700
	5132.40 - Garage Contractual	\$9,627.88
	5132.20 - Garage Captial Impr.	\$76,428

To Cover Improvements at Town Hall and Highway Garage Approved in Resolution #131 - 2024

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

- Budget modification

RESOLUTION #174 - 2024 Budget Modification LMW

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

FROM:	TO:
Fund Balance - \$21,419.35	8340.2 - \$21,419.35
Total: \$21,419.35 (Dahlia Rd Water Main Repair & Replacement)	

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

- **Quotes for Spray Foam**

RESOLUTION #175 - 2024 Spray Foam Golf Course Utility Shed

A motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all in favor to hire Prestige Energy Solutions to insulate the Utility Shed at the Twin Village Golf Course. Multiple quotes were read off and the Board Members decided Prestige would provide the quality of work needed. Quotes attached to voucher.

- Livingston Manor Public Library Events - 845-439-5440 - 92 Main Street LM NY -
 Couponing in the Digital Age Wednesday January 15th at 11 AM, Transcendental
 Meditation Technique (ages 10 +) Saturday January 25th at 11 AM, Sensory Play Series
 Taste Saturday January 18th at 10:30 AM, Winter Wall Sign Thursday January 23rd at 5:30
 PM, Lego Club (ages 4+) Friday January 17th at 3:30 PM, Pokemon Club Saturday
 January 11th 11:30AM -12:30 PM - Repair Café Saturday January 18th 11-2PM at
 the LM Presbyterian Church 568 Old Route 17 LM NY
- Update on zoning review regarding affordable housing meeting on December 18th
- Year End Meeting Friday, December 27th at 11 AM

DEPARTMENT HEADS

Roger Decker -Ram 5500 still at Robert Green, they cant figure out whats going on with it because the problem wont duplicate for them. Were thinking that they need to load something in the back, maybe some weight will make the problem happen again. 4 Wheel Drive back up and running, gonna stock up on the front differentials so that if one of them go bad we can fix it quickly instead of waiting for part to come in again, wasted a lot of time we will try to avoid that the next time around. We are doing the winter thing! Backhoe tires have been replaced. Still short in the HWY dept and still looking for a shop mechanic. Gutters have been installed with the heat tapes in them but it looks like there is an ice build up towards the old barn roof. Attic is warmer so may need to have to seek to have this insulated so the new gutters don't weigh down from the ice. Just need to do awnings now and we are caught up.

Chris Bury -Roscoe pump station mechanical issue with the generator. We borrowed a generator from the County temporarily while we wait for the part, which should be in soon. We will repair it in house instead of reaching out to an outside vendor. 2 New check valves came in. Everything else is normal for the time being.

Public Comment: No Public Comment Offered At This Time

APPROVAL OF BILLS

On a motion of Mrs. Routledge and seconded by Mr. DeVantier the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on ABSTRACT # 24 December 19th , 2024 in the following amounts:

GENERAL	508-539	\$141,218.21
HIGHWAY	388-407	\$51,199.27
LIV MANOR SEWER	208-215	\$2,534.25
LIV MANOR WATER	213-222	\$27,355.94
ROSCOE WATER	216-223	\$2,625.82
ROSCOE SEWER	224-230	\$2,704.03
LML	18	\$1,374.57
RRL	15	\$938.55
HAZ	11	\$50.93

ADJOURNMENT – On a motion of Mr. DeVantier and seconded by Mr. Edwards and carried, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Marinella Di Vita, Town Clerk