

YEAR END MEETING of the TOWN OF ROCKLAND was held on **December 27th, 2024** at 11:00 AM with all the following members:

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

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

APPROVAL OF MINUTES

December 19th minutes were held for motions from Board Members

CORRESPONDENCE

- Sullivan 180, Kelly Allegra HVEA & SC Democrat Happy Holiday Cards

OLD BUSINESS

NEW BUSINESS

- Budget modification

RESOLUTION #- 2024 Budget Modification (ALL FUNDS)

WHEREAS, the 2024 Budget requires modification, now therefore be it RESOLVED, that the Roscoe Sewer entries be authorized

From:		TO:	
8110.2	\$588.03	8120.4	\$588.03
AND			
8110.4	\$417.47	8120.4	\$417.47
Total=	\$1,005.50	(66 Rockland RD Generator Repair)	

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

FROM:	TO:
1440.40 - \$400.00 Engineering - contractual	1410.10 - \$400 Town Clerk Payroll
5650.40 - \$1,000 Off St Parking	7110.10 - \$1,000 Parks Personnel
8020.10 - \$2,000 Planning personnel	8020.40 - \$2,000 Planning contractual

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

FROM:	TO:
5142.10 - \$5,000 Snow removal - personnel	5110.10 - \$5,000 General repairs - personnel

9060.80 - \$1,000

Health insurance

5110.41 - \$1,000

General repairs contractual

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

FROM:

TO:

Revenues

30-2770 - \$15,967.32

(For purchase of pickup truck and trailer approved on Resolution #152 - 2024)

Expenditures

9060.80 - \$8,500

Health insurance

8130.40 - \$500

Sewage treatment - contractual

Expenditures

8120.20 - \$15,967.32

Expenditures

9030.80 - \$8,500

Debt Service

8130.20 - \$500

Sewage Treatment - equipment

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

FROM:

TO:

Revenues

21-2770 - \$15,967.32

(For purchase of pickup truck and trailer approved on Resolution #152 - 2024)

Expenditures

9060.8 - \$1,000

Health insurance

Expenditures

8340.20 - \$15,967.32

9030.80 - \$1,000

Social Security

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

FROM:

TO:

Revenues

31-2770 - \$10,644.88

ARPA

(For purchase of pickup truck and trailer approved on Resolution #152 - 2024)

Expenditures

8120.20 - \$10,644.88

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

FROM:

TO:

Revenues

31-2770 - \$10,644.87

ARPA

(For purchase of pickup truck and trailer approved on Resolution #152 - 2024)

Expenditures

8340.20 - \$10,644.87

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

- **Resignation Letter from Board Member Edwin Edwards - Thank you from the Town of Rockland for your dedication to the Town for many years. We will miss you.**

DEPARTMENT HEADS

Roger Decker -Plugging away at winter. We had 3 furnaces out and a backhoes is out. Silverman coming to service the furnaces so this doesn't happen again, most likely will set up a yearly service with them. Quote for the new truck is in and the other truck is still at Robert Green with transmission issues.

Chris Bury - Best we can do for repairs, water main break. Still trying to figure out a solution for the generator issue

Public Comment: No Public Comment Offered At This Time

APPROVAL OF BILLS

On a motion of Mr. Edwards and seconded by Mr. DeVantier the following resolution was ADOPTED-VOTED-RESOLVED to approve the bills on ABSTRACT # 25 December 27th , 2024 in the following amounts:

GENERAL	540-554	\$35,515.29
HIGHWAY	408-410	\$15,186.02
LIV MANOR SEWER	216-217	\$482.90
LIV MANOR WATER	223-226	\$4,737.42
ROSCOE WATER	224-226	\$1,148.23
ROSCOE SEWER	231-235	\$4,442.44

ADJOURNMENT – On a motion of Mr. Edwards and seconded by Mr. DeVantier and carried, the meeting was adjourned at 11:12 AM.

Respectfully Submitted,

Marinella Di Vita, Town Clerk