

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 16th, 2025** at 7:00 PM with the following members:

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

OTHERS PRESENT: Jennifer DeVantier, Secretary to the Supervisor, Roger Decker, Highway Superintendent, Christopher Bury, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement & members from the public.

APPROVAL OF MINUTES

A motion was made by Mr. McRell and seconded by Mr. DeVantier to approve the minutes from the January 2nd, 2025 board meeting

CORRESPONDENCE

- At Livingston Manor Fire Department - Livingston Legacy Keiser Yagi Project Planning Board meeting on January 22nd at 7 PM Informational meeting

OLD BUSINESS

- RFQ received back from engineers HVEA & Delta for River walk Project - more review needed from committee to decide which one the Town will choose
- Trail Committee

RESOLUTION #4 - 2025 Members of the Town of Rockland River Walk Committee

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge with all in favor to appoint members to the Town of Rockland's River Walk Committee. These members include but are not limited by Robert Eggleton, Andrew McRell & Jennifer DeVantier.

NEW BUSINESS

- Kaitlen Madison Resignation From Planning Board

RESOLUTION #5 - 2025 Resignation from Planning Board

A motion was made by Mr. DeVantier and seconded by Mr. McRell with all in favor to accept Kaitlen Madison's resignation from the planning board clerk position

- Katherine Perry

RESOLUTION #6 - 2025 Catherine Perry New Planning Board Clerk

A motion was made by Mrs. Edwards and seconded by Mr. McRell with all in favor to appoint Catherine Perry as the new planning board clerk pay set at \$18.85

RESOLUTION #7 - 2025 Purchase of Pearl Street 46.-4-7

A RESOLUTION AUTHORIZING THE PURCHASE BY THE TOWN OF ROCKLAND, OF A PARCEL OF LAND LOCATED ON PEARL STREET AND IDENTIFIES AS TAX MAP PARCEL 46.-4-7

The following resolution was introduced by Councilperson Mr. DeVantier who moved its adoption, and seconded by Mrs. Routledge with all in favor.

The resolution was adopted subject to permissive referendum & shall take effect 30 days after its adoption unless within that time a petition is filed with the Town Clerk of the Town of Rockland requesting that the resolution be submitted to the qualified electors of the Town for their approval or disapproval in accordance with Section 91 of the Town Law Of the State of New York.

- Looking at possible grants for paving - possible grants with Sullivan 180
- 2 Parcels that went to court for assessment property tax
- 10.-1-22.1 reduction in assessed value

RESOLUTION #8 - 2025 10.-1-22.1

A motion was made by Mr. McRell and seconded by Mr. DeVantier with all in favor to approve the reduction in assessed value involving real property tax map number 10.-1-22.1 from \$539,800 to \$220,000

- 8.-1-5.1 reduction in assessed value

RESOLUTION # 9- 2025 8.-1-5.1

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards with all in favor to approve the reduction in assessed value involving real property tax map number 8.-1-5.1 from \$217,000 to \$146,575

- 2 Bank Accounts - Change of Names

RESOLUTION # 10- 2025 2 Jeff Accts - Richard Dame to K Jara (Town Justice)

A motion was made by Mrs. Edwards and seconded by Mr. McRell with all in favor to transfer two bank accounts at Jeff Bank from Richard Dames name to Karrie Jara

- Golf Course Price Changes

RESOLUTION #11- 2025 Golf Course Price Changes - Green fees and membership update

A motion was made by Mr. McRell and seconded by Mrs. Edwards with all in favor to increase the prices to the following:

Green Fees:

Monday - Thursday Including Carts: 9 Holes = \$ 25.00	18 Holes = \$ 35.00
Friday - Sunday Including Carts: 9 Holes = \$30.00	18 Holes = \$ 40.00
Walking - 9 Holes = \$ 15.00	18 Holes = \$ 20.00
Pull Carts - \$ 2.00	
Golf Club Rentals \$ 10.00	
Non Playing Rider fee \$ 10.00	
League Sub Fee \$ 10.00 Per time sub	

Memberships:

Single Fee - \$ 450.00 After April 1 st
Couple Fee - \$ 750.00
Junior - \$ 100.00
Child (under 12) - \$ 25.00
Locker Fee - \$ 25.00
Own Golf Cart Use - \$120.00
Daily Cart Use - \$ 5.00

Prices for Womens League and Mens League the same

Club House will be selling shirts and hats - discuss in more depth when season starts back up; Better signs by the road.

- 648 Old Route 17

RESOLUTION #12- 2025 Credit Sewer at 648 Old Rte 17

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge with all in favor to credit the sewer bill for 648 Old Route 17 in the amount of \$440.75

- 10 Union Street

RESOLUTION #13 - 2025 10 Union Street - Back flowing meter

A motion was made by Mrs. Routledge and seconded by Mr. DeVantier with all in favor to unhook sump pump from sewer, remove sewer meter and credit quarter 4 in the amount of \$5,976.67

- Russell Budd Consulting Agreement for Riverwalk Project - Hold until next meeting

- Jennifer DeVantier - Waste water training

RESOLUTION #14 - 2025 Wastewater training

A motion was made by Mrs. Edwards and seconded by Mrs. Routledge with all in favor to allow Jennifer DeVantier to take wastewater class training. Mr. DeVantier Abstained from this motion.

EXECUTIVE SESSION:

A motion was made by Mr. DeVantier and seconded by Mr. McRell to go into executive session at 7:42 PM

A motion was made by Mrs. Routledge and seconded by Mr. DeVantier to come out of executive session at 7:51 PM

DEPARTMENT HEADS:

Chris Bury- W/S Superintendent - Generator newburgh power to look at the propane generator. Sewer line on Rockland Road is backed up again. Emergency call to TAM. Working with Engineer on meters.

Glenn Gabbard- Code Enforcement- January focus on fire inspections - Correspondence to possible sale of Rockland House

Roger Decker- HWY Superintendent -Signed paperwork for new truck 550 Dodge back from Robert Green if breaks down were calling Prestige and billing to Robert Green. No longer using Mirabito anymore for heating oil or fuel. Switched all Town of Rockland Accounts to County Petroleum. Awning came in - start working on those tomorrow.

APPROVAL OF BILLS

On a motion of Mr. McRell seconded by Mrs. Edwards the following resolution was ADOPTED - VOTED UPON - ALL AYES - RESOLVED to approve the bills on abstract #2 January 16th, 2025 in the following amounts:

General	14-36	\$15,641.89
Highway	15-38	\$52,211.04
Liv.Manor Water	4-15	\$14,299.92
Liv.Manor Sewer	6-14	\$8,838.84
R R Water	5-16	\$3,045.22
Roscoe Sewer	5-13	\$2,683.61
LML	1	\$1,641.17
RRL	1	\$939.46
HAZ	1	\$51.55

No Public Comment at this time

ADJOURNMENT - On a motion of Mrs. Routledge seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:58 PM

Respectfully submitted,
Marinella Di Vita
Town Clerk