

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 2nd, 2025** at 7:00 PM with the following members:

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

OTHERS PRESENT: Marinella Di Vita, Town Clerk, Roger Decker, Highway Superintendent, Christopher Bury, Water and Sewer Superintendent & members from the public.

APPROVAL OF MINUTES

No Motion was made to approve December 19th or December 27th (year end meeting) due to absence of councilpersons and supervisor

CORRESPONDENCE

- Appoint Carole Edwards in replacement of Councilperson Edwin Edwards who resigned at last board meeting. Carole Edwards took oath of office with Marinella Di Vita Town Clerk

RESOLUTION #1 - 2025 Carole Edwards Replace Councilperson Edwin Edwards

A Motion was made by Mr. McRell seconded by Mr. DeVantier with all in favor to appoint Carole Edwards to the Town Board effective January 1st of 2025

- Municipal grants available up to \$20,000 with Sullivan 180; due by March 1st
- Reorganizational schedule review

RESOLUTION #2 - 2025 Reappoint Sheila Shultz ZBA Alternate

A Motion was made by Mr. DeVantier seconded by Mrs. Edwards with all in favor to reappoint Sheila Shultz as the ZBA Alternate (Exp 12/31/2027)

- Looking for Board of Assessment Review Members

RESOLUTION #3 - 2025 Accept 2025 Re-organizational Schedule

A Motion was made by Mr. McRell seconded by Mr. Edwards with all in favor to accept the 2025 re-organizational schedule noting the adjusted salaries, vacancies, new positions and reappointments (2025 Re-org Schedule is a separate attachment to minutes)

OLD BUSINESS

- Closing on Creamery Road in January
- Thursday RFQ opening at 12 PM at the Town Hall - River Walk Project

NEW BUSINESS

- New Code expenditure numbers for Golf Course
Contractual - 7110.41 Personnel - 7110.11 Equipment - 7110.21

Town Clerk Month / Year Report
WTS Log & Wknd Scheudle

EXECUTIVE SESSION:

A motion was made by Mr. DeVantier and seconded by Mr. McRell to go into executive session at 7:15 PM

A motion was made by Mr. DeVantier and seconded by Mrs. Edwards to come out of executive session at 7:24 PM

DEPARTMENT HEADS:

Chris Bury- W/S Superintendent - Not much going on

Roger Decker- HWY Superintendent - Break downs still at Robert Green. Got a new quote for a single axle. Thinking about getting the machine fixed for calcium chloride, it can save our department tons of money opposed to just using salt. Canopies over doors and Ken will be coming back to put some heat tape by fuel tanks. More fuel keys were made as well. An extension was put in to PESH for awnings.

APPROVAL OF BILLS

On a motion of Mr. McRell seconded by Mr. Edwards the following resolution was ADOPTED - VOTED UPON - ALL AYES - RESOLVED to approve the bills on abstract #1 January 2nd, 2025 in the following amounts:

| | | |
|-----------------|------|-------------|
| General | 1-13 | \$17,611.84 |
| Highway | 1-14 | \$18,358.82 |
| Liv.Manor Water | 1-3 | \$81.34 |
| Liv.Manor Sewer | 1-5 | \$7,203.80 |
| R R Water | 1-4 | \$266.54 |
| Roscoe Sewer | 1-4 | \$352.06 |
| EFC | 1 | \$15,000.00 |

No Public Comment at this time

ADJOURNMENT - On a motion of Mr. McRell seconded by Mr. DeVantier and carried, the meeting was adjourned at 7:32 PM

Respectfully submitted,
Marinella Di Vita
Town Clerk