The Regular Meeting of the Town of Rockland was held on April 5, 2018 at 7:00 P.M. in theTown Hall, 95 Main Street, Livingston Manor, New York with the following members:PRESENT:SUPERVISORROBERT EGGLETON

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ROBERT EGGLETON EDWIN EDWARDS JOANN RYDER JR DEVANTIER GLEN CARLSON

ABSENT:

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Robert Wolcott, Water/Sewer, Cynthia Theadore, Assessor, Glenn Gabbard, Code Enforcement and several members of the public.

Supervisor Eggleton called the meeting to order with the pledge to the flag.

# **APPROVAL OF MINUTES**

On a motion of Mr. Edwards, seconded by Mr. Devantier, all in favor to approve the minutes of March 15, 2018 as distributed.

# **CORRESPONDENCE**

- SC Managers Office letter of appreciation to Highway Department for care of roads during storms
- 7<sup>th</sup> Annual RISE Fundraiser dinner will be held April 26<sup>th</sup>
- SC Board of Elections sent a notice stating the Polling Sites in Livingston Manor are being consolidated to the Town Hall, notice will be posted
- Senator Bonacic Restore NY sent letter stating that One Million dollars have been secured for the Historic Antrim Lodge
- NYS Homeland Security Training Emergency Management will be held from 6:30 10:30 on May 23 with a deadline of May 9<sup>th</sup> to register. There is a 30 person limit, no fee.
- SC Board of Assessment Review training May 2, 6pm at the Legislative Hearing Room
- SC Planning Agricultural District applications being accepted from April 1-30 only for viable agriculture land use
- NYS Ag & Markets Inspection Report received and inspection passed
- 2<sup>nd</sup> Annual Ramp Festival will be held May 5<sup>th</sup> at the Roscoe Beer Co., tickets available
- RSVP Lunch at Villa Roma will be held on June 13<sup>th</sup>
- Sullivan Renaissance Annual Conference at Bethel Woods will be on April 28<sup>th</sup> 9am
- Keith Travers, Chief of Roscoe-Rockland Fire Department shared information on the 2018 Sullivan County Fireman's 90<sup>th</sup> annual parade to be held in Roscoe the weekend of 9/7-8. This 2 day event is planned to begin Friday at 7pm with a float parade theme "Mardis Gras" Plans are still in progress including bed races to follow on Stewart Ave., bucket brigade in the firehouse parking lot, awards & refreshments. Saturdays events begin at 11am and will go throughout the day, tentatively ending with a fireworks display. The department has spoken with DOT regarding signs with notice of street closures ahead of time. The department has also stated (aside from the parade plans) that for their monthly drill they will wash down Main Street. Mr. Travers also mentioned concern about the large gravel bank near Cottage Street.
- 2018 Annual Litter Pluck is scheduled April 21- May 13 with free bags available at the Town Hall, Transfer Stations and the SC Parks Office. More information is available by calling Director of Parks & Rec at 807-0287

# **OLD BUSINESS**

- 2018 Mowing Bid reviewed & edited with more details. Bids will be available 4/9 at the Town Clerks office and must be returned to the Town Clerk by Thursday, May 3<sup>rd</sup>, 2018 at 4:00pm. Bid opening is set for May 3, 2018 at 7:15pm
  Winning bidder must provide proof of insurance prior to commencement of work. Notice of bids will be posted in Sullivan County Democrat & Times Herald Record
- Letter from Bob Chapman on behalf of Shirley Wood and sewer hook up. After discussion of time line and with nothing found in writing, Supv. Eggleton on behalf of the Town Board, will send a letter stating that the waiver request was denied and she will have to pay quarterly sewer fees.
- Spring Clean-up flyer will be posted locally, on website and in the Sullivan Co. Democrat
- LM Half Marathon will be set for weekend after Columbus Day
- Roscoe Fire Dept. Financial support to donate \$1750. A motion was made by Mr. Devantier, seconded by Mr. Edwards to donate \$1750 to Roscoe Fire Department.

- US Army Corps received a letter from Bill Rudge March 2018 with new agreement to finish the study.
- Ms. Ryder asked about asbestos test on the house to be demolished and if funds are available for it. Supv. Eggleton stated that it has asbestos and funds are set aside for it.

### NEW BUSINESS

- SC DPW striping of town roads by April 20
- SC DPW Inter-municipal Agreement for Beaverkill Covered Bridge, DEC, DOT, TOR & Sullivan County want to continue for another 10 years
- Northern Farmhouse Pasta asked for Board approval for a 30 day waiver for Liquor License application. A motion was made by Ms. Ryder, seconded by Mr. Devantier with all in favor to give a 30 day waiver.
- Letter of Equalization Rate for Town of Colchester
- Town Clerk Monthly Report
- Water/Sewer weekend duty schedule
- Petition from Grooville Road residents regarding traffic noise during late night hours. Supv. Eggleton will be forwarding this to Ken Klein, Town Attorney to review. Code Enforcement Officer Glenn Gabbard stated that along with the traffic noise from camps, all three camps up Grooville Rd. do NOT have active SPDES permits. Camp Rauch Chaim on Knickerbocker has a sewage system in complete failure and was discharging untreated effluent into the stream in 2017, Camp Machine Bnos Square on Knickerbocker operated during 2017 under a "hold & haul" for sewage. The camp failed to post the required bond to the Highway department after repeated requests. Mr. Gabbard would like the Town Board assistance to bring this information before the County Dept. Of Health which is set for late April or early May. This will be forwarded to Mr. Ken Klein.
- Old Sweet Tooth lot in Roscoe has preliminary plans for a new building

### **DEPARTMENT HEADS**

Ted Hartling Highway Superintendent - working on cutting trees

**Bob Wolcott** Water/Sewer Superintendent - cleaning up lawns as the snow melts, there has been trouble holding solids because of snow/ice and may need to add panels to prevent snow drifting. **Cynthia Theodore** Assessor - Will be taking approximately 6 weeks off starting early June after Grievance Day is done for surgery & recovery.

**Glenn Gabbard** Code Enforcement Officer - Report unsafe structure 732 Beaverkill Rd, 1740 Old 17, both partial collapse. Old Mills house is asbestos positive and will be demolished.

#### **APPROVAL OF BILLS**

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - (Mr. Devantier abstained from LM Water, RR Water & Roscoe Sewer) to approve the bills on the abstract #7 of 2018 in the following amounts:

General	116-146	\$48,273.67
Highway	100-122	175,005.77
Liv.Manor Sewer	42-50	4,812.99
Liv.Manor Water	43-54	2,065.74
R R Water	43-52	2,110.31
Roscoe Sewer	45-54	2,316.92
RR Light	12-13	243.96

**<u>Public Comment</u>** - Sheila Shultz inquired about Tuttle garage

**ADJOURNMENT** - On a motion of Mr. Edwards seconded by Ms. Ryder and carried, the meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Caroline F. Devoe, Town Clerk