

The Regular Meeting of the Town of Rockland was held on April 6, 2017 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	PETE DEVANTIER
	COUNCILPERSON	GLEN CARLSON
	COUNCILPERSON	JOANN RYDER
	COUNCILPERSON	EDWIN EDWARDS

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk and several members of the public.

The regular meeting was called to order with Pledge of Allegiance.

PUBLIC COMMENT

Lilly Constant spoke on behalf of the Chamber of Commerce requesting permission to make some improvements for Riverside Park in memory of Elaine Fettig and her husband Doug who were instrumental in the creation of the park. This would include planting of a flowering tree with plaque, planting sunflowers in the wildflower garden, install a street sign reading FETTIG LANE at the entrance path to the park and planning a dedication to take place this summer when the Fettig family is all gathered. It was suggested to check with Bob Wolcott, Water/Sewer to make sure the location of the tree is not near any sewer/water pipes. Mr. Devantier made a motion to accept the improvements and Mr. Edwards seconded, with all in favor.

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Mr. Devantier, the minutes from March 16, 2017 regular board meeting were approved.

CORRESPONDENCE

- SUNY Sullivan Foundation annual fund raiser this year is Mulan Rouge.
- A reception for Senator Bonacic is being held at Eagles Nest on 4/27 from 5:30-7:30pm with the cost of \$75 per person.
- RISE 6th Annual Walkathon sponsored by CRMC will take place on 4/22
- Annual ReLeaf Conference is being held at St. Johns University, Queens 7/13-15
- SC Legislature Luis Alvarez is scheduled to attend Town Board meeting in May to meet everyone and discuss various issues within the town.
- CAS announced they will have two temporary people filling in position of Director until a new Director is found. Activities will continue as scheduled.
- SC Snow and Ice Contract ends midnight on Friday, 4/7
- Morgan Outdoors will be hosting a "Tick Talk" given by SC Public Health on 4/8 at 10am

OLD BUSINESS

- SC Chamber Pride Award deadline is 4/10. The Town will submit Lisa Lyons and George Fulton for consideration.

NEW BUSINESS

- 2017 Mowing Bids are due to be posted in the Democrat. After some discussion, minor changes were made in the wording regarding the amount of times for mowing.
- Informational LM Trail meeting will be held 4/17 at 6:30pm at Town Hall. At this meeting we will discuss trail signage (welcome, rules, optional walks, etc...) as well as trail enhancements, promotions and volunteers.
- Town Hall ramp bid to rebuild
- High water bill request made for payments of three installments, asking for penalty to be waived on Palen Place in Roscoe. Mr. Carlson made a motion to waive the penalties, Ms. Ryder seconded, with all in favor.
- Budget Modification for LM Water District, motion to accept was made by Mr. Carlson, seconded by Mr. Edwards with all in favor.
- Roscoe Highway Lights - Ken Fisk had a detailed report of the condition of street lights in Roscoe and the extent of repair involved. Further discussion will take place at a future meeting when more information has been received from the State.

REGULAR MEETING, TOWN OF ROCKLAND, April 6, 2017

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent
Glenn Gabbard, Code Enforcer
Robert Wolcott, Water/Sewer Superintendent
Cynthia Theodore, Assessor

Executive Session began at 8:09 to discuss personell and ended 8:34 on a motion by Ms. Ryder, seconded by Mr. Carlson with all in favor.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, with Mr. Devantier abstaining from vouchers #56 LM Sewer, #51 LM Water, #47 Roscoe Sewer, #109 Highway, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #7 in the following amounts:

General Fund	109 to 127	\$ 44,802.48
Highway	100 to 122	\$ 21,395.81
Liv. Manor Sewer	52 to 60	\$ 2,532.63
Liv. Manor Water	46 to 55	\$ 4,988.87
Roscoe Sewer	40 to 49	\$ 2,284.35
Roscoe Rockland Water	36 to 42	\$ 2,484.18
Roscoe Rockland Light	11 to 12	\$ 218.69
LM Construction	15 to 17	\$ 23,768.75

PUBLIC COMMENT

Sheila Shultz asked regarding a possible Flood Emergency if they would be located at Fire House

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, the meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Caroline Devoe, Deputy Town Clerk