

The Regular Meeting of the Town of Rockland was held on April 19, 2018 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent 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. Devantier, seconded by Mr. Edwards, all in favor to approve the minutes of April 5, 2018 as distributed.

### **CORRESPONDENCE**

- Charter Franchise Agreement was received and with new lines going in the area it is expected the amount will increase.
- Orange County Highway Golf outing invitation was received
- SC State of County Address to be held at Sullivan County International Airport
- Partners in Justice Reception to be held in New Windsor May 17 at 5:30pm
- Annual ReLeaf Conference at Rochester July 26-28
- NYS Public Service Commission hearings on Winter Storms to be held at Monticello Fire Department April 25 at 2pm & 6pm
- Independent Film Co. will be looking for locations to produce a film
- Smart Energy presentation by Niklas Moran has been postponed until next meeting

### **OLD BUSINESS**

- Transfer Station Modification Agreement between Sullivan County and Town of Rockland, authorizes the County to utilize certain real property owned by the Town in order to operate the Rockland Transfer Station for an additional year as of January 1, 2018, terminating on December 31, 2018. This modification agreement authorizes a lease payment of \$5,000.00/yr. and was accepted by the Town Board.
- Asbestos Inspection appointment on Sunday, April 22 for Meadow Street building
- Article from Rural Water magazine referenced cross training employees in case of emergency, it was briefly discussed about hiring another person to learn basic work for several positions.

### **NEW BUSINESS**

- Resolution to support SWAP (Safe Water Infrastructure Action Program)  
SWAP is designed to provide municipalities with water, sewer and storm water infrastructure, an annual supplemental funding stream to support operation and maintenance activities. Just like the successful Consolidated Local Street & Highway Improvement Program (CHIPS), municipalities would know what their annual SWAP allotment would be. This would afford us the opportunity to perform maintenance and/or replacement, which can be performed by our municipal staff. These would be smaller projects such as equipment replacement, manhole rehabilitation or water line replacement. The long term sustainability of the systems would improve through the increased operation and maintenance funding and rates could stabilize and remain affordable.

Some of the infrastructure in New York dates back over 100 years and the inter-connectivity of water means that if the infrastructure fails in one location, many cities, towns and villages will also be affected. For these reasons, the Town of Rockland supports bill # S3292/A3907 to develop a dedicated funding program to distribute funds annually to municipalities to ensure the integrity and reliance of municipal water, sewer and storm water infrastructure and we respectfully urge your support of this legislation.

A motion to support SWAP was made by Ms. Ryder, seconded by Mr. Devantier and unanimously carried.

- Resolution to set public hearing on Limited Camping Moratorium zoning issue  
The following resolution was introduced by Councilperson Ryder, who moved its adoption, and seconded by Councilperson Devantier, to wit:

**BE IT RESOLVED**, that introductory Local Law No 3 of the Year 2018 entitled “ A local law establishing the 2018 Town of Rockland Limited Camping Moratorium” is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

**BE IT FURTHER RESOLVED**, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town Board hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:15pm prevailing time, on May 3<sup>rd</sup>, 2018; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby determines the said local law to be a Type II action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required; and

**BE IT FURTHER RESOLVED**, that the Town Clerk publish or cause to be published a public notice in the S C Democrat, of said public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Robert Eggleton	voting	Yes
Councilperson Edwin Edwards	voting	Yes
Councilperson Joann Ryder	voting	Yes
Councilperson Peter Devantier, Jr.	voting	Yes
Councilperson Glen Carlson	voting	Absent

The resolution was thereupon declared duly adopted.

- Budget Modification
- Supervisors Report

#### **DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - working on pipes and preparation for paving roads

#### **APPROVAL OF BILLS**

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on the abstract #8 of 2018 in the following amounts:

General	147-165	\$33,104.68
Highway	123-142	30,385.60
Liv. Manor Sewer	51-57	750.33
Liv. Manor Water	55-59	2,662.15
R R Water	53-56	750.44
Roscoe Sewer	55-59	374.84
Hazel	8-9	62.24
LM Light	7-8	2,243.35
RR Light	14-15	1,252.69

**Public Comment** - Allen O’Keefe inquired about the ZBA determination on Trout House sign and the lack of its removal so far. Mr. O’Keefe also inquired about the Tuttle garage.

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:38 P.M.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk