The Regular Meeting of the Town of Rockland was held on April 20, 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.

## **APPROVAL OF MINUTES**

On a motion of Mr. Edwards, seconded by Mr. Devantier, the minutes from April 6, 2017 regular board meeting were approved.

## **CORRESPONDENCE**

- SLAC meeting April 28<sup>th</sup> with Aileen Gunther speaking, 10am at SC Gov't Center
- SC Health Care at Ted Strobbel Center, John Faso & Aileen Gunther are invited guests
- CRMC Ribbon cutting to take place on May 25th at the new facility 38 Concord Road, Monticello, refreshments will be served
- Association of Towns letter
- CAS Trout Parade scheduled for June 10, request for road closure (main street) from 11am to 3:30 with parade starting at 1pm
- Upper Delaware Council newsletter received with informative articles
- Letter from Bonacic received stating congratulations to town on receiving loans for sewer projects (which are now complete)
- Spring Clean Up Sullivan County raised the tonnage to 42 tons allocated which may allow for a Spring & Fall date if it is not used up. A discussion regarding dates include 5/20 or 6/3 according to availability of Huson hauling. Times will be set for 7:45 to 2:30 and have same restrictions as 2016 and will require a coupon available at Town Clerks.
- NYS Storm Water Management workshop 5/12-14 in Binghamton

#### **OLD BUSINESS**

- River Walk grant Supv. Eggleton reached out to Liberty Supervisor Barbuti who gave him a name of a grant administrator to help with process & will meet next week.
- Orchard Street Trail meeting was held on Monday night with 8-9 in attendance. Topics discussed were signage, trail enhancements, maintenance from the Interact Club led by Mr. Bressler has already started.
- Roscoe Street Lights have not heard from NYSEG yet but some repairs for safety have been done with money still in budget.

# **NEW BUSINESS**

- NYMIR will making site visits appraising properties and will need access to buildings
- Budget Modification for General Fund, motion to accept was made by Mr. Edwards, seconded by Mr. Devantier with all in favor.
- Water/Sewer Log presented
- Senior RSV of Year luncheon will be held at the Villa Roma on 6/7, nominee is Vicki Shampine who has 220 volunteer hours logged. Mr. Carlson made a motion to nominate with Mr. Edwards seconded, all in favor.

## **DEPARTMENT HEADS**

<u>Ted Hartling, Highway Superintendent</u> - NYMIR will be holding a driving class, discussion on local scheduled cleanups at Beaverkill Valley, Trout Unlimited and Shirley Fultons shop. Trucks are provided for garbage pickup by the Town.

<u>Glenn Gabbard, Code Enforcer</u> - Mr. Gabbard was in Syracuse for a variance, partial for Antrim elevator. Letters have been sent to local camps regarding new Noise Ordinance. The final CO was issued for the last building at Hemlock Ridge.

Executive Session began at 7:45 to discuss litigation and ended 7:50 on a motion by Mr. Carlson, seconded by Ms. Ryder with all in favor.

### **APPROVAL OF BILLS**

On a motion of Ms. Ryder, seconded by Mr. Carlson, with Mr. Devantier abstaining from vouchers #61 LM Water, #53 Roscoe Sewer, #139 Highway, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #8 in the following amounts:

General Fund	128 to 148	\$ 34,614.16
Highway	123 to 147	\$ 56,616.73
Liv. Manor Sewer	61 to 66	\$ 2,875.69
Liv. Manor Water	56 to 64	\$ 3,471.06
Roscoe Sewer	50 to 55	\$ 2,440.98
Roscoe Rockland Water	43 to 49	\$ 2,471.37
LM Lights	7 to 8	\$ 2,092.80
Roscoe Rockland Light	13 to 14	\$1,183.72
Hazel Park Lights	7 to 8	\$ 56.10

#### **PUBLIC COMMENT**

Dale Dutcher brought up several topics of concern to him starting with the amount of snow in the streets that blocked sight after the last big storm. Mr. Carlson explained that the streets are not maintained only by the Town but also by the County and that the County does it as a courtesy. The store owners are responsible for their store frontage. The second concern was in regards to the old Roscoe Nursing Home building being in great disrepair especially the back side that is not seen from road view. He also brought up the old abandoned well pipes and multiple transformer fins on site and expressed his concern about iron core and pcb's dumped by the wells. Mr. Dutcher showed photographs of what he was explaining to the board. He stated that there is concern of the effluent running into the river from the current Nursing Home and that would contain medical waste, not just sewer waste effluent.

### **ADJOURNMENT**

On a motion of Mr. Devantier seconded by Ms. Ryder and carried, the meeting was adjourned at 8:04 P.M.