

The Regular Meeting of the Town of Rockland was held on August 18, 2016 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent and several members of the public.

Deputy Supervisor Devantier called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards, the minutes of the meeting held on August 4, 2016 were approved as distributed. 4 AYES - Carried

CORRESPONDENCE

- Glen Carlson, Councilman received a thank you note from the PTSA for his participation in the Autism Awareness event recently held in Livingston Manor

OLD BUSINESS

- **Update on Projects:**
- **Livingston Manor Sewage Treatment** Ed Edwards, Councilman gave a report on the meeting held today. The final concrete pour will be done for the SBR chambers next week. The anticipated completion is mid November. Their next meeting will be held on September 22nd.
- **Solar:** Nothing new to report on said project.
- **Highway Barn:** The project is complete.

NEW BUSINESS

RESOLUTION - EXTEND BUILDING MORATORIUM 3 MONTHS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve an extension to local law #3 imposing a limited land use moratorium in the Town of Rockland for an additional three (3) months.

RESOLUTION - 2016 BUDGET MODIFICATIONS

WHEREAS, THE 2016 General Fund requires modification, now therefore be it RESOLVED that the General Fund entries be authorized:

REVENUES		APPROPRIATIONS	
3089	\$ 1,000.00	1010.41	\$ 1,000.00
FROM:		TO:	
FUND BALANCE	\$54,910.00	8745.4	\$ 54,910.00

The motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Edwards and unanimously carried.

DEPARTMENT HEADS

Highway - Ted Hartling reported that Harold Roberts last day will be August 30th. The new employee will begin work on the 29th of August.

Ted recently had a phone call regarding the enforcement of the two (2) hour parking in Roscoe. He informed the person to contact Supervisor Eggleton. Two chain saws were recently stolen from the bucket truck that was parked at the Town Barn. Our insurance company is checking on what part of the insurance (vehicle or building) may cover the loss. Depending on the deductible,

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we may not submit it for insurance coverage.

Ted is also working with the County to get the records for Creamery Road/Riverside Drive, Livingston Manor corrected.

The Highway Department has completed paving on White Roe Lake Road, Old White Roe Lake Road and DuBois Street.

APPROVAL OF BILLS

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #16 dated August 18, 2016, (Deputy Supervisor Devantier abstained from voting on #117 Roscoe Sewer and #300 General Fund) in the following amounts:

General Fund	#281-300	\$ 73,699.86 (void 283)
Highway	#266-275	\$141,706.74
Livingston Manor Water	#122-129	\$ 3,399.22
Livingston Manor Sewer	#120-11927	\$ 3,225.45
Roscoe Sewer	#111-120	\$ 28,972.77
Roscoe-Rockland Water	#118-123	\$ 2,590.00
Hazel Park Light	#15-16	\$ 53.05
Livingston Manor Light	#18-19	\$ 1,932.05
Roscoe Rockland Light	#28-29	\$ 1,042.86
Trust and Agency	#2	\$ 600.00

PUBLIC COMMENT Sheila Shultz, a Livingston Manor resident asked about the municipal cleanup. Deputy Supervisor Devantier advised that this will be addressed when Supervisor Eggleton returns.

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Carlson, the Town Board does hereby adjourn the meeting at 7:27 p.m.