

The Regular Meeting of the Town of Rockland was held on August 4, 2015 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, 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, the minutes of the meeting held on July 21, 2016 were approved as distributed. 5 AYES - Carried

CORRESPONDENCE

- Letter from Town of Hancock for support on early bear season in 4O and 4W

RESOLUTION - SUPPORT NYSDEC UNITS 4O & 4W EARLY BEAR

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to support the NYS DEC in making wildlife management units 4O and 4W part of the Southern Zone Early Bear Season.

- RISE Presentation - Glen Carlson, Councilman made a presentation on the final program sponsored by RISE. He advised that the event was well organized and attended. All the children has a good time.
- Doug Senterman - from New York, New Jersey Trail Conference made a presentation to the Board on a proposed trail on the Town's property known as the Orchard Street Cemetery. The Trail Conference will build, support and layout the trail at no cost to the Town. Lisa Lions and Ralph Bressler, residents of the Town spoke in favor of the Town of Rockland Trail. There was discussion on trees that may need to be taken down to increase the view at the top point. The Trail Conference has volunteers to remove said trees.

RESOLUTION - AGREE TO MOVE FORWARD WITH NY, NJ TRAIL CONFERENCE FOR ORCHARD STREET CEMETERY TRAIL

On a motion of Mr. Devantier, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to agree to move forward with New York, New Jersey Trail Conference for a Hiking Trail to be built on Orchard Street Cemetery Property, owned by the Town of Rockland, FURTHER RESOLVED - to forward agreement to Ken Klein, Town Attorney for his review.

OLD BUSINESS

MUNICIPAL CLEAN UP The Board had discussion on the Clean up as to what to accept, what not to accept, and a proposed date set for September 24th. The discussion will be tabled until September 1st meeting.

NEW BUSINESS

RESOLUTION - APPROVAL FOR TOWN JUSTICE TO APPLY FOR JCAP FUNDS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - AYES 5 NAYS 0 - RESOLVED - that the Town Board of the Town of Rockland authorizes the Honorable Peter Feinberg to apply for funding up to the maximum amount available for the 2015-2016 JCAP Grant.

RESOLUTION - 2016 BUDGET MODIFICATION - LIV. MANOR SEWER

WHEREAS, the 2016 Livingston Manor Sewer District requires modification, now therefore be it RESOLVED that the Livingston Manor Sewer District entries be authorized:

REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 4, 2016

FROM:
Fund Balance \$ 4,000.00

TO:
9789.6 \$ 4,000.00

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

Water/Sewer Weekend Schedule was presented.

Town Clerk's monthly report was presented.

RESOLUTION - AUTHORIZE FUNDS TO BE TAKEN OUT OF BUILDING RESERVE

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize funds be transferred out of the Building Reserve Fund for payment of bills for the new highway barn project.

Solar Projects - There was discussion on the solar project in the Town and issues with same on how to address PILOT break down. The thinking is to have 50% Town, 30% School and 20% County.

RESOLUTION - MAKE OFFER TO LIBERTY FOR PROPERTY AND SPLIT SOLAR

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to make an offer to the Town of Liberty to give them our property located in Parksville (Town of Liberty) for \$1 in exchange for sharing the 2 megawatt solar array 50% Liberty (1 megawatt) and 50% Rockland (1 megawatt) all revenues to go to the schools and fire departments, FURTHER RESOLVED - to continue with agreement as long as we continue to save energy.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #15 dated August 4, 2016, in the following amounts:

General Fund	#263-280	\$ 39,364.67
Highway	#249-265	\$ 45,188.00
Livingston Manor Water	#113-121	\$ 1,966.00
Livingston Manor Sewer	#114-119	\$ 5,744.72
Roscoe Sewer	#105-110	\$ 1,682.02
Roscoe-Rockland Water	#112-117	\$ 1,272.25
Roscoe-Rockland Light	#26-27	\$ 274.56
Livingston Manor Construct.	#25-28	\$296,575.50
Orchard St. Cemetery	#4	\$ 550.00

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Mr. Edwards, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 8:25 p.m.