

The Regular Meeting of the Town of Rockland was held on December 7, 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 JOANN RYDER
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON PETER DEVANTIER

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer 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. Carlson, seconded by Mr. Edwards and carried, the minutes of November 16, 2017 were approved to include in Public Comment that Valarie Bischert, Meadow Street, Livingston Manor and Georgia Costello, River Street, Livingston Manor do not have a way to get flood debris to the transfer station. It was decided that Councilperson Carlson and Edwards assist with this issue.

Thank you acknowledge assistance to Flood victims

Supervisor Eggleton thanked Al Newman, (use of dump truck) Glen Carlson, Councilperson, and Edwin Edwards, Councilperson for assisting Valarie Bischert and Georgia Costello by taking their flood debris to the transfer station.

7:05 Public Hearing Restore NY Grant for Antrim Lodge was opened by a motion of Mr. Carlson, seconded by Mr. Edwards, carried unanimously. The public had no comment. Supervisor Eggleton advised that the grant helps communities to revitalize vacant, abandoned properties. If the grant is approved, they could receive up to \$1 million.

Close Public Hearing

On a motion of Mr. Carlson, seconded by Mr. Edwards and unanimously carried, the Public Hearing was closed. Time: 7:07

CORRESPONDENCE

- CAS Members Winter Show 11/25/17 to 12/21/2017
- Joule Assets - Sustainable Energy
- Office Holiday Party 12/11 from 11 to 2
- SC Historical Society final quarter newsletter
- New Handicap Ramp to be constructed next week.

OLD BUSINESS

RESOLUTION - ROSCOE SEWAGE TREATMENT PLANT IMPROVEMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED, that the Town Board of the Town of Rockland hereby determines that the proposed Roscoe Sewage Treatment Plant Improvement project is a Type II action for the purposes of State Environmental Quality Review as it constitutes activities as described within 6 NYCRR 617.5 (c)(1) and (2).

Roscoe Sewer District proposed funding

Supervisor Eggleton advised that the Board will seek short term financing from the EFC and we will be pursuing a grant from WIIA.

At a regular meeting of the Town Board of the Town of Rockland, in the County of Sullivan, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the 7th day of December, 2017.

TOWN OF ROCKLAND, REGULAR MEETING, DECEMBER 7, 2017

Hon. Robert Eggleton, Supervisor
Glen Carlson, Councilperson
Peter Devantier, Councilperson Absent
Joann Ryder, Councilperson
Edwin Edwards, Councilperson

In the Matter

of the

Increase and Improvement of Facilities of the
Roscoe Sewer District, in the
Town of Rockland, in the County of Sullivan,
New York, pursuant to Section 202-b of the Town Law

Offered by: Mr. Carlson

Seconded by: Mr. Edwards

**ORDER CALLING FOR A RESCHEDULED
PUBLIC HEARING TO BE HELD ON
JANUARY 4, 2018**

WHEREAS, the Town Board of the Town of Rockland (herein called the "Town"), in the County of Sullivan, New York, on behalf of the Roscoe Sewer District, in the Town (herein called the "District"), has caused Bipin Gandhi, P.C., an engineer duly licensed by the State of New York (the "Engineer") to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the construction of improvements to the sewage treatment plant facilities, including ancillary and related work in connection therewith, as described in the report prepared by the Engineer; and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be not in excess of \$2,300,000; and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such map, plan and report for said increase and improvement of facilities of the District; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, constituting Article 8 of the Environmental Conservation Law, and has made a final determination pursuant to SEQRA;

Now, therefore, be it

ORDERED that a meeting of the Town Board of the Town be held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the 4th day of January, 2017 at 7:20 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED that the Town Clerk publish at least once in the "*Sullivan County Democrat*," hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, in substantially the form appearing in Exhibit A, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: December 7, 2017

TOWN OF ROCKLAND, REGULAR MEETING, DECEMBER 7, 2017

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Robert Eggleton	voting	Aye
Councilperson Glen Carlson	voting	Aye
Councilperson Peter Devantier	voting	Absent
Councilperson Joann Ryder	voting	Aye
Councilperson Edwin Edwards	voting	Aye

Renaissance Partnership Grant

Supervisor Eggleton advised that the Town should have enough work to submit as our in-kind match for said grant. He will send a letter of interest by the 15th of December.

NEW BUSINESS

Resolution - Sullivan County Snow & Ice Contract

The following resolution was duly moved by Mr. Carlson, seconded by Mr. Edwards and adopted: **WHEREAS**, the County of Sullivan and the Town of Rockland entered into contract for Snow and Ice control on County Roads from July 1, 2015 through June 30, 2018;

WHEREAS, the contract states the Town will be paid the amount Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,684.32 per centerline mile for the 2016-17 contract year; and

WHEREAS, said section of Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,684.32 per centerline mile for two lane highways and \$8,526.48 for three lane highways to the Town for the contract year July 1, 2017-June 30, 2018.

PRESENT/ VOTING

Supervisor Eggleton	Yes
Councilperson Carlson	Yes
Councilperson Ryder	Yes
Councilperson Edwards	Yes

RESOLUTION SUPPORTING THE REHABILITATION OF THE HISTORIC ANTRIM LODGE IN ROSCOE AND CORRESPONDING RESTORE NY GRANT APPLICATION

A complete copy of said resolution follows the minutes.

PROPOSED ZONING LAW FOR LONG /SHORT TERM MOTEL STAYS

There was discussion on a proposed law for long/short term motel stays. Said proposed ordinance was presented to Ken Klein, Town Attorney by Glenn Gabbard, Code Enforcement Officer. The Board members were also given a copy to review before action is taken.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 4 AYES - Carried

Census information

Recently a resident was asked for census information. Supervisor Eggleton will check into the legality on this matter.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he has two old Kenworths that will

TOWN OF ROCKLAND, REGULAR MEETING, DECEMBER 7, 2017

be place on the online auction. He also is looking to replaced 1985 Komatsu loader. The cost of a new one cost approximately \$150,000.

RESOLUTION - APPROVAL ON PURCHASE OF NEW LOADER

On a motion of Mr. Edwards, seconded by Ms. Ryder and carried unanimously, to approve the purchase of a new loader for the Highway Department with the use of fund balance monies.

Bob Wolcott, Water and Sewer Superintendent reported that they had to make repairs to the Rockland Road pump station generator due to damage from mice. They also have been working locating and shutting water off. The new sewer plant recently had an inspection with a new DEC inspector from White Plains.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0- RESOLVED - to approve the bills on the abstract #23 in the following amounts:

General Fund	400 to 431	\$ 49,092.96
Highway	358 to 385	47,577.56
Liv. Manor Sewer	170 to 177	2,952.77
Roscoe Rockland Water	149 to 159	4,330.50
Liv Manor Water	155 to 167	6,060.38
Roscoe Sewer	149 to 161	5,784.22
Roscoe Rockland Light	43 to 44	1,879.97
Hazel Park Light	23	46.65
Liv. Manor Light	23	1,570.81
Orchard St. Cemetery	7	1,000.00

PUBLIC COMMENT None

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Ms. Ryder, and carried, the meeting was adjourned at 7:50 P.M.

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- Councilperson Ryder Yes
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