

The Regular meeting of the Town of Rockland was held on February 16, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

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

OTHERS PRESENT: Judy Newman Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer 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, the minutes of Feb. 2, 2017 were approved as presented.

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On a motion of Mr. Carlson, seconded by Mr. Edwards, the minutes of January 19, 2017 were approved as presented.

#### **CORRESPONDENCE**

- **Sullivan Catskills Round Table** to be held at Bernies in Rockhill on March 3<sup>rd</sup> to address tourism - Supervisor Eggleton will be attending and possibly Councilperson Ryder.
- Benefit dinner for Pete Devantier to be held at the Roscoe Community Center on March 8<sup>th</sup> from 5 pm to 8

**Dick Riesling - Community Choice Aggregation** appeared before the Board to address his organization and workshops they will be holding for assistance on a law for electricity being owned by the residents of Sullivan County. Whereby rates can be cheaper then current providers.

#### **OLD BUSINESS**

**Riverwalk Grants** - Supervisor Eggleton advised that the grant is moving along. There is a meeting scheduled for March 8<sup>th</sup> in Dutchess County by the Office of Parks and Rec. There was also discussion on the DEC Grant.

#### **NEW BUSINESS**

##### **RESOLUTION - GRANT 30-DAY WAIVER - BUCK STOP ROSCOE LLC**

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - the Town Board approves the request for a waiver of the thirty-day notice in order to expedite the application process with the Liquor Authority from Buck Stop Roscoe LLC, located at 1987 Old Route 17, Roscoe.

##### **RESOLUTION - ROCKLAND HOUSE APPROVE RENEWAL LIQUOR LICENSE**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 RESOLVED - the Town Board has no objection for the Rockland House LLC, located at 159 Rockland Road, Roscoe to renew their Liquor License.

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On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on the time keeping system records on their record of activities. (Copy on Town Clerk's sign board)

**Water and Sewer Daily log** was distributed to the Board.

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**Supervisors Monthly report** was presented. Motion by Mr. Devantier, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 5 AYES - Carried

**RESOLUTION - APPOINTMENT OF PAT YELLE TO BOAR**

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to appoint Patricia Yelle to the Board of Assessment Review.

**DEPARTMENT HEADS**

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**Glenn Gabbard, Code Enforcement Officer**

Glenn reported that he along with Supervisor Eggleton and our Town Attorney are working on updating our noise ordinance. He also addressed a variance procedure for construction of an elevator shaft for the Antrim Lodge.

**INSURANCE PRESENTATION**

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RESOLVED that this Board move into an executive session to discuss personnel issues. Time: 8:01 P.M.

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**PUBLIC COMMENT - NONE**

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On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on the time keeping system records on their record of activities. (Copy on Town Clerk's sign board)

**Water and Sewer Daily log** was distributed to the Board.

**REGULAR MEETING, TOWN OF ROCKLAND, FEBRUARY 16, 2017**

**Supervisors Monthly report** was presented. Motion by Mr. Devantier, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 5 AYES - Carried

**RESOLUTION - APPOINTMENT OF PAT YELLE TO BOAR**

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to appoint Patricia Yelle to the Board of Assessment Review.

**DEPARTMENT HEADS**

**DEPARTMENT HEADS**

Ted Hartling - Highway Superintendent advised that he has specs for a new 2 wheel drive large plow truck. He anticipates the cost to be between \$185,000 and \$200,000. Funds for said truck will come from his fund balance leaving approximately \$500,00. There were no objections to allow Ted to bid out the new truck.

Ted also advised that he is renewing the DEC permit and has contacted Luzon and they went over everything. He also addressed looking into different options for a salt shed.

**Glenn Gabbard, Code Enforcement Officer**

Glenn reported that he along with Supervisor Eggleton and our Town Attorney are working on updating our noise ordinance. He also addressed a variance procedure for construction of an elevator shaft for the Antrim Lodge.

**INSURANCE PRESENTATION**

David Bodenstein, Mike Preis Inc. appeared before the Board with the 2017 insurance proposal. He reviewed said proposal with the Board and answered any questions. He will update changes noted. The premium summary is \$55,616.05.

**EXECUTIVE SESSION**

On a motion of Mr. Edwards, seconded by Mr. Carlson; the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0

RESOLVED that this Board move into an executive session to discuss personnel issues. Time: 8:01 P.M.

**CLOSE EXECUTIVE SESSION**

On a motion of Ms. Ryder, seconded by Mr. Devantier; the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 8:17 P.M.

The Board received two applications for the part time Account Clerk position. Supervisor Eggleton recuse him self from the meeting since his wife was one of the applicants.

**RESOLUTION - APPOINT DAWN EGGLETON PART-TIME ACCOUNT CLERK**

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to appoint Dawn Eggleton to the part-time Account Clerk position.

**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 the abstract #4 in the following amounts including Mike Preis #71 for \$55,616.05.

General Fund	51 to 71	\$ 64,063.35
Highway	47 to 60	\$ 25,108.80

**REGULAR MEETING, TOWN OF ROCKLAND, FEBRUARY 16, 2017**

Liv. Manor Sewer	7 to 19	\$ 14,506.82
Liv. Manor Water	29 to 36	\$ 1,555.41
Roscoe Sewer	23 to 26	\$ 353.72
Roscoe Rockland Water	17 to 22	\$ 265.33
Roscoe Rockland Light	6	\$ 881.68
Liv. Manor Light	3	\$ 1,549.75
Hazel Park Light	3	\$ 42.82
LM Construction	10 to 11	\$ 7,448.06

**PUBLIC COMMENT - NONE**

**ADJOURNMENT**

On a motion of Mr. Carlson, seconded by Mr. Devantier and carried, the meeting was adjourned at 8:23 P.M.

