

The Regular Meeting of the Town of Rockland was held on July 19, 2018 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway 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. Devantier, seconded by Mr. Edwards, all in favor to approve the minutes of July 5, 2018 as distributed.

CORRESPONDENCE

- SLAC meeting 7/27 at 10am celebrating 83rd birthday of Medicare
- SC Showcase at the Kartrite Hotel & Indoor Waterpark 7/24 from 5-8pm

GUEST SPEAKER: Casey Mastro of NY Power Authority on helping smaller communities reduce energy consumption by upgrading street lights with LED fixtures. Several options are available with full financing and zero down with projected savings.

OLD BUSINESS

- Roscoe STP Update - there may be additional costs due to size of pumps

NEW BUSINESS

RESOLUTION - BUDGET MODIFICATION

WHEREAS, the 2018 Budget requires modification, now therefore be it RESOLVED that the Highway Fund be authorized:

Fund Balance: \$337,000.00 5130.2 \$337,000.00

On a motion of Ms. Ryder, seconded by Mr. Devantier, this resolution was ACCEPTED - AYES 5, NAYS 0 - unanimously carried.

- Letter received James Rampe regarding parking in front of JEFF Bank making the street too narrow
- Letter received from Michael Scugoza regarding camp bus traffic on Grooville Rd. and the continued concern of septic overflow from the camps on Knickerbocker into the stream.
- A motion was made by Mr. Carlson to move forward with the first step (design stage) for upgrading the street lights with NYPA. Seconded by Mr. Devantier with all in favor.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Stone for Cottage Street has been delivered but due to rain in forecast work will not start next week.

Glenn Gabbard Code Enforcement - Reports were available

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, with Mr. Devantier abstaining from General Fund voucher #299 for (Roscoe Lumber) the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #14 of 2018 in the following amounts:

| | | |
|-----------------|---------|--------------|
| General | 286-306 | \$ 12,734.04 |
| Highway | 233-247 | 463,186.74 |
| Liv.Manor Sewer | 98-105 | 5,038.68 |
| Liv.Manor Water | 100-102 | 84.08 |
| R R Water | 92-97 | 250.99 |
| Roscoe Sewer | 105-107 | 214.60 |
| RR Light | 26-27 | 330.12 |
| Hazel Light | 15 | 11.79 |
| LM Light | 14-15 | 514.19 |
| Orchard St. Cem | 2 | 1,280.00 |

Other Business - The first meeting of the Zoning Review Committee was held July 18th.

PUBLIC COMMENT - none

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 8:19 P.M.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk