The Regular Meeting of the Town of Rockland was held on July 5, 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
GLEN CARLSON
COUNCILPERSON JOANN RYDER

OTHERS PRESENT: Caroline Devoe, 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.

## PUBLIC HEARING 7:00 PM - LOCAL LAW #4

No public comments, on a motion by Mr. Devantier, seconded by Mr. Edwards with all in favor, the Public Hearing was closed at 7:03pm.

### **APPROVAL OF MINUTES**

On a motion of Mr. Carlson, seconded by Mr. Devantier, all in favor to approve the minutes of June 21, 2018 as distributed.

#### **CORRESPONDENCE**

- Town Topics magazine article, FCC advisory about control of cell towers being taken out of the town hands so that towers could be put anywhere.
- SC Planning has training on 7/21 from 10-noon in Narrowsburg
- Green Amendment author will speak at Morgan Outdoors on Sat. 7/14 at 4pm
- Roscoe Parade this Saturday 7/7 beginning at 11am

**Public Comments** - Peggy Johansen & other members of the public addressed concerns about the intersection of The Dollar General, Dubois Street & Church Street that involves fast moving traffic coming down from Shandalee and pedestrians. It was questioned whether the speed limit could be lowered or some other measures to ensure a safer entrance and exit to these locations. Another question involved why parking was not allowed across from the Bakery on Pleasant St.

#### **OLD BUSINESS**

• Eastern Roofing completed work on back roof of Town Hall last week

#### **NEW BUSINESS**

# • RESOLUTION - to MODIFY MORATORIUM ON CAMPING LAW

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED on roll call - AYES 5, NAYS 0 - RESOLVED -the camping moratorium Local Law #4, 2018, entitled "A local law amending the 2018 Town of Rockland Limited Camping Moratorium,"

The aforesaid local law amends the moratorium established by Town of Rockland Local Law #3 of 2018 in order to clarify the intent of the Town Board with respect its application. The amendment provides that nothing contained in Local Law #3 of 2018 and the moratorium established pursuant thereto, shall be construed to prohibit or preclude the continued consideration, review and determination of applications for site plan and/or special use approval by the Town of Rockland Planning Board, provided that any such application had been submitted and was pending before the Planning Board prior to May 3, 2018, the date of adoption of Town of Rockland Local Law #3 of 2018

• Adopt a Road Renewal from Randall Smith

## • RESOLUTION - BUDGET MODIFICATION

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

Fund Balance: \$5,000.00 8020.1 \$5,000.00

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

- Town Clerks Report
- Water/Sewer Weekend Schedule
- Locks for Court House requested by Court Clerk & State Troopers, estimates are approximately \$1,600 \$2,300. Motion by Mr. Devantier to accept Dill Safe estimate (approx.\$1,600), seconded by Mr. Edwards with all in favor.

• Highway Dept. Employee Ira Tuggle has worked for 50 years as of July for the Town of Rockland and the town is giving him recognition for his many years of dedicated service with a plaque. The Board will present it to him next week at the Town Barn.

# RESOLUTION OF TOWN OF ROCKLAND IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY IRA PAUL TUGGLE DULY PASSED ON JULY 5, 2018

WHEREAS Ira Paul Tuggle has been mindful of the interests of the Town of Rockland Highway Department and he has worked tirelessly to advance the safety of the roadways; and WHEREAS Ira Paul Tuggle faithfully and with integrity served the citizens of the Town of Rockland for 50 years; now be it further

RESOLVED, that the Town of Rockland Town Board formally acknowledges and extends its profound appreciation to Ira Paul Tuggle for his many years of service to the Town of Rockland and to the attention and care of the roadways; and

RESOLVED FURTHER, that the board members of the Town of Rockland are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and any such prior actions are hereby ratified; and

WE hereby certify that the Town of Rockland Town Board is comprised of five members, and were present at a meeting duly and regularly called, noticed, convened and held this 5<sup>th</sup> day of July 2018, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of five members, and opposed by zero members, and that said Resolution has been duly recorded in the minutes book and is in full force and effect.

### **DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Road paving is in progress, specs are available for new salt shed & will need further review.

**Glenn Gabbard** Code Enforcement - A stop work order at camp on Knickerbocker was met with conflicts and is going through the legal process to deal with.

# **APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, with Mr. Devantier abstaining from RS voucher #103, LMS #95 for (Roscoe Lumber) the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #13 of 2018 in the following amounts:

General	262-285	\$62,188.45
Highway	213-232	108,235.46
Liv.Manor Sewer	90-97	3,906.60
Liv.Manor Water	92-99	3,141.22
R R Water	85-91	2,507.38
Roscoe Sewer	97-104	2,251.89
RR Light	25	757.09
Hazel Light	14	44.14
LM Light	13	2,954.43

<u>PUBLIC COMMENT</u> - a resident on Esquire Road which is a dirt road, asked about the piles from the snow plowing and also if there is a future plan to pave. Mr. Hartling responded that the crews are behind in doing grading work and that since it is a wetland base it will not be paved. Mr. Hartling asked the board about the consideration for an employee to receive early health insurance reimbursement but Supv. Eggleton said they would not be changing the guidelines in the Personnel Policy regarding this issue.

<u>ADJOURNMENT</u> - On a motion of Mr. Carlson seconded by Mr. Edwards and carried, the meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Caroline F. Devoe, Town Clerk