

The Regular meeting of the Town of Rockland Board was held on July 7, 2016 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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 THE MINUTES**

On a motion of Mr. Devantier, seconded by Mr. Carlson, the minutes of the meeting held on June 16, 2016 were approved as distributed.

### **PUBLIC COMMENT**

Perry Kuehn, a Roscoe resident appeared before the Board to seek forgiveness to excessive water/sewer bills due to a leak at his father-in-laws house, which is currently vacant. Supervisor Eggleton advised of the policy that the Board currently follows with these issues. If the water does not go in the sewer, that bill can be reduced to the average quarterly bill. It was also suggested that a payment plan can be established for the bills.

### **CORRESPONDENCE**

- SUNY Sullivan - Honoring Woman who make a difference set for August 11<sup>th</sup> @ Bernies
- NYS Dept of Civil Service - rate increase for Health Insurance 7 to 8%
- Sullivan County Risk Management Insurance - Workers Compensation reduced for next year by approximately \$37,000
- Attorney General letter on Solar Energy
- Letter from Youth Ranch - via email on new residential drug and alcohol addiction treatment facility for adolescent boys ages 12-17

### **OLD BUSINESS**

#### **UPDATE ON PROJECTS**

- Livingston Manor Sewer Treatment Plant recently had the electric pole set by NYSEG.
- Solar Project is currently on hold.
- Cattail Brook project - Supervisor Eggleton met with Brian Brustman, District Manager for Sullivan County Soil and Water to address funding for the Town's cost of the project. They also addressed in-kind service to offset the project cost.

**Orchard Street Cemetery** Supervisor Eggleton met with Doug Senterman at the cemetery to discuss development of a walking trail for the community. Currently a partial walk is in place. Mr. Senterman will attend the next meeting to present information on this project.

**Comprehensive Master Plan Review** Supervisor Eggleton set the meetings for the Plan for the 4<sup>th</sup> Wednesday of each month from 6 pm to 8 pm. A legal notice will be placed in the local paper stating same.

**Roscoe Sewer District Connection letter** was addressed by the Board. The date of September 2017 was proposed as a cut-off to connect. After discussion, the consensus was to continue dialog on this issue at the next meeting.

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 7<sup>th</sup> day of July, 2016 at 7:00 p.m., prevailing time.

**REGULAR MEETING, TOWN OF ROCKLAND, JULY 7, 2016**

The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were:

PRESENT: Supervisor Eggleton  
Councilperson Ryder  
Councilperson Devantier  
Councilperson Edwards  
Councilperson Carlson

ABSENT:

The following resolution was introduced by Councilperson Devantier , who moved its adoption, and seconded by Councilperson Mr. Edwards, to wit:

**BE IT RESOLVED**, that introductory Local Law No. 2 of the Year 2016 entitled “A local law imposing a limited commercial solar energy generating facility land use moratorium in the Town of Rockland, Sullivan County, New York” is hereby introduced before the Town Board of the Town of Rockland, County of Sullivan, State of New York; and

**BE IT FURTHER RESOLVED**, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby determines the aforesaid local law to be a Type II Action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required thereunder; and

**BE IT FURTHER RESOLVED**, that the Town Board hold a public hearing on the aforesaid local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:15 p.m., prevailing time, on July 21, 2016; and

**BE IT FURTHER RESOLVED**, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Robert Eggleton	voting	AYE
Councilperson Glen Carlson	voting	AYE
Councilperson Edwin Edwards	voting	AYE
Councilperson Peter DeVantier	voting	AYE
Councilperson Joann Ryder	voting	AYE

The resolution was thereupon declared duly adopted.

**RESOLUTION - RE-HIRE MARY MILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4 NAYS 1 (Councilperson Ryder) RESOLVED - to re-hire Mary Mills as a part-time clerk at the rate of \$11.48 per hour.

**Water/Sewer Weekend Duty Schedule** was provided to the Board members.

**Town Clerk’s Monthly report** was provided to the Board members.

**RESOLUTION - ESTABLISH TWO- HOUR PARKING MAIN STREET, LIVINGSTON MANOR**

On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to establish a two-hour parking along Main Street, Livingston Manor, providing there is no conflict with current ordinance for parking on the streets.

**DEPARTMENT HEADS**

**Highway -** Ted Hartling reported that his department finished sealing cold patch. The new excavator has arrived with the exception of the ditching bucket. His also reported that an employee that was brought before the union has been suspended without pay for one week.

**REGULAR MEETING, TOWN OF ROCKLAND, JULY 7, 2016**

**Water and Sewer -** Bob Wolcott reported they have dressed up the dig site on the County Road in Roscoe. They are also working on the clarifier in Roscoe.

**Code Enforcement -** Glenn Gabbard reported that building 6 at Hemlock Ridge has received a Certificate of Occupancy. The apartments are slowing re-populating. Glenn also addressed noise issues at Religious camps. He recommends that the language in the noise ordinance be changed. There also was discussion on the establishment of a permit requirement for events involving noise.

**EXECUTIVE SESSION**

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

RESOLVED that this Board move into an executive session to discuss personnel issues with Bob Wolcott, Water and Sewer Superintendent. Time: 8:08 P.M.

**CLOSE EXECUTIVE SESSION**

On a motion of Mr. Devantier, seconded by Mr. Edwards; 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: 8:32 P.M.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - (Mr. Devantier abstained from voting on #230 for the Highway) to approve the bills on the abstract #13 in the following:

General Fund	226-247	\$ 47,434.08
Roscoe Rockland Light	22-23	977.72
Liv. Manor Light	15	1,231.16
Hazel Light	13	35.40
Roscoe Sewer	92-96	1,673.20
Roscoe Rockland Water	95-103	2,114.49
Liv Manor Water	96-104	3,179.87
Liv Manor Sewer	96-105	2,386.72
Highway	215-238	156,840.73
Liv. Manor Sewer Const.	21-24	713,088.84
Trust and Agency	1	1,800.00
Orchard St Cemetery	3	550.00
Barn Highway Project	14-15	55,840.50

**PUBLIC COMMENT** None

**ADJOURNMENT**

On a motion of Mr. Carlson, seconded by Mr. Devantier and carried, the meeting was adjourned at 8:38 P.M..

