

The Regular meeting of the Town of Rockland was held on June 15, 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. Edwards, seconded by Ms. Ryder, the minutes of June 1, 2017 were approved as distributed.

RESOLUTION - CORRECT MINUTES May 18, 2017

On a motion of Mr. Carlson, seconded by Mr. Devantier, the minutes of May 18, 2017 are corrected to add the following resolution:

RESOLUTION - AUTHORIZE PURCHASE OF PROPERTY

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 2 (Ms. Ryder and Mr. Carlson voting nay) RESOLVED to authorize the purchase a parcel from the Counties foreclosure list for \$9,649.72 which is located on Meadow Street, Livingston Manor known as SBL#46.-1-19, FURTHER RESOLVED said parcel will be used for Municipal parking.

CORRESPONDENCE

- SLAC - next meeting set for June 30th @ 10 am
- Thank you from RCS students for the community give back day - Several of the students came to town hall, Supervisor Eggleton and Councilman Carlson meet with them and gave a review on how town government works
- Norcross Foundation - grant for \$300 was received thanks to the assistance from Jennifer Grossman. The funds along with \$500 from Renaissance Group will assist with paying for signs for the cemetery hiking trail.

OLD BUSINESS

RSVP - Luncheon was held last Wednesday with Vicki Shampine being the senior of the year representing Town of Rockland. Supervisor Eggleton received a program from said event which he present for the Boards review.

STREAM BANK RESTORATION - the DEC will met at the stream bank tomorrow (June 16) at 10:30 A.M. to review the stream bank stabilization proposed project.

NEW BUSINESS

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 15th day of June, 2017, at 7:00 p.m., prevailing time.

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

PRESENT: SUPERVISOR EGGLETON
COUNCILPERSON CARLSON
COUNCILPERSON EDWARDS
COUNCILPERSON DEVANTIER
COUNCILPERSON RYDER

ABSENT: NONE

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

BE IT RESOLVED, that introductory Local Law No. 3 of the Year 2017 entitled “A local law amending Chapter 285, entitled Zoning, of the Code of 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 I Action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which a full environmental assessment form shall be prepared; and

BE IT FURTHER RESOLVED, that the Town Board hereby designates itself as Lead Agency pursuant to the regulations promulgated under the State Environmental Quality Review Act; 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 20, 2017; 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 - SUPPORT CATSKILL ART SOCIETY FOR MAIN STREET GRANT PROGRAM FUNDING

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS - 0 - RESOLVED - that the Catskill Art Society (CAS) is located at 48 Main Street in the center of Livingston Manor, NY. It is a regional art center that has for nearly 40 years showcased the visual arts of the region, including the annual Sullivan County High School Art Show; the work of residents at New Hope Community, a resource for the developmentally challenged; CAS members’ shows; and professionally juried exhibits of regional artists. The Center also has a robust education program, with classes for adults and free programs for children.

WHEREAS, the Catskill Art Society is currently proposing to renovate its building and build out its long-vacant second floor, thus creating a much needed 99-seat performance space for use by CAS and other regional nonprofit organizations as well as a new 2,000 square foot exhibit space, the Town of Rockland recognizes that this expansion and renovation will greatly increase CAS’s ability to serve as a strong anchor, not just for the town of Livingston Manor but also for the entire Western Catskills.

WHEREAS, the Catskill Art Society now seeks to secure funding to continue renovation of the CAS Art Center building to better present as a professional venue, to more effectively house a variety of visual and performing arts programming, to more effectively retain heat and energy, and to make the building more visible and accessible to the public, and

WHEREAS, the Catskill Art Society, as a nonprofit organization with 501 c 3 status, and otherwise qualified for the Main Street grant program as described in the New York State Consolidated Funding Application, is eligible for funding through said program;

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NOW THEREFORE, LET IT BE RESOLVED, that the Town Board of the Town of Rockland supports the Catskill Art Society in its application for funding application for 2017 New York Main Street Downtown Anchor Project for the CAS Arts Center Expansion and Renovation.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Ms. Ryder, to accept the Supervisor's monthly report. 5 AYES - Carried

The Water and Sewer Weekend duty schedule was presented.

HIGHWAY UNION NEGOTIATIONS

Supervisor Eggleton and Councilperson Devantier will meet with union representatives on June 21st at 3:30 pm to address negotiations of their contract.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he contracted Bernas Construction to pave the Campsite Road and said work is complete. Work continues and is almost complete on the stone wall entrance of the Beaverkill Covered Bridge

Ted advised that Sullivan County Cooperative Extension provided signs for "Right to Farm" as part of this project, the Town will construct the signs.

Glenn Gabbard, Code Enforcement Officer reported on violations he has been issuing for high grass. Some of the violators did not comply, so Glenn hired G & N Lawn service to mow said lawns. Charges for mowing will be paid by the Town and charged back on the owners next town and county tax bill.

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident came before the Board regarding issues on the Comprehensive Plan.

Dale Dutcher, a Roscoe resident came before the Board regarding issues on sewer district laws.

James Newton, a Livingston Manor resident came before the Board to address danger dogs. This issue was addressed by Judge Feinberg.

EXECUTIVE SESSION

On a motion of Mr. Devantier, 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. Time: 7:42 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: 8:25 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 - to approve the bills on the abstract #12 in the following amounts:

General Fund	202 to 215	\$ 22,607.54
Highway	187 to 200	\$ 23,892.36
Liv. Manor Sewer	89 to 96	\$ 2,963.17
Liv. Manor Water	82 to 85	\$ 1,883.62

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Roscoe Sewer	75 to 81	\$ 3,304.40
Roscoe Rockland Water	69 to 73	\$ 2,480.49
Roscoe Rockland Light	21 to 22	\$ 1,049.55
Hazel Park Light	11 to 12	\$ 53.24
Liv. Manor Light	11 to 12	\$ 1,978.88
Liv Manor Sewer Constr.	20	\$100,000.00

RESOLUTION - HIRE JAMIE PARSON FOR HIGHWAY ACCOUNT CLERK

On a motion of Mr. Edwards, seconded by Mr. Devantier and carried, to hire Jamie Parson for the Account Clerk position at the Highway Department as advertise in the paper being full time at the hourly rate of \$14.09.

ADJOURNMENT

On a motion of Mr.Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 8:27 pm.

Respectfully submitted,

Judy Newman, Town Clerk