

The Regular meeting of the Town of Rockland Board was held on June 2, 2016 at 7:00 PM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

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 THE MINUTES

On a motion of Mr. Devantier, seconded by Mr. Edwards, the minutes of the meeting held on May 19, 2016 were approved as distributed.

CORRESPONDENCE

- CAS - June events schedule
- Sullivan County Chamber - relocation guide and questionnaire to create valuable resource
- Letter to Barbara Jaffe - issue relating to dumping tires and a program to assist with this matter
- Presentation at Neversink town meeting by Steve Porter on reducing power & maintenance charges by 85%
- IDA meeting on June 13th 11 A.M. at the Government Center about tax abatement policies. Supervisor Eggleton and Councilman Carlson will attend said meeting.
- CFA application deadline set for July 29th - Supervisor Eggleton recommends we budget funds for a grant writer in the 2017 budget.
- Senator Bonacic letter received addressing funding opportunity through the Water Infrastructure Grant Program. The deadline to submit requests is June 20th.
- Autism Awareness Bike-a-thon set for June 4th

OLD BUSINESS

UPDATE ON PROJECTS

- **Livingston Manor Sewer Treatment Plant** is moving along on schedule. One issue is being addressed with NYSEG to power up the new building.
- **Solar Project** - we are currently waiting on Town of Liberty to approve a PILOT for taxes
- **Cattail Brook Project** is moving along. If they find more fill is needed, an extension may be needed. Currently the end date is scheduled for the end of June. If an extension is granted, the project will have to be completed by August 25th

RESOLUTION - CREATE LAND USE LAW REVISION COMMITTEE

On a motion of Ms. Ryder, seconded by Mr. Devantier, the following resolution was ADOPTED - by roll call VOTE - Ms. Ryder - AYE, Mr. Devantier - AYE, Mr. Eggleton AYE, Mr. Edwards AYE, Mr. Carlson AYE -

WHEREAS, the Town Board has adopted the 2015 Town of Rockland Limited Land Use Moratorium which limits certain defined land uses temporarily in order to prevent development of said uses in a manner inconsistent with the Town of Rockland Comprehensive Plan; and WHEREAS, the 2015 Town of Rockland limited Land Use Moratorium provides for the Town Board to complete its evaluation of and formulate revisions to the Town Zoning Law to, in part, bring greater conformity of the Zoning Law to the Comprehensive Plan; and WHEREAS, the Comprehensive Plan includes guidance for proposed zoning and land use law revisions; and

WHEREAS, the Town Board recognizes the importance of involving local officials directly in the revision process;

NOW, THEREFORE BE IT RESOLVED, the Town Board hereby creates a Land Use Revision Committee consisting of two members of the Town Board, two members of the Planning Board, and the Town Code Enforcement Officer; and

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BE IT FURTHER RESOLVED, the Land Use Revision Committee shall convene on a regular basis; draft proposed amendments to the land use regulation, with professional assistance as deemed appropriate by the Town Board; and present such amendments to the Town Board within a reasonable amount of time.

NEW BUSINESS

RESOLUTION - HIRE GENIUS LOCI PLANNING

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED to approve the Planning Services Agreement between The Genius Loci Planning, and the Town of Rockland; WHEREAS, the Town desires to engage GLP to perform certain professional and technical services; WHEREAS, Peter Manning, Principal, GLP is qualified, and has agreed to perform such services; NOW, THEREFORE BE IT RESOLVED - to authorize Supervisor Eggleton to sign said agreement.

Orchard Street Cemetery

Susan Fontana, a Livingston Manor resident came before the Board with concerns on vandalism of head stones, trash, and knot weed. Supervisor Eggleton recommends she contact Aileen Gunther, Assembly Woman on grants to fix head stones that have been vandalized. If the Highway Department has down time, they will take down a couple of dead trees in the cemetery.

Town Clerk's monthly report was presented.

Water/Sewer weekend schedule was presented.

DEPARTMENT HEADS

Highway - Ted Hartling discussed looking into a new excavator to ditch roads. The cost for the Cat 308 track excavator is \$125,000. This will replace the 1994 backhoe.

RESOLUTION - PURCHASE HIGHWAY DEPT EXCAVATOR

On a motion of Mr. Carlson, seconded by Mr. Edwards, to authorize the Highway Superintendent to purchase the 308 Cat Excavator for \$125,000 using fund balance for said purchase.

Ted advised that he will be attending highway school next week.

Code Enforcement - Glenn Gabbard reported that Hemlock Ridge is in the process of demolishing the 3rd building and moving along with the new buildings. He also discussed a proposed project of installing an elevator and design phase to turn upstairs of Catskill Art Society building into a theater. The other item discussed was mowing unsightly properties.

RESOLUTION - APPROVE CHARGE BACK FOR MOWING UNSIGHTLY PROPERTIES

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Code Enforcement Officer to proceed to hire contractors to mow unsightly properties and to charge back mowing fees on taxes.

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 #11 in the following:

General Fund	188-206	\$ 4,423.22
Roscoe Rockland Light	18-19	272.75
Roscoe Sewer	77-86	4,276.68
Roscoe Rockland Water	77-86	2,619.00
Liv Manor Water	80-89	5,862.55
Liv Manor Sewer	78-87	4,688.10
Highway	179-192	15,803.16

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Orchard St Cemetery	2	550.00
Liv. Manor Sewer Construct.	17-20	606,727.97

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident voiced concerns of the need to replace the flag located near the former VFW building. There was discussion on who owns said property. Supervisor Eggleton will address ownership with our Assessor.

ADJOURNMENT

On a motion of Ms. Ryder, seconded by Mr. Edwards and carried, the meeting was adjourned at 8:03 PM.

