The Regular Meeting of the Town of Rockland was held on June 21, 2018 at 7:00 P.M. in theTown Hall, 95 Main Street, Livingston Manor, New York with the following members:PRESENT:SUPERVISORROBERT EGGLETON

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ROBERT EGGLETON EDWIN EDWARDS N JR DEVANTIER N GLEN CARLSON N 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.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Devantier, all in favor to approve the minutes of June 7, 2018 as distributed.

Luis Alvarez was introduced to give presentation on update of the County. He started out by stating that Sullivan County is known worldwide as indicated by the Prime Minister of India making reference to Sullivan County on the internet. It was noted that our county has gone from the bottom to the top in 50 years regarding unemployment. There is dramatic increase of tourism in Orange & Sullivan Counties. Many changes for the better include the SC Adult Care Center, SC Jail which should be operational 2019, revamped ER center, BOE moving to its own location to better serve the county, Sheriffs added five deputies and requesting more for schools. Alvarez stated that the county is working hard to catch up from the mistakes made in the past and that the 15 towns who make up our county are all working together.

CORRESPONDENCE

- SC Catskills Visitor Association events can be found online
- SC will hold three residential Household Hazardous Waste Collection Events in 2018, the first is scheduled for 6/23, 2:30-5:30pm. The second Sunday 8/19 from 9am 2pm and the third event is set for Saturday 9/15 from 2:30-5:30pm. All events will be held at Monticello Transfer Station Scalehouse area, 91 Landfill Drive, Monticello. **Open to Sullivan County residents ONLY**. Please call 845-807-0291 to pre-register between 9:00-3:00pm weekdays.
- SCDPW notification of Hunter Lake Road closure for bridge work as of 6/18 and will remain closed until approximately 9/28

OLD BUSINESS

- Cadence & Craft update on half marathon & 5K on 10/13
- SWAP was passed on 6/1
- 16 Meadow Street survey completed
- Street Lights DOT will repair as needed and upgrade
- Liquor License

RESOLUTION - WAIVE 30-DAY NOTICE FOR LIQUOR LICENSE FOR SWISS ROSE LLC, LIVINGSTON MANOR

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board waive the 30-day notice requirement for Swiss Rose, LLC, DeBruce Road, Livingston Manor, NY to submit their application to the New York State Liquor Authority in order to expedite the application process

• Hire A&S Services

RESOLUTION - to HIRE A&S Services

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board hire A&S Services to replace damaged siding and replace handicap ramp on Town Hall.

• Hire Eastern Roofing

RESOLUTION - to HIRE EASTERN ROOFING

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board hire Eastern Roofing Co. to replace roof on Town Hall.

REGULAR MEETING OF TOWN OF ROCKLAND

NEW BUSINESS

RESOLUTION - to MODIFY MORATORIUM ON CAMPING LAW

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board modify the camping moratorium and set a public hearing for July 5th, 2018 at 7pm.

RESOLUTION - to APPOINT ZONING REVIEW COMMITTEE

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED -AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board will establish a Zoning Review Committee consisting of previous review members: Planning Board Chairman Ellison, James Severing, Glen Carlson, Code Enf. Glenn Gabbard, Supv. Eggleton & Peter Manning.

RESOLUTION - to HIRE PETER MANNING for Land Use Revision

On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland will hire Peter Manning for work on Land Use Revision, the first meeting will be held on July 18th at 7pm.

RESOLUTION - to accept the STANDARD WORK DAY and REPORTING Resolution FOR ELECTED AND APPOINTED OFFICIALS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board establishes the Standard Work Day for Elected and Appointed Officials and will report to the NYS Local Retirement System their record of activities.

RESOLUTION - BUDGET MODIFICATION

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board accepts Budget Modifications for Highway Fund:

Revenues: 3960	\$28,450.61	Appropriations: 5110.4	\$28,450.61
General I	Fund:		
Revenues: 2771	\$920.75	Appropriations: 8010.4	\$920.75

- Advertise for part time crossing guard
- 2018 Tax Collectors Report
- Supervisors Statement, motion by Mr. Carlson, seconded by Mr. Edwards to accept.
- Workers Comp proposal to take from County and put on town, (Risk Management Co.)
- Water/Sewer Log
- LM Sewer update on stream testing

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Need to do research into a new Salt Shed before winter, paving done on Grooville Rd., small section of Beaver Lake Rd., then Amber Lake Rd. **Glenn Gabbard** Code Enforcement - Stop work order at Camp on Knickerbocker, there were conflicts and the matter will be taken to court.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, with Mr. Devantier abstaining from RS voucher #96 (Roscoe Lumber) the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #12 of 2018 in the following amounts:

General	243-261	\$12,481.37
Highway	195-212	27,823.08
Liv.Manor Sewer	85-89	2,348.79
Liv.Manor Water	84-91	2,296.57
R R Water	79-84	2,408.34
Roscoe Sewer	89-96	2,216.54
RR Light	23-24	392.37
Hazel Light	13	13.03
LM Light	11-12	568.48
Orchard St. Cemetery	1	1,280.00

OTHER COMMENTS - Highway Dept. Employee Ira Tuggle has worked for 50 years in the Town of Rockland and the town would like to give him recognition for his many years of dedicated service with a plaque, one will also be posted at the Highway Barn.

PUBLIC COMMENT - none

ADJOURNMENT - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned to executive session at 8:24 P.M.

EXECUTIVE SESSION - motion to close by Mr. Carlson at 8:59pm

Respectfully submitted,

Caroline F. Devoe, Town Clerk