The Regular meeting of the Town of Rockland was held on March 17, 2016 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

### PRESENT: COUNCILPERSON GLEN CARLSON COUNCILPERSON PETE DEVANTIER COUNCILPERSON JOANN RYDER COUNCILPERSON EDWIN EDWARDS ABSENT: SUPERVISOR ROBERT EGGLETON OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement, Robert Wolcott, Water & Sewer and

several members of the public.

Councilperson Pete Devantier called the meeting to order with the pledge to the flag.

## **APPROVAL OF MINUTES**

On a motion of Ms. Ryder, seconded by Mr. Edwards with all in favor, the minutes of March 3, 2016 were approved as distributed.

### **CORRESPONDENCE**

- Sullivan Co. Democrat will be celebrating 125 years in July and has asked if the Town would like to place an ad. Board members will discuss it at a later date.
- DEC has posted a burning ban effective March 16 through May 14.

## **OLD BUSINESS**

- <u>Updates on Projects</u> Highway Barn/Office: Electrician and plumber will be finished within the next two days. They are moved into new office and the old trailer office is mostly empty.
- Livingston Manor Sewage Treatment: Drying bed roof is 95% done, the office structure has been started, concrete has been delivered, the clarifier work should begin next week, project is still on schedule.
- Solar Project: working with NYSEG to check for interconnect issues, the old building on airport property will need to be demolished, it is beyond repair for use.
- Mowing Bids The board will make any final changes at April 7<sup>th</sup> meeting.

### **NEW BUSINESS**

- Water & Sewer Daily Log
- Sullivan County Pride award suggested nominee is Donna Vallone Creekside Cabins

## **DEPARTMENT HEADS**

Highway - Ted Hartling Water/Sewer - Bob Wolcott Assessor - Cynthia Theadore Code Enforcement - Glenn Gabbard

### **APPROVAL OF BILLS**

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED with Mr. Devantier abstaining from Highway & LM Water - to approve the bills on the abstract #6 in the following amounts:

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Barn Highway Project	9-10	\$ 26,941.40
General Fund	92 to 109	17,916.98
Highway	87 to 101	21,990.44
Liv. Manor Sewer	34 to 43	3,481.82
Roscoe Rockland Water	34 to 45	2,813.04
Liv Manor Water	34 to 43	2,575.23
Roscoe Sewer	41 to 50	2,735.16
Roscoe Rockland Light	8 to 9	1,457.87
Livingston Manor Light	6 to 7	2,164.11
Hazel Park Light	5 to 6	58.93

## REGULAR MEETING, TOWN OF ROCKLAND, March 17, 2016

**<u>PUBLIC COMMENT</u>** Sheila Shultz questioned ACOE assessment of Little Beaverkill and if there were any scheduled meetings. Mr. Carlson said a meeting next week is possible.

# ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:20 PM.