

The Regular meeting of the Town of Rockland Board was held on March 2, 2017 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
	EDWIN EDWARDS	COUNCILPERSON
ABSENT:	JUDY NEWMAN	TOWN CLERK
	PETER DEVANTIER	COUNCILPERSON
	GLEN CARLSON	COUNCILPERSON

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer 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 Councilperson Edwards, seconded by Councilperson Ryder, the minutes of the meeting held on February 16, 2017 were approved as distributed. 3 AYES - Carried

CORRESPONDENCE

- The Catskill Fly Fishing Center will have an Opening Day celebration on Saturday 4/1 beginning at 7am with the first cast at Junction Pool. A fly casting demonstration will be held at the school at 9am and various events throughout the day, ending with dinner.
- CAS has a list available of upcoming shows
- Sullivan County Soil & Water is holding their annual tree & shrub sale, orders must be placed by 4/4. The 4th graders at LMCS are participating and planting trees along flood bank areas such as across from County barn.
- Roscoe Kiwanis Annual Dinner will be held 3/15 from 5-7pm.
- Sullivan Renaissance conference will be held 3/11 beginning at 10am with workshops.
- SC Managers Office sent a letter with information regarding staff.

OLD BUSINESS

- The solar project discussion will be postponed until all board members are available.
- Resolution for River Walk Grant with a motion made by Ms. Ryder, seconded by Mr. Edwards, with all in favor.

RESOLUTION

Resolved that Robert Eggleton, Supervisor of the Town of Rockland, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$305,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Rockland for the Livingston Manor Riverwalk and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

NEW BUSINESS

- Local Law #2 public hearing on Hold
- General Codes - new books need to be purchased with approximate cost of \$11,500 for updated versions that include e-codes
- Water/Sewer Weekend Duty schedule

DEPARTMENT HEADS

Highway - Ted Hartling said that an ad was placed in the paper for bids on new truck

Water/Sewer - Robert Wolcott said everything is going smoothly at the new plant, painting of floors are completed, and that there is a problem with the pump station by Tuttle on Old Rte.17

Code Enforcement - Glenn Gabbard stated that the wind did more damage to the Tuttle garage and the concern and issues with this structure as well as 60 Main St. are still trying to be dealt with along with guidance from Ken Klein, Town Attorney.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - Ayes 3, Nays 0 - RESOLVED - to approve the bills on abstract #5 dated March 2, 2017, in the following amounts:

Liv.Manor Construction	#12-13	\$ 6,515.52
General Fund	#72-84	\$ 45,919.14
Highway	#69-81	\$ 43,103.27
Livingston Manor Water	#27-36	\$ 5,020.68
Livingston Manor Sewer	#37-43	\$ 3,241.01
Roscoe Sewer	#27-31	\$ 2,688.13
Roscoe-Rockland Water	#23-27	\$ 2,430.48
Roscoe Rockland Light	#7-8	\$ 618.60
Hazel	#4	\$ 19.94
Livingston Manor Light	#4	\$ 752.06

PUBLIC COMMENT - none

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Edwards, the Town Board does hereby adjourn the meeting at 7:35 p.m.