

The Regular meeting of the Town of Rockland Board was held on May 5, 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
ABSENT:	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 Ms. Ryder, the minutes of the meeting held on April 21, 2016 were approved as distributed.

PUBLIC COMMENT Agnes VanPut, a Livingston Manor resident presented a petition to rename Covered Bridge Park to the Lee Siegel Park, in honor of Lee Siegel, former Supervisor of the Town of Rockland, who was instrumental in the creation of the Covered Bridge Park. There was discussion by the Board and suggestions made to make it Lee Siegel Covered Bridge Park. This way it will still have the status of being a covered bridge park. Supervisor Eggleton will check with the County for requirements with changing the name.

CORRESPONDENCE

- Sullivan County Rabies Prevention - to be place on our website and bulletin board
- CAS Annual Trout Parade, June 11th (Pirates of Willowemoc) steps off @ 1 PM
- Educational Conference May 10th on SEQR
- Sullivan County Historical Newsletter
- Dept of Public Service Clean Energy Standards - classes to be held in Binghamton
- RSVP Program Senior of the year set for June 1st at the Villia beginning at noon

OLD BUSINESS

Update on Projects: Highway Barn - Supervisor Eggleton sent a letter to Ross Electric advising them that the additional charges (\$1,450) for extra PVC pipe is denied. He further advised them that we did not agree to any change order.

7:15 PM - Mowing Bids opened as follows: Dillon Caldiero/Catskill Mountain Landscaping bid was incomplete and rejected by the Board.

Peter E. Passaro	\$4,100
Landscape by Design	6,100
G&N Law Care LLC	5,950

Supervisor Eggleton advised that there was a mistake with the bid specifications whereby the Riverside Park - Roscoe was included with the Cemeteries and it will need to be mowed more than twice a season. This issue will be clarified with the low bidder.

RESOLUTION - AWARD MOWING BID

On a motion of Mr. Devantier, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to award the mowing bid to Peter Passaro, providing he will mow the Riverside Park for the amount quoted in his bid.

LMSTP project update: there was discussion on the additional cost to close in the drying beds. They are working at lowering the base of the logoon for the SBR pump headworks.

Solar Project - no new updates to report.

Cattail Brook Project to stabilize the stream bank - Four bids were received in response to a solicitation issued under the competitive bidding under Federal Acquisition Regulations. The lowest bidder was Delaware Bulldozing for \$219,240 to provide all labor, equipment and

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materials to complete the work. Natural Resources Conservation Service (NRCS) will amend the original agreement due to increase of bids received. The Town's share has increase also. No in-kind service qualifies for these funds. Supervisor Eggleton advised that the project will begin the end of this month.

RESOLUTION - APPROVE INCREASE FOR NRCS STREAM PROJECT

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve an increase of \$14,718.75 for the total expenditures of \$54,910 for the Towns share with said project.

RESOLUTION - PURCHASE TRAILER

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the purchase of a trailer from the Roscoe-Rockland Fire District for \$900; FURTHER RESOLVED - to be divided equally between all four districts.

RESOLUTION - APPROVE PURCHASE OF MOWER

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to purchase a mower from Mowers and More at a qualifying bid price of \$11,900; FURTHER RESOLVED - the purchase is to be divided 70% sewer districts and 30% water districts.

NEW BUSINESS

Adopt a road application- was received from Bob Smith for Service Road, Livingston Manor.

RESOLUTION - APPROVE ADOPT A ROAD APPLICATION

On a motion of Mr. Edwards, seconded by Mr. Devantier and carried, to approve the Adopt-a-road application for Bob Smith.

Water and Sewer - Week-end Duty schedule was distributed.

Town Clerk's monthly report - presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent advised that the his department will begin working on the following roads: Old Liberty, Morston , Old White Roe Lake Road and Skyline Drive.

The demolition of the office trailer used 10 tons at the landfill. Supervisor Eggleton will check on this to make sure they use the remaining allotment from last year.

Glenn Gabbard, Code Enforcement Officer reported that Hemlock Ridge is slated to occupy their third building and demolish building known as "B".

He has sent out an operations permit out to all the camps located in the Town.

Glenn recommends that the Board increase the Bond upon renewal of the Cell Towers special use permits.

There was discussion on the purchase of a hybrid vehicle for use by municipal pool. More information will be obtained to further address this issue.

APPROVAL OF BILLS

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #9 in the following:

General Fund	151-171	\$ 8,696.37
Liv. Manor Construction	13-16	600,273.00
Roscoe Rockland Light	14-15	302.79

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Roscoe Sewer	63-68	1,799.79
Roscoe Rockland Water	59-67	2,947.39
Liv Manor Water	64-69	2,328.35
Liv Manor Sewer	63-67	3,851.12
Barn Highway	11	2,987.40
Highway	144-161	6,970.67

PUBLIC COMMENT - none

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Devantier and carried, the meeting was adjourned at 7:55 PM.

