The Regular Meeting of the Town of Rockland was held on March 15, 2018 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON

COUNCILPERSON EDWIN EDWARDS
COUNCILPERSON JOANN RYDER
COUNCILPERSON JR DEVANTIER
COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent 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. Edwards, seconded by Mr. Devantier with Mr. Carlson abstained, all in favor to approve the minutes of March 1, 2018 as distributed.

CORRESPONDENCE

- SCVA annual breakfast will be held on March 23 at 8:30am at the Resorts World
- Catskill Recreation Center will hold its "Crusher Gravel Grinder" a 55 mile bike ride over numerous roads including Mary Smith Hill Rd and Beaverkill

<u>PUBLIC HEARING</u> at 7:05PM to Amend Proposed Local Law#2, Mr. Carlson made a motion to open the hearing, Mr. Devantier seconded. Wording of the amended law was read by Supervisor Eggleton.

The Public hearing closed on a motion by Ms. Ryder, seconded by Mr. Edwards at 7:20pm.

CORRESPONDENCE con't

- CWC meeting was held on March 6th at 6:30pm at Town Hall which discussed signs in and out of the Catskill Park. Signs are being changed to white and brown and may have pictures or logos on them.
- Letter received from OPRHP (Office of Parks, Recreation and Historic Preservation) reviewed project for Antrim Lodge and stated the project will have no impact on archaeological and/or historic resources listed in or eligible for NYS and National Registers of Historic Places.
- NYS Retirement newsletter
- Association of Towns Finance School notification
- RSVP Luncheon for SLAC to be held June 13th at the Villa Roma Club House, 11am
- NYS Floodplain Meeting and classes April 23-25th to be held in Rochester

OLD BUSINESS

- 2018 Mowing Bid reviewed with in depth discussion about Orchard Street Cemetery and other cemeteries that are still in use, discussed maintenance of ones no longer open and pre-spring cleanup of brush & debris, breakdown of bid needs revision including the start and end dates to be complete by early April in order to get in Democrat Legal Notice.
- LMSTP update on filtration of chemicals, Supv. Eggleton contacted Aileen Gunther who is in touch with DEC
- SC Renaissance grant for \$5,000 specifically for Roscoe. A gathering will take place on April 20th 10am at the Roscoe Diner parking lot to look at gardens and come up with better designs including more perennials, less annuals and more shrubs.
- Town Hall Building repair will be done by Gary Carlson.
- Letter from Scott Vergason of NYSDOT stating they are willing to repair as needed and upgrade (to LED) the state-owned highway lighting within the Town of Rockland providing the town is agreeable to paying the energy costs for a period of 10 years. A detailed agreement will be written. The town will need to pass a resolution and enter an agreement with the state. The town will need to state location of lights and what type of repair/upgrade is desired in order for a resolution to be drafted.

NEW BUSINESS

• **RESOLUTION** to amend Proposed Local Law #2

The Town Board determines the proposed local law to be a Type II action pursuant to the State Environmental Quality Review Act for which no SEQR is required.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call

as follows: Ms. Ryder voting Yes Mr. Devantier voting Yes Mr. Carlson voting Yes Supv.Egglteon voting Yes Mr. Edwards voting Yes

The resolution is thereupon declared duly adopted.

On a motion by Ms. Ryder, seconded by Mr. Carlson, all in favor to accept amended Local Law #2 to read as follows:

The Town of Rockland amends Proposed Law#2 by revising sec.104-11 Access to Records, to read: The Code Enforcement Officer may request access to all records required to be maintained pursuant to this chapter, including but not limited to guest registers required pursuant to this chapter, for the purposes of investigating any complaint and enforcing this chapter. The person operating the Motel/Hotel may decline to provide access to such records pending precompliance review by the Town's Zoning Board of Appeals. If pre-compliance review is desired application for the same must be made in writing within five (5) days of the date on which the Code Enforcement Officer requested access to the records. An application for the pre-compliance review shall be treated in the same manner as an appeal from an order, requirement, decision, interpretation or determination of the Code Enforcement Officer pursuant to 185-42 (A) of the Zoning Law of the Town of Rockland and shall be subject to the procedures set forth in 185-43 of the Zoning Law of the Town of Rockland. Nothing contained herein shall preclude the Code Enforcement Officer from obtaining access to such records by means of a duly issued subpoena or search warrant.

- Asbestos Abatement Code Enforcement Officer Glenn Gabbard contacted McLaughlin Properties out of Newburgh for asbestos testing and inspections. On a motion by Mr. Edwards seconded by Mr. Carlson with all in favor to retain McLaughlin Properties.
- LM Fire Department letter was drafted to discuss shared services involving generator use.
- Roscoe Fire Department sent a letter notifying the town of the Sullivan County Firemans Parade to be held in Roscoe this year on September 15th. The board discussed donation amount and will look into what was given previously.
- Supervisors Report, motion by Mr. Carlson seconded by Mr. Edwards to accept.
- Water/Sewer Log presented

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent - Bid opening 3/9 at 11:00am by Hudson River in the amount of \$112,777 for plow equipment on new truck which is ordered and expected in August.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #6 of 2018 in the following amounts:

94-115	\$27,760.90
77-99	37,447.30
34-41	3,057.59
34-42	3,109.83
36-42	3,092.91
36-44	3,289.25
10-11	1,189.03
5-6	2,159.34
6-7	60.20
	77-99 34-41 34-42 36-42 36-44 10-11 5-6

<u>Public Comment</u> - Sheila Shultz questioned Spring Cleanup date and list of acceptable items. The date has been confirmed for June 2, 2018 and coupons will be available at the Town Clerks office during the month of May.

Also it was mentioned the town website needing to be updated gearing towards visitors with events and activities going on.

<u>ADJOURNMENT</u> - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 8:09 P.M.

Respectfully submitted,