

The Regular meeting of the Town of Rockland was held on November 16, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

PRESENT: SUPERVISOR ROBERT EGGLETON
 COUNCILPERSON JOANN RYDER
 COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON GLEN CARLSON

ABSENT: COUNCILPERSON PETER DEVANTIER

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 MINUTES

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, (Councilperson Edwards abstained) to approve the minutes of November 2, 2017 as distributed.

CORRESPONDENCE

- Holiday Meeting - Sullivan Catskills in Rockhill at the Sullivan on Dec. 7 from 5:30 to 8:30
- Downstate Holiday Seminar with Govt' Finance Office set for Dec. 1st
- Renaissance Seminar Planning at the CVI building on Dec 6th @ 6 PM
- SLAC scheduled monthly meeting on Nov. 17th @ 10 AM with the 445 Teamsters
- New York State Comptroller sent information on the NYS Retirement online

OLD BUSINESS

RESOLUTION - APPROVAL OF 2018 BUDGET

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 1 (Councilperson Ryder voting nay) - WHEREAS, the Town Board has met at the time and place specified in the notice of the hearing on the preliminary budget, and an opportunity was given to those present to be heard thereon, NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2018, beginning January 1, 2018, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislator's of Sullivan County. 2018 Budget is a decrease of -0.24813

Dog & Cat Law - proposed document was reviewed by the Board. The was discussion on possible legislation against domestic animals verses cat legislation. The consensus is to get more information on this issue from other townships as this problem is localized to a couple areas.

Roscoe Sewer Treatment Plant - Project time line was presented to the Board and reviewed by Supervisor Eggleton with the members. The proposed cost is \$1,927,831.20 with a proposed completion date the year of 2020. The engineering/technical report was submitted January 12, 2016, the SHPO project review documents were submitted on Nov. 14, 2017 with approval set for Nov. 30, 2017. The next step is for the Town Board to approve a SEQR resolution at the next meeting.

Restore NY Grant - set Public Hearing to discuss a grant application to assist a local developer with rehabilitating the Antrim Lodge, Roscoe, NY.

RESOLUTION - SET HEARING ON GRANT APPLICATION FOR ANTRIM LODGE FOR DECEMBER 7TH AT 7:05 PM

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - that the Board set a Public Hearing to discuss the

REGULAR MEETING, TOWN OF ROCKLAND, NOVEMBER 16, 2017

Town applying for a Restore NY Grant to assist the developers with rehabilitating the Antrim Lodge on Highland Avenue in Roscoe. Said hearing is set for December 7, 2017 @ 7:05 P.M.

NEW BUSINESS

New contact information: The Town received information for a new contact person for a State of Emergency Manual for the Presbyterian Church, Livingston Manor. It will now be Rebecca Sherwood.

RESOLUTION - RE-APPOINT BARBARA BONFORTE TO BOAR

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to re-appoint Barbara Bonforte to the Board of Assessment Review with a term expiration of Sept. 30, 2022.

DEPARTMENT HEADS

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Ted Hartling, Highway Superintendent reported that his department continues to work on fixing shoulders damaged from the storm in October.

Glenn Gabbard, Code Enforcement Officer reported that he has been in dialog with Kenneth Klein, Town Attorney regarding a Local Law to address motel and hotels. He also reported that he has been conducting fire inspections and recently attended a training seminar.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #22 in the following amounts:

General Fund	380-399	12,999.74
Highway	340-357	220,622.22
Roscoe Rockland Light	41-42	1,027.92
Roscoe Rockland Water	144-148	3,376.55
Roscoe Sewer	144-148	2,156.31
Liv Manor Sewer	161-169	5,273.62
Liv Manor Water	151-154	150.86
Liv. Manor Light	21-22	1,752.50
Hazel Park Light	21-22	50.16

PUBLIC COMMENT

Dale Dutcher, a Roscoe resident appeared before the Board and asked about Roscoe Sewer District issues. This issue was addressed by Glenn Gabbard, Code Enforcement Officer with no conclusive answer.

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:59 P.M.

Respectfully submitted,