

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

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

ABSENT: COUNCILPERSON PETER DEVANTIER

OTHERS PRESENT: Judy Newman 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. Carlson, seconded by Mr. Edwards and carried, to approve the minutes of August 17, 2017 as distributed.

CORRESPONDENCE

- LaBerge Group Budgeting for Grants
- AECOM - New York Power Authority
- Red Cross sent an email updating items they are supplying for residents in Texas
- Sullivan County set date for Public Hearing on Shared Service Plan for Sept. 12th with final vote on Sept. 14th @ 6:30 pm
- CAS - events scheduled for Sept. 9th to the 15th
- Sullivan County Fall Cleanup - Town of Rockland will use remaining tonage for the debris from the house that will be taken down for municipal parking
- Sullivan County Child Care newsletter

OLD BUSINESS

Open House for the new Livingston Manor Sewer Plant date has been set for Wednesday, Sept. 20th from 10-12 noon. Supervisor Eggleton will do a brief presentation.

Draft letter to non compliant sewer district property owners in Roscoe- was read by Supervisor Eggleton. On a motion of Mr. Edwards, seconded by Mr. Carlson, and carried to approve said letter be sent with the next quarterly water and sewer billing.

Ribbon cutting Orchard Street Trail is set for Sunday, Sept. 24th @ 1 P.M. This date is changed from the original date set.

NEW BUSINESS

Robin Hood Diner Liquor License renewal On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, there were no objections for said Liquor License renewal by Robin Hood Diner.

RESOLUTION - EMERGENCY WORK ON ROSCOE-ROCKLAND WATER WELLS

APPROVED

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to support Robert Wolcott, Water and Sewer Superintendent's actions to hire Layne Christensen for well re-development due to problems with well production at the Rockland Road well site, both wells experienced mineral deposits plugging the screen.

Haven for Humanities is requesting approval from the Town to lease the Hunter Lake Lodge for food prep with off site distribution. There was discussion that this issue may need to be addressed by the Zoning Board of Appeals. Supervisor Eggleton will further address this matter with Ken Klein, Town Attorney and report back to Haven for Humanity.

REGULAR MEETING, TOWN OF ROCKLAND, SEPTEMBER 7, 2017

Town Clerk's report was presented.

Water and Sewer Logs was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he will be placing a help wanted ad in the paper to hire an HMEO. He also spoke to the Board about going out to bid for a new truck for Terry since his has over 100,000 miles. Normally Ted would trade the old truck in on a new vehicle. After discussion, the consensus of the Board was to keep the highway truck to be used by Code Enforcement and the Assessor. They will be asked to budget funds for maintenance on the truck.

Ted also reported on the roads that have been sealed.

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 #17 in the following amounts:

General Fund	297-312	17,947.51
Highway	251-265	62,936.78
Roscoe Rockland Light	31-32	256.69
Roscoe Rockland Water	103-115	3,343.57
Roscoe Sewer	110-117	2,370.94
Liv Manor Sewer	126-133	1,412.81
Liv Manor Water	115-122	1,595.48

PUBLIC COMMENT

The Board addressed an email from Dale Dutcher, a Roscoe resident.

Sheila Shultz, a Livingston Manor resident asked when meetings would start up again on the Comprehensive Master Plan. Supervisor Eggleton reported that no date has been set at this time.

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Edwards; the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0

RESOLVED that this Board move into an executive session to discuss Highway Union negotiations. Time: 7:53 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Ms. Ryder, seconded by Mr. Carlson; the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 8:10 P.M.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, the meeting was adjourned at 8:12 P.M.

Respectfully submitted,

Judy Newman, Town Clerk