

The Special Year-End Meeting of the Town of Rockland was held on December 29, 2015 at 9:00 A.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer 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. Devantier, seconded by Mr. Edwards and carried, the minutes of December 17, 2015 were approved as presented.

CORRESPONDENCE

- Delta Engineering
- Christmas card from Labuda family
- Sullivan County Democrat - inquiring to continue as Town newspaper

OLD BUSINESS

Update on projects as follows:

Highway Barn Construction The furnaces are being installed and the dry wall is almost complete.

Livingston Manor Sewer Treatment Plant Final approval was received from Environmental Facility Corp as per submission by the contractor Blue Heron. The issue of paying for the concrete testing is still unresolved.

Solar Project - is moving along. The Town of Liberty ZBA public hearing is scheduled for January 19th at 7 PM.

RESOLUTION - BUDGET MODIFICATIONS

WHEREAS, the 2015 budget requires modifications, now therefore be it RESOLVED that the General Fund entries be authorized:

FROM:		TO:	
1990.4	\$4,000.00	1420.4	\$4,000.00
4010.1	1,000.00	4010.4	1,000.00

WHEREAS, the 2015 budget requires modification, now therefore be it RESOLVED that the Roscoe Sewer District fund entries be authorized:

Revenues		Expenditures	
3989	\$12,000.00	8110.4	\$12,000.00

SPECIAL YEAR-END MEETING, TOWN OF ROCKLAND, DECEMBER 29, 2015

The motion to accept this resolution was made by Mr. Edwards, seconded by Mr. Devantier and unanimously carried.

Water/Sewer Truck

An old truck owned by the Water and Sewer Districts was recently put out to bid. No bids were received. Recently they received a offer of \$100 for the truck.

RESOLUTION - ACCEPT OFFER FOR WATER/SEWER TRUCK

On a motion of Mr. Edwards, seconded by Mr. Devantier and carried, to accept the offer of \$100 for the excess equipment (truck) owned by the water and sewer departments.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported all is well.

Bob Wolcott, Water and Sewer Superintendent reported on water usage by the contractor at Hemlock Ridge Apartment project. He also addressed new meters for the new buildings they are constructing.

Glenn Gabbard, Code Enforcement Officer reported that he issued 208 permits for the year and will be finishing up fire inspections.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #25 in the following amounts:

Barn Highway Project	16 to 17	\$ 19,892.69
General Fund	455 to 470	\$ 3,130.38
Highway	449 to 465	20,725.20
Liv. Manor Sewer	190 to 196	3,461.30
Roscoe Rockland Water	159 to 165	2,395.29
Liv Manor Water	170 to 175	2,980.13
Roscoe Sewer	150 to 155	2,011.09
Roscoe Rockland Light	49 to 50	330.09

PUBLIC COMMENT None

ADJOURNMENT

On motion by Mr. Edwards, seconded by Mr. Devantier, the meeting was adjourned at 9:15 A.M.

Respectfully submitted,

Judy Newman, Town Clerk