

The Regular meeting of the Town of Rockland was held on April 7, 2016 at 7:00 P.M.. in the Town Hall, Main Street, Livingston Manor, New York 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, 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. Carlson, seconded by Mr. Edwards and carried, the minutes of March 17, 2016 were approved as distributed. Supervisor Eggleton abstained from voting.

CORRESPONDENCE

- NYS DEC Annual ReLeaf Conference
- NYMIR - Municipal Liability Seminar
- Sullivan County Public Works - memo stating the snow and ice watch ended April 1
- Sullivan Renaissance Municipal Forum

PRESENTATION - COOPER ARIAS, LLP

Susan Peters, CPA appeared before the Board and presented information on the financial Statement Audit ending December 31, 2015. All the financial matters for the Town are in good shape.

OLD BUSINESS

- **Updates on Projects** Supervisor Eggleton gave updates on the following projects: Highway Barn/Office (old trailer office will be demolished soon), Livingston Manor Sewer Treatment Plant (construction is moving along), Solar Project is currently in a different funding block and the power purchase agreement is being updated. Cattail Brook - Supervisor Eggleton met with David Waliscousky from the NRCS on said project and they set the date of April 11 for a site showing.
- Army Corp Draft Feasibility Study has been received and is available for public review.
- **Roscoe Rockland Chamber of Commerce** sent Supervisor Eggleton a copy of the application for the installation of the rock weir at the Riverside Park, Roscoe, New York.
- **Mowing Bid documents** were reviewed by the Board and corrections were made. Supervisor Eggleton will provide the corrected information to his secretary and have them printed. A site showing will be held by appoints the last week of April .

RESOLUTION - SET DATE FOR MOWING BIDS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to set the date of May 5, 2016 @ 7:15 PM to open mowing bids.

NEW BUSINESS

RESOLUTION - APPROVE COMMITTEE AND RUSSELL BUDD, CONSULTANT

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to empower a committee consisting of the following: Robert Eggleton, Supervisor, Joann Ryder, Councilperson, Sheila Shultz, ZBA Chair, Perry Kuehn, Art Riegal, Harry Suswein, Peg Johansen and Kevin Colpoys to update the Comprehensive Master Plan and to authorize Russell Budd to be hired on as consultant at \$55 per hour.

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Solid Waste fee refund: A refund in the amount of \$300 was received from Laurie Dutcher, Tax Collector. The refund was for our property known as SBL 6.-1-21.2 located in Liberty.

Municipal Clean The Board had discussion on scheduling a proposed clean up day. The consensus is to have it in the fall.

Time Warner sent a check in the amount of \$34,340 for their franchise agreement.

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Edwards, to move into executive session to discuss a personnel issue with Water and Sewer Superintendent Robert Wolcott. AYES 4 - NAYS 0 - Carried - Time: 8:11 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Edwards, to close the executive session. AYES 4 - NAYS 0 - Carried - Time: 8:27 P.M.

Town Clerk's monthly report was presented.

DEPARTMENT HEADS

Agreement for Highway Money Expenditures pursuant to the provisions of Section 284 of the Highway Law was presented by Ted Hartling, Highway Superintendent. The agreement was signed by all the Board members.

RESOLUTION - AWARD BID TO CAMPBELL FREIGHTLINER OF ORANGE COUNTY, LLC 2017 FREIGHTLINER 114SD

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 RESOLVED - to award the Highway Department bid to Campbell Freightliner of Orange County, LLC for (1) 2017 Freightliner 114SD in the amount of \$253,702.00.

Ted reported to the Board on an insurance claim on a truck driven by Terry Simmons. While he was driving said truck, a deer ran into him causing \$2,700 in damages.

Bob reported that he will be checking on prices to drill a new well in the Roscoe-rockland Water District. He also suggest that we check with Russ Budd for possible grant funds to assist with well projects. The Board also addressed proposed changes to the on/off charges. Currently they are \$5.

Bob also advised the Board on water lead tests to be completed at both Roscoe and Livingston Manor Schools.

Glenn advised the Board on new state building codes to be established April 9th and enforced by Oct. 3rd. They are based on the international code. He also gave an update on Hemlock Ridge construction.

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 #7 in the following

General Fund	109 to 131	39,043.82
Highway	102 to 123	16,796.35
Liv. Manor Sewer	44 to 52	2,454.58
Roscoe Rockland Water	46 to 54	2,144.82
Liv Manor Water	44 to 56	4,495.52
Roscoe Sewer	51 to 57	2,083.04
Roscoe Rockland Light	10 to 11	992.01
Livingston Manor Light	8	1,344.56
Hazel Park Light	7	38.36
Livingston Manor Sewer Construction	9 to 12	388,925.59

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PUBLIC COMMENT

Judy Newman asked for permission to hold an AARP Defensive Driving Class in the Board room on Saturday, May 14th from 9am to 4pm. There were no objections from the Board.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the meeting was adjourned at 8:58 PM.

