

The Regular meeting of the Town of Rockland Board was held on December 1, 2016 at 7:00 PM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, and one person from 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. Carlson, the minutes of the meeting held on November 17, 2016 were approved as distributed. 5 AYES - Carried

CORRESPONDENCE

- Sullivan Renaissance Holiday Thank you
- Sullivan County Historical Society Quarterly newsletter

OLD BUSINESS

Updates on Projects: **Livingston Manor Sewer Treatment Plant Project** - They will be moving into the new office building next week. The EFC loan has been depleted. A meeting will be set up with George Pope from the US Rural Development to find out how we can activate the remaining \$750,000 grant funds.

Letter to IDA - Supervisor Eggleton presented the Board with a copy of a letter he drafted to send to the IDA disapproving any additional tax abatement for any size Solar System. All the Board members agreed with sending said letter.

Roscoe Sewer District letter - A letter drafted to the property owners of the Roscoe Sewer District regarding the expansion of the sewer along Rockland Road, Palen Place, River Road and Cottage Street was reviewed by the Board. The letter states "Beginning October 1, 2017 all developed parcels that have failed to make this connection will be charged the current quarterly rate".

RESOLUTION - AGREE TO WAIVE CONNECTION FEE & SEND LETTER TO PROPERTY OWNERS ROSCOE SEWER

On a motion of Mr. Carlson, seconded by Mr. Devantier and carried, to approve the Roscoe Sewer District letter to be sent out and agree to waive the connection fee if work is completed by September 20, 2017. 5 AYES - Carried.

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 1st day of December, 2016, at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were:

PRESENT:	SUPERVISOR	EGGLETON,
	COUNCILPERSON	CARLSON
	COUNCILPERSON	EDWARDS
	COUNCILPERSON	DEVANTIER
	COUNCILPERSON	RYDER

ABSENT: NONE

REGULAR MEETING, TOWN OF ROCKLAND, DECEMBER 1, 2016

The following resolution was introduced by Councilperson Carlson, who moved its adoption, and seconded by Councilperson Edwards, to wit:

BE IT RESOLVED, that introductory Local Law No. 4 of the Year 2016 entitled “A local law amending Chapter 285, entitled Zoning, of the Code of the Town of Rockland, Sullivan County, New York” is hereby introduced before the Town Board of the Town of Rockland, County of Sullivan, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines the aforesaid local law to be a Type I Action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which a full environmental assessment form shall be prepared; and

BE IT FURTHER RESOLVED, that the Town Board hereby designates itself as Lead Agency pursuant to the regulations promulgated under the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:05 p.m., prevailing time, on December 15, 2016; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Robert Eggleton	voting	AYE
Councilperson Glen Carlson	voting	AYE
Councilperson Edwin Edwards	voting	AYE
Councilperson Peter DeVantier	voting	AYE
Councilperson Joann Ryder	voting	AYE

The resolution was thereupon declared duly adopted.

The Town Clerk’s monthly report was presented.

The Water and Sewer Weekend duty schedule was presented.

DEPARTMENT HEADS

Highway Department - Ted reported that since last winter season he didn’t use some of his budget, he has funds available to purchase a new plow truck. He would hold off on purchasing the wood chipper. The Board concurred with this proposal.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #23 dated December 1, 2016, in the following amounts: (Mr. Devantier abstained from voting on voucher #399 for Highway, 424 for General, 172 for LM Sewer, and 167 for RR Water)

General Fund	#410-430	\$ 10,158.73
Highway	#391-408	\$278,279.24
Livingston Manor Water	#172-179	\$ 2,484.75
Livingston Manor Sewer	#168-177	\$ 2,544.16
Roscoe Sewer	#161-166	\$ 2,069.92
Roscoe-Rockland Water	#163-168	\$ 1,643.94
Roscoe Rockland Light	#42-43	\$ 303.66
Liv Manor Construction	#40-44	\$286,698.37

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Mr. Edwards, the Town Board does hereby adjourn the

meeting at 7:27 p.m.

