

The Regular meeting of the Town of Rockland was held on February 4, 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        PETE DEVANTIER  
                                  COUNCILPERSON        JOANN RYDER  
                                  COUNCILPERSON        EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Cynthia Theadore, Assessor, 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. Devantier and carried, the minutes of January 21, 2016 were approved as distributed.

### **CORRESPONDENCE**

- Catskill Art Society Reception set for Feb. 5<sup>th</sup> 4pm to 6 pm
- SLAC January News updates with information on health insurance cost. Supervisor Eggleton will send a letter regarding this issue to Senator Bonacic

### **OLD BUSINESS**

Updates on Projects:

**Highway Barn/Office** - The work is almost complete by the General Contractor and the Electrician. The Plumbing end of the construction is complete. Work still must be done on the floors with grinding them down.

**Livingston Manor Sewage Treatment Plant** - The concrete footings and walls have been poured for the two buildings, support anchors for the drying beds are being attached and some demo in the lime building as begun.

**Solar Project** - After attending the Planning and Zoning Board meetings for the Town of Liberty, an area variance has been approved. Issues still remain on the value to the property with solar panels. This may create a tax burden for the Town. Supervisor Eggleton will continue dialogue with Town of Liberty's Supervisor regarding this issue.

### **NEW BUSINESS**

**Relief from Moratorium: Breezy Hill Property:** Rabbi Jacob Furher appeared before the Board to request relief from the Moratorium. His plans are to renovate an existing building for staff members. The construction presents a marginal impact on the moratorium.

### **RESOLUTION - GRANT RELIEF ON MORATORIUM - RABBI JACOB FURHER**

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to grant Rabbi Jacob Furher relief from the moratorium restrictions, (renovations without expanding the outside area of a current building.)

### **RESOLUTION TO SUPPORT CCA with SASD**

THE TOWN OF ROCKLAND TOWN BOARD on February 4, 2016 at the regular Town Board Meeting, the Town Board authorized the following:

WHEREAS, the Public Service Commission (PSC) of the State of New York has issued a call for demonstration projects that will be an important step in implementing Reforming the Energy Vision (REV): and

WHEREAS, Community Choice Aggregation (CCA) is a platform that allow for aggregating electric consumers to seek bulk power purchase rates: and

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WHEREAS, CCA holds the potential to lower residential and commercial electric rates, which will provide a significant benefit to residents and business owners in the Town of Rockland: and

WHEREAS, locally produced clean energy from solar, wind, biomass and micro hydro can help develop a clean energy economy for Sullivan County: and

WHEREAS, Sullivan Alliance for Sustainable Development (SASD) has the desire and capacity to move a CCA application to the Public Service Commission

NOW, THEREFORE, BE IT RESOLVED that the Town of Rockland supports SASD's application to the PSC for a county-wide CCA and for SASD to be the initiating organization.

Motion by Mr. Edwards, seconded by Mr. Carlson motion carried 5 Ayes.

**RESOLUTION - RAIMONDO'S LIQUOR LICENSE**

On a motion of Mr. Devantier, seconded by Mr. Carlson and carried, the Board had no objections for Raimondo's Restaurant to renew their liquor license. 5 Ayes

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 4<sup>th</sup> day of February, 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	Robert Eggleton
	Councilperson	Glen Carlson
	Councilperson	Edwin Edwards
	Councilperson	Peter Devantier
	Councilperson	Joann Ryder

ABSENT: None

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

**BE IT RESOLVED**, that introductory Local Law No. 1 of the Year 2016 entitled "A local law amending Chapter 158, entitled 'Taxation', of the Code of the Town of Rockland" is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, 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 hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:00 p.m., prevailing time, on February 18, 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 said 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.

**Water/Sewer Weekend Duty Schedule** was distributed to the Board for review.

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**Town Clerk's monthly report** was provided to the Board for review.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that his department has been cold patching pot holes, doing maintenance on trucks and assisting with construction of new barn/office.

**Bob Wolcott, Water and Sewer Superintendent** reported that his department has been working on sewer tap connections and addressing errors with the location spec book. They also are doing some leak detection.

**Glenn Gabbard, Code Enforcement Officer-** addressed an issue with the Willowemoc Motel, Livingston Manor. He would like approval to involve Ken Klein, Town Attorney to assist with resolving said issues.

**RESOLUTION - APPROVE FUNDS TO ASSIST CODE ENFORCEMENT**

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, to approve Glenn Gabbard Code Enforcement Officer to expand funds from his budget to get dialogue started with Ken Klein, Town Attorney to assist him with correcting the issue of transient occupancy of Willowemoc Motel; further resolved Councilperson Carlson will work with Mr. Gabbard on this matter. 5 Ayes

**APPROVAL OF BILLS**

On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #3 in the following amounts:

Barn Highway Project	6	\$ 52,373.50
General Fund	34 to 54	6,254.37
Highway	35 to 47	16,503.11
Liv. Manor Sewer	16 to 20	2,613.11
Roscoe Rockland Water	13 to 19	2,032.89
Liv Manor Water	15 to 21	2,552.13
Roscoe Sewer	20 to 25	2,180.96
Roscoe Rockland Light	3 to 4	342.70
Livingston Manor Sewer Construction	3 to 5	137,606.78

**ADJOURNMENT**

On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, the meeting was adjourned at 7:50 PM.

