

The Regular Meeting of the Town of Rockland was held on January 19th , 2017 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT:	COUNCILPERSON	GLEN CARLSON
	COUNCILPERSON	JOANN RYDER
	COUNCILPERSON	EDWIN EDWARDS

ABSENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	PETE DEVANTIER

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, and several members of the public.

Supervisor Eggleton and Deputy Supervisor Devantier being absent, Councilperson Ryder made a motion to nominate Councilperson Carlson to run the January 19th, 2017 Regular Board meeting. Councilperson Edwards seconded the motion with Councilperson Carlson accepting nomination.

The regular meeting was called to order by Councilperson Carlson with Pledge of Allegiance.

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Ms. Ryder the minutes from January 5, 2017 regular board meeting were approved.

CORRESPONDENCE

- A letter from Association of Towns was read, this letter was in reference to Governor Cuomo blaming them for New York's high property taxes and proposed another unfunded state mandate requiring counties to develop new, voter-approved efficiency plans. The letter stated that this proposal will not result in meaningful property tax relief because it fails to address the real drivers of high property taxes.
- Historian Joyce Conroy was on agenda to do a presentation on Beaverkill Hides but has been rescheduled for the next meeting held on February 2.

OLD BUSINESS

- The Solar Project Moratorium will be extended for three months as the Comprehensive Plan is still being worked on. A motion was made by Mr. Edwards, seconded by Ms. Ryder, with a roll call Mr. Edwards voting yes, Ms. Ryder voting yes and Mr. Carlson voting yes, motion carried to extend Solar Moratorium for three months.
- Part time account clerk position will be available for \$11.50/hr and will be advertised in the Sullivan County Democrat. Ms. Ryder made a motion to approve, Mr. Edwards seconded the motion with all in favor.
- Salary correction was noted for Water/Sewer Districts Superintendent Robert Wolcott, on the Re-organizational Meeting from January 4, 2017. The salary was posted \$60,824.00 but should be \$61,824.00. A motion was made by Ms. Ryder, seconded by Mr. Edwards, motion carried to make salary correction.

NEW BUSINESS

- A proposal for an additional street light to be put by the Wildlife Gift Shop with no charge from NYSEG to install only. The Town will then pay electric usage each month. A motion by Mr. Edwards, seconded by Ms. Ryder to install new street light, motion carried.
- As per our Attorney Local Law #4 for 2016 was received by the State for filing in 2017. Due to this issue, the Board must adopt said law as #1 for 2017. A motion was made by Ms. Ryder, seconded by Mr. Edwards and carried by roll call, resulting as follows: Councilperson Ryder Aye, Councilperson Edwards Aye, Councilperson Carlson Aye, the following resolution was ADOPTED - to approve Local Law #1, 2017 entitled a local law amending Chapter 185, entitled Zoning, of the Code of the Town of Rockland.
- New charges for LM Sewer District debt payment has resulted in numerous phone calls.
- A Resolution to include grant writing with the comprehensive plan process which Supv. Eggleton is looking into will be discussed at next meeting.

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- A request by Town Clerk, Judy Newman to change office hours to 10-2 for the month of February was presented, due to her health circumstances and the budget for Deputies. A legal notice will be posted in Sullivan County Democrat and on the Town website.

DEPARTMENT HEADS

Ted Hartling - Highway Superintendent - A request for budget rollover was made and a bid will be put out for a big plow truck estimated around \$180-190,000. This will still leave approximately \$500,000 in budget. Mr. Hartling said he will have more accurate numbers next meeting.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #2 in the following amounts:

General Fund	9 to 37	\$ 87,607.55
Highway	7 to 26	\$130,667.04
Liv. Manor Sewer	7 to 19	\$ 14,506.82
Liv. Manor Water	5 to 16	\$15,862.22
Roscoe Sewer	5 to 16	\$ 9,678.57
Roscoe Rockland Water	4 to 12	\$ 9,618.05
Roscoe Rockland Light	2 to 3	\$ 1,484.52
Liv. Manor Light	1 to 2	\$ 2,517.28
Hazel Park Light	1 to 2	\$ 68.42
LM Construction	8	\$28,274.72

PUBLIC COMMENT

The Comprehensive Plan meeting that was scheduled for January 25th at 6pm has been cancelled and the next meeting will be February 22, 2017 at 6pm.

ADJOURNMENT

On a motion of Ms. Ryder, seconded by Mr. Edwards and carried, the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Caroline Devoe, Deputy Town Clerk