

The Re-organizational Meeting of the Town of Rockland was held on January 7, 2016 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members
PRESENT:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer, Cynthia Theodore, Assessor and several members of the public.

Before calling the meeting to order, Judy Newman, Town Clerk administered the Oath of Office to Robert Eggleton, Supervisor.

Supervisor Eggleton called the meeting to order with the pledge to the flag.

2016 RE-ORGANIZATIONAL MEETING SCHEDULE REVIEWED BY THE BOARD

On a motion of Mr. Edwards, seconded by Mr. Carlson, the Town Board approved the re-organizational meeting schedule as reviewed. 5 AYES - CARRIED (copy attached to minutes)

APPROVAL OF MINUTES

On a motion of Mr. Devantier, seconded by Ms. Ryder, the minutes of December 29, 2015 were approved as presented by the Town Clerk. 5 AYES - CARRIED

BOOKKEEPER REQUEST

Supervisor Eggleton advised that Susan Carlson, Account Clerk has requested that the department heads have all the 2015 bills presented for approval at the next meeting. This will allow her to close the year out as the Auditors will be back in February.

CORRESPONDENCE

- Sullivan County Human Rights - re: poverty to prosperity
- Montreign Resorts Casino - information meeting on contractor or vendors at the Government Center January 12th 10 AM
- Resolution 2015 Town of Fallsburg to request the reform of NY State Public Education Funding. Supervisor Eggleton will forward a copy of resolution to Ken Klein, Town Attorney for review and possible action by Town of Rockland.
- Board Member Training School - Supervisor Eggleton, Peter Devantier, Councilperson and Joann Ryder, Councilperson will all be attending the training in Albany next week
- Solar Lease Workshop at Cornell Co-op Extension - this meeting will be attended by Cynthia Theodore, Assessor, Robert Eggleton, Supervisor and Glen Carlson, Councilperson
- Grant Workshop - CVI Building on January 19th @ 2 PM. Supervisor Eggleton will be attending

OLD BUSINESS

Updates on projects Ted Hartling, Highway Superintendent reported that the overhead garage doors have not arrived yet. The inside tape and spackle is primed. Ross Electric and the Engineer will be at the barn tomorrow to review electrical issues.

Livingston Manor Sewer Treatment Project - The Final approval on Blue Heron's utilization plan was received and the contractor has begun work.

Solar Project - for our property located in the Town of Liberty is moving along. The Liberty Zoning Board has scheduled a Public Hearing on this matter for January 19th @ 7 PM.

Logging on Town Property - Supervisor Eggleton will be meeting with Chris Tcimpidis to move forward with setting up logging of Town property.

RE-ORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 7, 2016

Receipt of local law on Moratorium - Ken Klein, Town Attorney emailed a copy of the receipt from the State on the filing of our Local Law on the moratorium imposing limited land use.

NEW BUSINESS

Local Law - provision of Real Property Tax Law allowing for Gold Star Parent Exemption will be tabled. Our Town Attorney has not written the law as of this date.

Town Clerk's monthly and yearly report were presented.

Water and Sewer weekend duty was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent advised that he is waiting on a grant to assist with the purchase of a large 4x4 plow truck. Currently the fund balance for Highway is too large. If the grant is not approved, the fund balance will be used to purchase said truck. The new truck will be replacing a 1999 4x4.

Bob Wolcott, Water and Sewer Superintendent reported his department has been working on freeze ups with the recent cold spell.

Cindy Theadore, Assessor reported that she has been in contact with Ken Klein, Town Attorney to draft the local laws for Gold Star and Senior Level exemptions.

Glenn Gabbard, Code Enforcement Officer reported that he issued 208 permits for 2015. He also reported that he took in approximately \$76,864 for fees in his department.

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 #1 in the following amounts:

General Fund	1 to 7	4,225.62
Highway	1 to 12	5,668.49
Liv. Manor Sewer	1 to 4	913.15
Liv. Manor Water	1 to 6	1,010.81
Roscoe Sewer	1 to 6	806.28
Roscoe Rockland Water	1 to 4	222.39
Livingston Sewer Construction	1 to 2	116,099.29
Barn Highway Project	1 to 2	208.42

PUBLIC COMMENT None

ADJOURNMENT

On a motion of Mr. Devantier, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:34 PM.