

The Regular meeting of the Town of Rockland was held on November 2, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

PRESENT: SUPERVISOR ROBERT EGGLETON
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON JOANN RYDER

ABSENT: COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON PETER DEVANTIER

OTHERS PRESENT: Judy Newman Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard 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 Ms. Ryder and carried, to approve the minutes of October 19, 2017 as distributed.

CORRESPONDENCE

- Sullivan County Labs new office in Ferndale - water and sewer departments will check into using this new facility
- Roscoe Beer Company - upcoming events
- Thank you note from Walk for ride

7:05 PUBLIC HEARING PRELIMINARY BUDGET 2018

Supervisor Eggleton called the public hearing to order for comments on the 2018 Preliminary Budget. There were no comments from the public.

CLOSE HEARING

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, the public hearing was closed.

Councilperson Ryder asked if the Budget was suppose to be adopted. Supervisor Eggleton stated he needed a majority of Board members to approve. Supervisor Eggleton stated that the Board would adopt it at their November 16th meeting.

Helen Budrock - Sullivan Renaissance appeared before the Board. She provided the Board with information on a grant program for municipal partnership along with instructions. She also provided a handout of the program overview. The program is designed to aid governments in multi faceted approaches to beautifying and maintaining public spaces, improving code enforcement and building healthy communities.

OLD BUSINESS

DASNY - The Town received a check in the amount of \$49,995.30 for the grant to assist with building the new Highway Barn.

Ramp on Town Hall - There was discussion of whether to paint or leave the proposed new ramp unpainted as it will be constructed. Supervisor Eggleton advised that to paint it would cost an additional \$2000. The consensus of the Board was to not paint the new ramp, when constructed.

NEW BUSINESS

Flood update Livingston Manor Fire Department was assisted by Roscoe-Rockland Fire Department with their swift water rescue team with rescues of approximately 20 people. They were taken to the Livingston Manor Presbyterian Church. The Red Cross was here at the Town Hall to assist flood victims.

The Water and Sewer Districts provided the Board with an update on their problems and response to the flooding. The Fire Department also assisted residents with basement pumping.

Supervisor Eggleton met with State Representatives after the flood waters receded to address

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flood mitigation projects which will cost approximately \$8 million. The County Transfer station scheduled later hours (until 5 P.M on Thursday) to allow flood victims to dump flood debris at no cost.

RESOLUTION - REASSESSMENT LIV. MANOR SEWER DISTRICTS

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0

WHEREAS, the Clerk of Sewer Rents for *Livingston Manor Sewer District* has presented the list of unpaid sewer rents in the amount of \$35,584.57 for collection upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution. Adopted by unanimous vote.

RESOLUTION - REASSESSMENT OF ROSCOE ROCKLAND WATER DISTRICTS

On a motion of Mr. Carlson, seconded by Mr. Ryder, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 -

WHEREAS, the Clerk of Water Rents for the *Roscoe-Rockland Water District* has presented the list of unpaid water rents in the amount of \$26,509.57 for collection upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution. Adopted by unanimous vote.

RESOLUTION - REASSESSMENT OF LIV. MANOR WATER DISTRICTS

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0

WHEREAS, the Clerk of Water Rents for the *Livingston Manor Water District* has presented the list of unpaid water rents in the amount of \$30,687.19 for collection upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution. Adopted by unanimous vote.

RESOLUTION - REASSESSMENT ROSCOE SEWER DISTRICTS

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0

WHEREAS, the Clerk of Sewer Rents for the *Roscoe Sewer District* has presented the list of unpaid sewer rents in the amount of \$22,904.99 for collection upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2018 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution. Adopted by unanimous vote.

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ROCKLAND DATED NOVEMBER 2, 2017, THE FOLLOWING PARCEL IS TO BE RE LEVIED FOR THE TOWN OF ROCKLAND UNSAFE BUILDING LAW ABATEMENT OF PUBLIC NUISANCE

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OR DANGEROUS BUILDING AS APPROVED BY THE TOWN BOARD DURING THE FISCAL YEAR 2017. A motion was made by Mr. Carlson, seconded by Ms. Ryder and unanimously carried to adopt said resolution.

<u>SECTION/LOT & BLOCK NUMBERS</u>	<u>OWNER'S NAME</u>	<u>AMOUNT OF RE LEVY</u>
36.-2-1	Anthony S. Halsey	\$ 163.50
23.-1-5	Willam McMichael	163.50
34.-6-2	Marek Domarecki	136.25
51.-1-1	Steven DeSisto	174.40

TOTAL RE LEVY AMOUNT \$ 637.65

Town Clerk's monthly report was presented.

DEPARTMENT HEADS

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Ted Hartling, Highway Superintendent advised that the new plow truck will be delivered tomorrow (Nov. 3, 2017). The new employee hired was named by Ted to be Nick Myers.

Glenn Gabbard, Code Enforcement Officer reported on a violation in the junk yard section of the ordinances. There was an agreement at the Planning Board meeting that Glenn can prosecute the property owner with said violation.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #21 in the following amounts:

General Fund	368 to 379	\$ 28,927.60
Highway	317 to 339	13,369.02
Liv. Manor Sewer	157 to 160	854.98
Roscoe Rockland Water	137 to 143	2,185.56
Liv Manor Water	143 to 150	2,330.48
Roscoe Sewer	137 to 143	2,614.63
Roscoe Rockland Light	39 to 40	186.98

PUBLIC COMMENT

Councilperson Ryder asked if the check was held for mowing the Orchard Street Cemetery due to flags being mowed over. Supervisor Eggleton advised that he went up there and walked the cemetery and found things to be in order, thereby the check was mailed.

Sheila Shultz, a Livingston Manor resident asked when the bridge on Old Morston Road would be opened. Ted advised that the bridge is owned by the County and the initial time frame for the bridge to be closed was 90 days.

Councilperson Carlson ask about the proposed cat law. No action taken.

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Ms. Rydee; the following resolution was ADOPTED - VOTE - AYES 3 NAYS 0

RESOLVED that this Board move into an executive session to discuss proposed litigation issues. Time: 7:50 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Ms. Ryder, seconded by Mr. Carlson; the following resolution was ADOPTED - VOTE - AYES 3 NAYS 0

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 8:13 P.M.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, the meeting was adjourned at 8:14 P.M.

Respectfully submitted,

Judy Newman, Town Clerk