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
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 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
REGULAR MEETING, TOWN OF ROCKLAND, NOVEMBER 2, 2017

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.

<table>
<thead>
<tr>
<th>SECTION/LOT &amp; BLOCK NUMBERS</th>
<th>OWNER’S NAME</th>
<th>AMOUNT OF RE LEVY</th>
</tr>
</thead>
<tbody>
<tr>
<td>36.-2-1</td>
<td>Anthony S. Halsey</td>
<td>$ 163.50</td>
</tr>
<tr>
<td>23.-1-5</td>
<td>William McMichael</td>
<td>163.50</td>
</tr>
<tr>
<td>34.-6-2</td>
<td>Marek Domarecki</td>
<td>136.25</td>
</tr>
<tr>
<td>51.-1-1</td>
<td>Steven DeSisto</td>
<td>174.40</td>
</tr>
</tbody>
</table>

TOTAL RE LEVY AMOUNT $ 637.65

Town Clerk’s monthly report was presented.

DEPARTMENT HEADS

DEPARTMENT HEADS
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
- 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,

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Judy Newman, Town Clerk