

The Regular meeting of the Town of Rockland was held on February 2, 2017 in the Town Hall, 95 Main Street, Livingston Manor, New York @ 7:00 PM with the following members

PRESENT: SUPERVISOR ROBERT EGGLETON  
COUNCILPERSON GLEN CARLSON  
COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON PETER DEVANTIER  
COUNCILPERSON JOANN RYDER

OTHERS PRESENT: Judy Newman, Town Clerk, Joyce Conroy, Historian and a two members of the public.

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

### **APPROVAL OF MINUTES**

The minutes could not be approved due to lack of quorum.

### **Joyce Conroy – Town of Rockland Historian**

Joyce presented a slide show and presentation on the Beaverkill hides that were located during reconstruction on the Beaverkill Covered Bridge. She advised that after an article was in the paper about the hides and has since, received calls from many historical societies looking to acquire a hide for historical education.

### **CORRESPONDENCE**

- Catskill Regional Medical Center hosting a Catskill Recreation Cross Mountain Bike ride on April 29<sup>th</sup>
- Heart-a-thon to be held at on February 11<sup>th</sup> at the Catskill Regional Medical Center
- Town of Liberty – comprehensive plan review public hearing set for February 27<sup>th</sup> @ 7 pm

### **OLD BUSINESS**

#### **APPROVE BID FOR LOGGING LIVINGSTON MANOR WATER PROPERTY**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED – VOTE – AYES 3, NAYS 0 – RESOLVED – to accept the bid for the logging on the Livingston Manor Water District Property in the amount of \$13,000 with \$3,000 going to Bevan Forestry for their work involved with said bid.

#### **SOLAR – OP – OUT**

Supervisor Eggleton recommends this issue be addressed with more board members to get their input to further take action.

### **NEW BUSINESS**

#### **LIQUOR LICENSE 30 DAY WAIVER REQUEST – BUCK STOP**

A letter and an application for an On-Premises Liquor license was received from Buck Stop Roscoe LLC. The type of establishment is a tavern with live music, juke box, etc. The Board had discussion on issues with live music and our noise ordinance. After discussion the consensus is that Supervisor Eggleton will notify them of our noise ordinance before a waiver is granted.

#### **Water and Sewer Weekend duty schedule was presented**

#### **Town Clerk monthly report was presented.**

#### **PART TIME ACCOUNT CLERK – AD**

Supervisor Eggleton advised that the ad for the part-time Account Clerk position should be in the paper next week.

### **NO DEPARTMENT HEADS**

#### **APPROVAL OF BILLS**

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

GENERAL FUND	#38-50	\$37,626.63
HIGHWAY	#27-46	34,929.34

LIVINGSTON SEWER	#20-28	8,931.71
LIVINGSTON WATER	#17-21	1,618.64
ROSCOE SEWER	#17-22	2,241.74
ROSCOE WATER	#13-16	1,614.54
LIV MANOR CONS.	#9	7,287.50
ROSCOE LIGHT	#4-5	413.46

**PUBLIC COMMENT**

Dale Dutcher, a Roscoe resident came before the Board to address the letter advising anyone in the Roscoe Sewer that's not connected they will be required to connect.

**ADJOURNMENT**

On a motion of Mr. Edwards, seconded by Mr. Carlson, the meeting adjourned at 8:07 PM.