

The Re-organizational meeting of the Town of Rockland was held on January 5, 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
 COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON PETER DEVANTIER

OTHERS PRESENT: Judy Newman Town Clerk, Theodore Hartling, Highway Superintendent Robert Wolcott, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer 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 Mr. Devantier, the minutes of December 15, 2016 were approved as presented.

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Mr. Devantier, the minutes of December 29, 2016 were approved as presented. (Councilperson Ryder abstained)

CORRESPONDENCE

- NYS DEC acquiring acreage - 168 acres of Kaplan property will be turned over to open space with public access

2017 RE-ORGANIZATIONAL SCHEDULE

Supervisor Eggleton reviewed the Re-organizational schedule and noted the changes in same.

RESOLUTION - APPROVING ITEMS IN RE-ORGANIZATION SCHEDULE

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to check with Sullivan County Personnel before advertising for the new part time position of Utility Clerk; RESOLVED to re-appoint Nancy Hobbs to the Planning Board, RESOLVED - to appoint Art Riegel as Chairman of the Zoning Board of Review and Sheila Shultz as Alternate member of the ZBA.

OLD BUSINESS

RESOLUTION - ACCEPT THE LMSTP UPGRADE

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to accept the Livingston Manor Sewer Treatment Plant upgrade as substantially completed from the contractor, RESOLVED - our engineer has notified the New York State DEC on this matter, FURTHER RESOLVED - the paving, seeding and grading will be completed in the spring.

ED WEITMANN - PLAQUE

Supervisor Eggleton suggests that the Town purchase a plaque with former Supervisor Ed Weitmann's name to be placed on the LMSTP building since he was involved with this process.

COMPREHENSIVE MASTER PLAN MEETINGS

The next meetings are set for January 11th and 25th from 6:00 P.M to 8:00 P.M.

LETTER SENT TO ROSCOE SEWER DISTRICT PARCEL OWNERS IN REGARDS TO HOOK UP

This letter was sent out the end of December. There was discussion on changing out of district rates. This issue will be brought to our Town Attorney for legality to change rates.

LOGGING LIVINGSTON MANOR WATER DISTRICT PROPERTY - MATTEWA LAKE

A notice will be in Tuesday's Democrat advertising for bidders. The bids will be opened on January 19, 2017.

RE-ORGANIZATIONAL MEETING, JANUARY 5, 2017, TOWN OF ROCKLAND

NEW BUSINESS

RESOLUTION - SUPPORT CFFC - GRANT

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS - 0 - RESOLVED - to support the efforts of the Catskill Fly Fishing Center and Museum for applying for a USDA Grant for a Walkway and handicap access to the Wolf Galore.

REPORTS PRESENTED

Town Clerks monthly report and the Water/Sewer weekend log.

RESOLUTION - ASSOCIATION OF TOWN DELEGATE

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - to appoint Glenn Gabbard as delegate for the Association of Towns annual meeting.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported on the finding of the cow hides at the Covered Bridge. Our Town Historian Joyce Conroy brought them to the Town Barn, where they are temporarily being stored. There were no objections from the Board if Ted gives them away to people who have an interest in taking them for historical use.

Water and Sewer Superintendent

Bob Wolcott, Water and Sewer Superintendent reported on moving things from old plant to new and all is going good.

Glenn Gabbard, Code Enforcement Officer

Glenn reported that he had revenues for this year totaling \$56,392 and 181 permits issued.

APPROVAL OF BILLS

On a motion of Ms. Ryder, 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 8	\$ 33,970.12
Highway	1 to 5	3,543.77
Liv. Manor Sewer	1 to 6	1,962.00
Roscoe Rockland Water	1 to 3	4,568.83
Liv Manor Water	1 to 4	1,044.29
Roscoe Sewer	1 to 4	681.03
Roscoe Rockland Light	1	116.66
Livingston Manor Const.	1 to 7	108,356.70

PUBLIC COMMENT - NONE

ADJOURNMENT

On a motion of Ms. Ryder, seconded by Mr. Edwards and carried, the meeting was adjourned at 7:47 P.M.