

The Regular meeting of the Town of Rockland was held on July 6, 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 (arrived at 7:04)

OTHERS PRESENT: Judy Newman Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer Superintendent, Rose Mary Hankins, Water and Sewer Clerk, Patricia Mill, Court Clerk 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. Edwards, the minutes of June 15, 2017 were approved as distributed.

CORRESPONDENCE

- NYMIR - with recommendations for the Town - Anti Harassment policy to be reviewed by the Board, smoke detector lacking at Roscoe Municipal Building and a new outlet needed in Assessors office for water cooler.
- NYSEG - Offering Smart Savings for installation of a new thermostat with a rebate
- Roscoe Brewery - Singer Songwriter is to be featured at their upcoming festival on August 12th
- Office of State Comptroller - newsletter update

OLD BUSINESS

Roscoe Sewer Grant - Mark Blauer, President of Blauer Associates will be sending funds back to the town for the CFA 2017 OCR Small Cities application. He suggests that the town not apply for funding, since the income survey results were not satisfactorily. The response rate was 50% low and moderate income and the minimum to apply is 51%.

NEW BUSINESS

Tax Collector final report - was presented to the Town Board with the following amounts noted: \$16,875.96 - penalties; \$686.00 collectors' fees; \$60 bad checks; and \$63.45 bank interest.

Suggestion on Health Care Coverage A proposal dated May 18th was distributed to the Board along with a survey of health benefits for retirees from several towns in Sullivan County. The proposal requests that the Board consider approving individual health care coverage, at the Towns expense, for the retiree until age 65, providing they have 25 or more years of service. Supervisor Eggleton does not feel the Board should entertain said proposal but they will continue dialog on said issue. Councilperson Ryder suggested a date be set to address this issue.

Concerns on Katskeller Pizza - There have been several complaints concerning smoke from the pizza oven and lack of parking. The camper trailer has been moved back on the property. A variance will have to be scheduled to determine whether the trailer is to remain on said property.

Concerns on the former Marty's Furniture Said parcel was recently purchased by Mike Misner to relocate his hotel and restaurant equipment business. Mr. Misner will need to supply a site plan addressing concerns addressed by the Planning Board.

RESOLUTION - PLAQUE FOR LIV MANOR SEWER TREATMENT PLANT& HWY

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to purchase a plaque in memory of former Supervisor Ed Weitmann with 2011 listed as the beginning of the project and 2017 as the date of the completion of the new plant and new Highway Building.

REGULAR MEETING, TOWN OF ROCKLAND, JULY 6, 2017

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he has been working with the camps that are going to be hauling sewage along town roads. Ken Klein, Town Attorney will be drafting an agreement requiring the camp to provide a bond of \$30,000, in the event that our roads are damaged from truck traffic. Monday (July 10, 2017) Bernas Construction will be paving the Burnt Hill Road to Amber Lake Road.

Glenn Gabbard, Code Enforcement Officer reported that the month of June has been busy meeting with the Department of Health for inspections of the camps in Grooville. He also reported that Hemlock Ridge construction is 95% complete and later this month they plan on having a ribbon cutting ceremony.

PUBLIC COMMENT

Al O'Keefe, a Livingston Manor resident appeared before the Board with parking issues along several town roads.

Dale Dutcher, a Roscoe resident appeared before the Board regarding a town law and provided the board with a copy. Also, he inquired about several buildings located within the town.

EXECUTIVE SESSION

On a motion of Mr. Edwards, seconded by Mr. Carlson; the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0

RESOLVED that this Board moves into an executive session to discuss union negotiations.
Time: 7:40 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. Edwards, seconded by Mr. Carlson; the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0

RESOLVED that the executive session is closed and that this Board returns to the regular meeting. Time: 8:11 P.M.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - (Mr. Devantier abstained from voting on #80 for RR Water and #88 for Roscoe Sewer) RESOLVED - to approve the bills on the abstract #13 in the following amounts:

General Fund	224 to 246	\$ 15,527.71
Highway	201 to 219	\$136,447.73
Liv. Manor Sewer	97 to 106	\$152,691.43
Liv. Manor Water	86 to 96	\$ 2,891.52
Roscoe Sewer	82 to 92	\$ 3,360.29
Roscoe Rockland Water	74 to 83	\$ 3,442.48
Roscoe Rockland Light	23 to 24	\$ 266.14
Orchard St. Cemetery	1	\$ 1,000.00

ADJOURNMENT

On a motion of Mr. Carlson seconded by Ms. Ryder and carried, the meeting was adjourned at 8:12 P.M.

Respectfully submitted,

Judy Newman, Town Clerk