

The Regular Meeting of the Town of Rockland was held on May 18, 2017 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	GLEN CARLSON
	COUNCILPERSON	JOANN RYDER
	COUNCILPERSON	EDWIN EDWARDS
	COUNCILPERSON	PETE DEVANTIER
ABSENT:	TOWN CLERK	JUDY NEWMAN

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk and several members of the public.

The regular meeting was called to order with Pledge of Allegiance.

### **APPROVAL OF MINUTES**

The minutes from the Regular Town Board Meeting, May 4, 2017 were not approved due to some Board Members not having been able to reviewed them. They will be approved at next meeting on June 1, 2017.

### **CORRESPONDENCE**

- NYMIR Distracted Drivers Seminar training class took place on 4/18 in the Town of Callicoon sent recognition letters for those who attended from the Highway Dept.
- Community Give Back Day at Roscoe Central School, they try to coordinate with the community by attending local businesses and the Town Departments to learn how they perform duties, resolve issues and to greet the public. 5/26 at 1pm students will come to the Town Hall and share ideas on some issues we currently face.

Cooper Arias LLP - Sue Peters presented the Audit Report giving a review of everything covered and she stated that everything looked good and there were 3 comments in the management letter.

### **OLD BUSINESS**

- A Public Hearing is set for June 1<sup>st</sup> at 7:15. Supv. Eggleton read the specifically required wording used in the paper for the grant and discussed the need to do an income survey, first with letters, then door to door. 51% of residents need to be low or moderate incomes to qualify for the grant. The grant will then be broken into Phases.
- Spring Clean-up is set for June 3<sup>rd</sup> from 8am-2:30pm, tickets available at Town Clerks

### **NEW BUSINESS**

- Resolution for Liquor License waiver for Northern Farm House Pasta, a motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor.
- Resolution for Justice Court audit of records

RESOLVED, that the Town of Rockland Town Board hereby acknowledges that an audit of the Justice Court records was conducted for fiscal year 2015 and that a copy of such audit be transmitted to the NYS Unified Court System.

On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor, the resolution to accept the audit of the Justice Court was carried.

- To change the SWIPP in section of Zoning Law, a public hearing is needed to review stormwater management and NYSDEC requirements. Our wording needs to follow the DEC. This has been sent to Ken Klein for review and will be discussed at the next meeting to set Public Hearing date.
- Orchard Street Trail Sign Grant with Renaissance needs to be submitted 5/19  
A general review of what the sign would have on it was presented. Suggestions were made to coordinate all of our town signs with colors and logo so that visitors would know all our locations are within the Town of Rockland. It was further suggested to put it out to the community to have submissions for designs/logo.

**REGULAR MEETING, TOWN OF ROCKLAND, MAY 18, 2017**

- Water/Sewer Log
- Supervisors Report presented, a motion was made by Mr. Carlson, seconded by Ms. Ryder with all in favor to accept.
- Meadow Street property behind Peck's is up for Tax Sale and the Town Board discussed possibly taking it back to use for parking lot. We can work with the County to take down the structure, possibly getting a grant for it. Supervisor Eggleton stated he discussed this with the county and said we do not have to pay any penalties. A motion was made by Mr. Edwards, seconded by Mr. Devantier and carried, to release property from Tax auction.

**DEPARTMENT HEADS**

Ted Hartling, Highway Superintendent - DOT is trying to work with contractors on the Beaverkill Bridge stone wall facing so they can at least get the bridge open after work hours for local residents.

Shirley Fulton at the Wildlife Gift Shop is having the litter pluck Saturday 5/20 and the Town Barn will leave a truck to put the garbage in.

Mr. Hartling questioned the Account clerk salary rate.

Culverts are being put in on Burnt Hill Rd. and paving is being done the full length of Lew Beach.

**APPROVAL OF BILLS**

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - with Mr. Devantier abstaining from RS #70, to approve the bills on the abstract #10 in the following amounts:

General Fund	170 to 184	\$ 20,529.29
Highway	163 to 181	\$ 35,278.72
Liv. Manor Sewer	75 to 80	\$ 4,257.68
Liv. Manor Water	72 to 78	\$ 2,732.52
Roscoe Sewer	66 to 72	\$ 2,618.55
Roscoe Rockland Water	57 to 63	\$ 2,366.71
Livingston Manor Construction	19	\$10,500.00
Hazel Park	9 to 10	\$ 55.10
Liv. Manor Light	9 to 10	\$ 2,052.13
Roscoe Rockland Light	17 to 18	\$ 1,083.19

**PUBLIC COMMENT**

Mr. Carlson stated that the flags are being put out in the cemeteries this weekend for veterans. Dale Dutcher had some issues of concern for the town and was asking for some immediate answers. Supervisor Eggleton suggested that in future meetings Mr. Dutcher have these concerns written up and handed to Board Members well ahead of the meeting so they can research and possibly have suggestions or answers to these topics.

**ADJOURNMENT**

On a motion of Mr. Carlson seconded by Mr. Edwards and carried, the meeting was adjourned at 8:23 pm.

Respectfully submitted,

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Caroline Devoe, Deputy Town Clerk