

The Regular meeting of the Town of Rockland Board was held on May 19, 2016 at 7:00 PM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

PRESENT:	ROBERT EGGLETON	SUPERVISOR
	JOANN RYDER	COUNCILPERSON
	PETER DEVANTIER	COUNCILPERSON
	EDWIN EDWARDS	COUNCILPERSON
	GLEN CARLSON	COUNCILPERSON

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent and several members of the public.

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

### **APPROVAL OF THE MINUTES**

On a motion of Mr. Devantier, seconded by Mr. Edwards, the minutes of the meeting held on May 5, 2016 were approved as distributed. Mr. Carlson abstained.

### **CORRESPONDENCE**

- Sullivan County IDA - amending tax abatements on June 13<sup>th</sup> at 11:00 at the Sullivan County Government Center. Supervisor Eggleton plans on attending with numerous questions.
- Pat Pomeroy sent a letter to the Planning Board regarding the Dollar General

### **OLD BUSINESS**

### **UPDATE ON PROJECTS**

- Livingston Manor Sewer Treatment Plant is moving along well and looks like the startup date may be before the original date set of October.
- SOLAR - Supervisor Eggleton went to the Liberty Town Board meeting on Monday and asked to be put back on the list for use in the area. After researching many areas in the town, it has been found we just do not have the open space needed.
- CATTAIL BROOK - Delaware Bulldozer Construction Company is planning on starting by the need of May, or beginning of June and should be done within a month.

**Mower Purchase/Mowing Bid** - Bid approval had to be changed to second lowest bidder because the first one had an insurance problem. George Niforatos (G&N Lawn Care) was selected as the next lowest bid.

**Energy Update** - after a brief review of energy use so far, we are approximately \$140 less than last year.

**Ross Energy bill for Highway Project** - after rejecting payment last meeting, Ross Electric sent a reduced bill in the amount of \$933. After discussion, the board decided to send them a letter stating the fact that they did not address this bill early in the project, therefore a motion was made by Ms. Ryder, seconded by Mr. Carlson, to refuse payment. 5 AYES - Carried

**Roscoe Sewer Upgrades** - a copy of the letter was sent to additional people who were not included in the original advalorum, a Tap application was enclosed and a request to hook on to the system with no deadline at this point. It was suggested to initiate a usage fee which other towns are doing, regardless of use. A motion was made by Ms. Ryder, seconded by Mr. Devantier, all in favor, to seek funding for Roscoe Sewer upgrade and to use Russell Budd.

### **NEW BUSINESS**

- **Moratorium** - A co-owner of a Camp on Knickerbocker (Maple Lake) was present to request installing a bathroom, shower and sink in the first building as you enter camp, for the use of the maintenance staff. It would also house their sleeping quarters. This is requested because the camp is full girls camp and they are not comfortable with having workers in a building in the center of camp currently. The septic system is currently

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being upgraded as requested by Department of Health and not yet completed. Supervisor Eggleton requested copies of the current septic plan with changes & asked for a letter from Randy Watson & Dept. Of Health to be given at the next meeting. Board members questioned the capacity of the camp & it is approximately 300 campers with 80 staff/family. After septic upgrade it will be able to have approximately 500 campers in the future according to the co-owner.

**RESOLUTION - APPROVE FUNDING FOR 2017 4X4 PLOW TRUCK**

On a motion of Mr. Carlson, seconded by Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to use \$203702 from the Highway Fund Balance and \$50,000 from SAM Grant for the purchase of a 2017 4X4 Plow truck for the Highway Dept.

- ZBA Public Hearing will be held on May 25<sup>th</sup> at 7 PM.
- Orchard Street Cemetery Hiking Trail discussion - Supervisor Eggleton plans to look into funding towards this possibility of use for said land.
- Water/Sewer Daily Log - presented.

**RESOLUTION - APPROVE ADOPT A ROAD APPLICATION R. SMITH**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the adopt a road application for Randy Smith. The road to be adopted is Tuttle Hill Road.

**DEPARTMENT HEADS**

**Highway -** Ted Hartling discussed looking into a new excavator, time is limited with the current one. Crew is doing work-share with Town of Fremont this week. Paving set to start soon.

**Water/Sewer -** Robert Wolcott discussed current work in Roscoe and Sewer upgrade.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #10 in the following:

General Fund	172-187	\$ 40,399.63
Roscoe Rockland Light	16-17	1,173.14
Roscoe Sewer	69-76	6,693.16
Roscoe Rockland Water	68-76	5,434.81
Liv Manor Water	70-79	4,563.45
Liv Manor Sewer	68-77	7,779.36
Highway	162-178	49,753.47
Orchard St Cemetery	1	550.00
Hazel Park Light	9-10	56.38
Liv. Manor Light	11-12	2,066.26

**PUBLIC COMMENT -** None

**ADJOURNMENT**

On a motion of Mr. Eggleton, seconded by Mr. Devantier and carried, the meeting was adjourned at 8:35 PM.