

The Regular Meeting of the Town of Rockland was held on May 4, 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

ABSENT:                   COUNCILPERSON      PETE DEVANTIER

OTHERS PRESENT: Judy Newman, Town Clerk and several members of the public.

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

**APPROVAL OF MINUTES**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the minutes from April 20, 2017 regular board meeting were approved.

**CORRESPONDENCE**

- Sullivan Catskills Visitors Association Literature Exchange
- Renaissance Grant Awards were given to LM Methodist Church - \$500, CFFC - \$2,500
- May 6<sup>th</sup> Roscoe Beer Company holding event

**OLD BUSINESS**

- Spring Clean-up is set for June 3<sup>rd</sup> from 8am-2:30pm, tickets available at Town Clerks
- Re-appointment of Pat Yelle to Board of Assessment Review, a motion was made by Mr. Carlson, seconded by Mr. Edwards, with all in favor.
- Resolution to establish title for Dawn Eggleton as part time court clerk, a motion was made by Mr. Carlson, seconded by Mr. Edwards, with all in favor.
- Changes to assessment on town buildings by NYMIR appraisals for insurance.

**NEW BUSINESS**

- Public Hearing for grant set for June 1<sup>st</sup> @ 7:15, Mark Blauer is grant writer

Bid Opening for Mowing:   Landscape By Design   \$8,999  
  Pete Passaro           \$7,115  
  G & N Lawn Care       \$7,000

Motion made by Mr. Carlson to accept G&N mowing bid, seconded by Ms. Ryder, all in favor.

- County Legislator Louis Alvarez gave a presentation on County issues and has been speaking to towns throughout the county. Mr. Alvarez stated that retail taxes are up, Tourism brought in \$26 million to the county, the Montreign Casino is expected to be up and running 2018 and will employ up to 3,500 and Exit 106 will have a visitors center soon which will include Town of Rockland business information.

Joyce Conroy gave a presentation on the Campbell Inn, located in Roscoe. She presented many pictures of the past and her pictures of current conditions.

**DEPARTMENT HEADS**

Ted Hartling, Highway Superintendent - Patching dirt roads and stone wall facing on Beaverkill Covered Bridge.

Glenn Gabbard, Code Enforcer - Brewery has applied for permit, final CO review from Planning Board Engineer for Hemlock Ridge.

**EXECUTIVE SESSION**

On a motion of Ms. Ryder, seconded by Mr. Edwards; the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0

RESOLVED that this Board move into an executive session to discuss personnel issues. Time: 8:28 P.M.

**REGULAR MEETING, TOWN OF ROCKLAND, MAY 4, 2017**

**CLOSE EXECUTIVE SESSION**

On a motion of Mr. Carlson, seconded by Mr. Edwards; the following resolution was ADOPTED  
- VOTE - AYES 4 NAYS 0

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 8:46 P.M.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED  
- VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #9 in the following amounts:

General Fund	149 to 169	\$ 49,082.93
Highway	148 to 162	\$ 6,835.07
Liv. Manor Sewer	67 to 74	\$ 3,328.09
Liv. Manor Water	65 to 71	\$ 1,493.01
Roscoe Sewer	56 to 65	\$ 2,361.49
Roscoe Rockland Water	50 to 56	\$ 1,518.00
Roscoe Rockland Light	15 to 16	\$ 426.97

**ADJOURNMENT**

On a motion of Mr. Carlson seconded by Ms. Ryder and carried, the meeting was adjourned at 9:56 pm.

Respectfully submitted,

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Judy Newman, Town Clerk