The Regular Meeting of the Town of Rockland was held on March 1, 2018 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON

COUNCILPERSON EDWIN EDWARDS
COUNCILPERSON JOANN RYDER
COUNCILPERSON JR DEVANTIER
COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway

Superintendent, Robert Wolcott, Water/Sewer Superintendent 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. Devantier, seconded by Ms. Ryder with all in favor to approve the minutes of February 15, 2018 as distributed.

CORRESPONDENCE

ABSENT:

- NYSEG Storm Watch notification is active for Friday weather
- SC Renaissance program has immediate job opening, full time position, information is available on line
- SC Leadership sent a Thank you letter to Supervisor
- CWC meeting reminder for March 6th at 6:30pm at Town Hall

PUBLIC HEARING 7:05PM on Local Law #2 Hotel/Motel Extended Stay

There was concern of how this Law will affect places intended for summer season rentals such as Air BnB & Home Away which are not Hotel/Motel Buildings. Supv. Eggleton explained in more detail the intended Law is for actual Hotel/Motel room situations. On behalf of Diana Beveridge it was stated that she needs clarification of this law so she can accurately plan for future projects. A confidentiality situation was also raised as a concern regarding tenants.

The Vallones, in a similar business as the Beveridges having cabin rentals, sent a letter giving full support acknowledging the town on their challenge to maintain the towns characteristics as new growth and opportunities come into our area.

The Public hearing closed on a motion by Mr. Edwards, seconded by Mr. Devantier at 7:16pm.

CORRESPONDENCE con't

- NYMIR Celebration/Annual Meeting at Sagamore Bolton Landing 5/10-11 with complimentary lodging for those wishing to attend.
- Call from Governors Office stating we are being awarded \$142,217.00 to increase Broad Band in our area

OLD BUSINESS

- Haas Engineering merged with Delta Engineering
- Shirley Wood further review needed to locate minutes, if any, regarding being grandfathered in

NEW BUSINESS

- Mowing Bid early review to give time to consider Orchard St. Cemetery and possibly a pre-spring cleanup of brush & debris, breakdown of bid needs to be revised as well.
- Meeting with Judy Smith who is organizing a meeting with Cemetery Presidents to review care and condition of cemeteries.

• **Budget Modification**

WHEREAS, the 2018 Budget requires midification, now there be it RESOLVED that the Highway Fund be authorized:

FROM: Fund Balance \$150,000.00 TO: 5130.20 \$150,000.00

The motion to accept this resolution was made by Ms. Ryder, and seconded by Mr. Edwards and unanimously carried.

- Town Hall Building repair list (tile floor, door, ceiling, hand rail) discussion as to amount of work to be done which is not enough to put out to bid.
- Memo from the Supervisor to Tax Collector stating total tax payment received in the amount of \$3,501,208.41

• **RESOLUTION** to amend Proposed Local Law #2 and set public hearing.

The Town of Rockland amends Proposed Law#2 by revising sec.104-11 Access to Records, to read: The Code Enforcement Officer may request access to all records required to be maintained pursuant to this chapter, including but not limited to guest registers required pursuant to this chapter, for the purposes of investigating any complaint and enforcing this chapter. The person operating the Motel/Hotel may decline to provide access to such records pending precompliance review by the Town's Zoning Board of Appeals. If pre-compliance review is desired application for the same must be made in writing within five (5) days of the date on which the Code Enforcement Officer requested access to the records. An application for the pre-compliance review shall be treated in the same manner as an appeal from an order, requirement, decision, interpretation or determination of the Code Enforcement Officer pursuant to 185-42 (A) of the Zoning Law of the Town of Rockland and shall be subject to the procedures set forth in 185-43 of the Zoning Law of the Town of Rockland. Nothing contained herein shall preclude the Code Enforcement Officer from obtaining access to such records by means of a duly issued subpoena or search warrant.

On a motion by Mr. Edwards, with Mr. Devantier seconded and all in favor to set public hearing for March 15th at 7:05pm to Amend Proposed Local Law#2.

- Supervisors Report, motion by Mr. Edwards, seconded by Mr. Devantier to accept.
- Town Clerks Report presented
- Water/Sewer Schedule

DEPARTMENT HEADS

<u>Ted Hartling</u>, Highway Superintendent - Bid opening set for 3/9 at 11:00am for truck purchase. Working on Hazel Spur culverts.

<u>Bob Wolcott</u>, Water/Sewer Superintendent - Clarifier repaired in Roscoe (ice damage), plan to drain lagoons one at a time to replace airation.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #5 of 2018 in the following amounts:

General	78-93	\$26,870.66
Highway	61-76	41,955.34
Liv.Manor Sewer	30-33	492.56
Liv.Manor Water	28-33	1,979.67
R R Water	30-35	1,673.54
Roscoe Sewer	29-35	4,773.56
RR Light	8-9	225.35

ADJOURNMENT

On a motion of Mr. Edwards seconded by Mr. Devantier and carried, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Caroline F. Devoe Town Clerk