

The Regular meeting of the Town of Rockland was held on November 17, 2016 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 GLEN CARLSON
 COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON PETER DEVANTIER
 COUNCILPERSON JOANN RYDER

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water/Sewer, Glenn Gabbard, Code Enforcer, Justice Feinberg 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 Mr. Edwards, the minutes of the meeting held on November 3, 2016 were approved as distributed. 5 AYES - Carried

CORRESPONDENCE

- SLAC meeting Nov. 18th at 10am regarding Social Security increase
- Sullivan County IDA - review of tax abatement policies and a presentation on tax exempt on solar projects. Response requested by December 6th.
- Flood Resiliency & Stream Restoration Education - December 7th webinar, December 14th at New Jersey location.
- Sullivan Renaissance Grant Program

OLD BUSINESS

- **UPDATE ON PROJECTS:**
- **Livingston Manor Sewer Treatment Project** - working on pumps, met with Bipin to detail what can be done or what needs to wait until spring. The oxidation pipe had a leak, a trial run is set to make sure hydrolics are working, Friday they will start up generator and a perimeter fence is planned to be put up to secure grounds for winter.
- **Woildt Engineering** has been working along the Willowemoc bank behind Morgan Outdoors up to the Little Beaverkill. If funds are secured, there will be a permanent easement outlined to access the river walk area.
- **Moratorium** - The committee is close to finishing the land use revision and will need to introduce the local law at next meeting, then a public hearing will be set in order to have it take affect by the end of the year.
- **Orchard Street Trail** - an informational meeting was held on Monday, November 14th at 7:00pm at the Town Hall to learn about a future trail project in Livingston Manor.

NEW BUSINESS

- Joint Fuel Bid
- FEMA requirements for properties purchased by the town need to update the list of properties showing no structures have been built.
- Set date for Public Hearing - will wait until next meeting

DEPARTMENT HEADS

Highway - Ted Hartling, Highway Superintendent - new truck arrived, looking to replace chipper which is approximately \$48,000, also \$50,000 grant out on plow truck
A motion was made by Ms. Ryder, seconded by Mr. Edwards with all in favor, to replace chipper and the 5500 truck.

Water/Sewer - Robert Wolcott, Water/Sewer Department gave update - several water leaks this past week, 2 on DuBois Street, 2 in Roscoe with one at Distillery. Bob questioned the easement on the firehouse.

Code Enforcement - Primaxx received their CO, at Hemlock Ridge the 2nd out of 3 apartment buidings is complete and will receive their CO soon, paving will not be completed until spring. Summer camps are asking anxiously about the moratorium outcome. There is a prospective owner of the Sweet Tooth in Roscoe & they are aware of condition of the building.

Supervisors monthly report was presented, Mr. Edwards made a motion to accept, Mr. Devantier seconded with all in favor.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #22 dated November 17, 2016, in the following amounts: (Mr. Devantier abstained from voting on voucher #403 for General Fund and #382 for Highway)

General Fund	#386-409	\$ 82,217.55
Highway	#371-390	\$ 25,174.89
Livingston Manor Water	#166-171	\$ 3,005.67
Livingston Manor Sewer	#160-167	\$ 4,366.01
Roscoe Sewer	#157-161	\$ 2,491.50
Roscoe-Rockland Water	#156-162	\$ 2,561.78
Roscoe Rockland Light	#40-41	\$ 1,358.93
Hazel Park Light	#21-22	\$ 63.11
Livingston Manor Light	#24-25	\$ 2,318.72
Trust and Agency	# 3	\$ 300.00

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Mr. Edwards the Town Board does hereby adjourn the meeting at 8:00 p.m.