

The Regular Meeting of the Town of Rockland was held on October 1, 2015 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	PETE DEVANTIER
	COUNCILPERSON	JOANN RYDER
	COUNCILPERSON	EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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. Edwards, seconded by Mr. Devantier and carried, the minutes of September 17, 2015 were approved as presented. Councilperson Carlson abstained

CORRESPONDENCE

- Livingston Manor Central School Evacuation Drill set for Oct. 8th, 11-11:30 am - during this even, Main Street and a section of Old Route 17 will be closed to traffic
- Sullivan County Historical Society 4th quarter newsletter
- NYS Environmental Protection memorandum on upstate
- New Hope Copmmunity 40th Anniversary Gala set for November 14th

OLD BUSINESS

Highway Barn construction of new office/barn: addendum to contract for electrical, plumbing/heating labor only and ventilation/air conditioning.

RESOLUTION - APPROVE ADDENDUM TO HIGHWAY BARN CONTRACT

On a motion of Ms. Ryder, seconded by Mr. Carlson, the following resolution was adopted - vote - Ayes 5, Nays 0 - RESOLVED - to approve the addendum to the Highway Barn Construction contract as follows: price adjustment for change to design for contract #2 Electrical \$126,124.00; and Plumbing/Heating labor only \$40,625, HVAC labor & materials \$31, 250.

Livingston Manor Sewage Treatment Plant: Pre construction meeting held today with Rural Development, Blue Heron Construction Company contacts, Bipin Gandhi, Engineer for the Town, Rose Mary Hankins, Water and Sewer Clerk, Robert Wolcott, Water and Sewer Superintendent, Councilperson Edwards, Supervisor Eggleton. Currently we are awaiting final approval from EFC. Blue Heron intends to start construction in November. With anticipation of completion by December 2016 or January 2017 providing the construction moves along smoothly. During construction the group named above are required to meet monthly as stipulated in the grant paperwork.

T&R Contracting: installation of lights in town buildings will begin on October 8th. T&R contracting has completed the installation at the Highway Department. Ted advised that the new lights have made a huge difference and he feels it was worth having it done.

NEW BUSINESS

2016 Tentative Budget was presented to the Board: The date of Tuesday, October 20th @ 6:30 pm was set for the Budget worksession.

2015/16 County Snow and Ice Contract has been received and our Highway Superintendent approves of same. The following resolution was duly moved by Mr. Devantier, seconded by Mr. Edwards and carried, RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contract with the County of Sullivan for the Town to undertake and perform snow and ice control on County roads located in the Town for the period beginning July 1, 2015 and ending June 30, 2018 and any extensions thereof duly authorized as provided in such contract at the rates

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therein provided or hereafter approved. 5 AYES - Carried

At 7:15 PM THE PUBLIC HEARING FOR LOCAL LAW #2-2015

Supervisor Eggleton called the public hearing to order for Local Law #2 for 2015 entitled "to override the tax levy limit established by General Municipal Law Section 3-C. Sheila Shultz, a Livingston Manor resident inquired about the proposed increase. There being no further public comment. The hearing was closed.

Resolution - Adopt Local Law #2 for 2015

On a motion of Mr. Devantier, seconded by Mr. Carlson, to adopt Local Law #2 for 2015.

VOTE - AYES 5, NAYS 0 Copy of the law as follows:

1. Legislative Intent.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Rockland, County of Sullivan, pursuant to General Municipal Law §3-c, and to allow the Town of Rockland, County of Sullivan, to adopt a town budget for (a) town purposes, (b) fire protection districts and (c) any other special improvement district governed by the Town Board for the fiscal year 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

§2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3 c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

§4. Severability.

If any clause, sentence, phrase, paragraph or any part of this local law shall for any reason be adjusted finally by a Court of competent jurisdiction to be invalid, such judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or any part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby intended to be the legislative intent that the remainder of this local law would have been adopted had any such provisions not been included.

§5. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Renew contract with accountants the following resolution was duly moved by Mr. Carlson, seconded by Mr. Edwards and carried, RESOLVED to approve renewing the engagement letter/contract with Cooper and Arias, LLP CPA firm for the years ending 2016 for \$15,000, 2017 for \$15,250, 2018 and 2019 for \$15,500; FURTHER RESOLVED - there will be an additional fee of \$2,750 for any year in which a Federal Single Audit is required. 5 AYES Carried.

ZBA upcoming meeting with Dollar General project was addressed by Sheila Shultz, Chairperson for the ZBA. The meeting is set for October 5, @ 7:00 pm.

Justice Court JCAP GRANT - The following resolution was duly moved by Mr. Carlson, seconded by Mr. Devantier and carried, RESOLVED to authorize the Honorable Peter Feinberg to request up to the maximum amount available for the 2015-2016 JCAP Grant.

Sewer/Water Weekend schedule was presented.

Town Clerk's Monthly report was presented.

DEPARTMENT HEADS

Highway Superintendent Ted Hartling reported on an issue with Sattler Road, Roscoe which needs to be resolved.

RESOLUTION - CORRECT SATTLER TOWN MAPS

On a motion of Mr. Carlson, seconded by Mr. Edwards the following resolution was adopted: to authorize a correction to the existing Town maps for Sattler Road from 264 feet to 550 feet as its been maintained for over 30 years. 5 AYES Carried

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Ted also addressed the purchase of a heavy load rated septic tank and a new fuel tank. He will be setting up an account with Schmidts Wholesaler for the purchase of plumbing supplies for the new construction. This will allow the contractor to pick up material as needed.

Glenn Gabbard, Code Enforcement Officer reported that the concrete testing for the Highway Barn was good. The construction project at Hemlock Ridge is moving along with the framing for the new buildings.

Glenn also addressed an issue with the Catskill Fly Fishing Museum violating the flood plan and FEMA regulations. They are in violation for not applying for a flood plan development permit. This issue will be addressed in our Justice Court.

PUBLIC COMMENT None

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Ms. Ryder, to move into executive session to address pending litigation and personnel. AYES 5 - NAYS 0 - Carried - Time: 7:47 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Ms. Ryder, seconded by Mr. Devantier, to close the executive session. AYES 5 - NAYS 0 Carried - Time: 8:10 P.M.

RESOLUTION - INCREASE HOURS FOR ROSEMARY HANKINS.

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was adopted: to increase hours of Rose Mary Hankins, Water and Sewer Clerk as per her discretion. AYES 5 - NAYS 0 - Carried

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - (Councilperson Devantier abstained from voting on voucher #322 for the Highway & Liv. Manor Sewer #142 and Roscoe Sewer #122) RESOLVED - to approve the bills on abstract #19 dated October 1, 2015, in the following amounts:

General Fund	#333- 349	\$ 26,313.84
Highway	#315-326	\$ 29,688.51
Livingston Manor Water	#131-134	\$ 2,335.52
Livingston Manor Sewer	#135-146	\$ 5,905.38
Roscoe Sewer	#116-123	\$ 3,664.73
Roscoe-Rockland Water	#120-127	\$ 3,508.69
Roscoe-Rockland Light	#36-37	\$ 279.05
Liv. Manor Constrution	#10	\$ 8,480.00
Orchard Street Cemetery	#6	\$ 550.00

ADJOURNMENT

On motion by Mr. Carlson., seconded by Mr. Devantier, the meeting was adjourned at 8:26 PM.

Respectfully submitted,

Judy Newman, Town Clerk

