The Regular meeting of the Town of Rockland was held on September 21, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

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

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 Ms. Ryder, seconded by Mr. Edwards and carried, to approve the minutes of September 7, 2017 as distributed.

#### CORRESPONDENCE

- LaBerge Group Grant Funding information
- New York State Web-n-air Grant information on same grant funding from LaBerge Group
- Boys & Girls Club Grown Here dinner set for Oct. 14<sup>th</sup> @ the Club House in Circleville
- LMCS Emergency Evacuation Drill set for Oct. 5<sup>th</sup> @ 11:15 A.M.
- Livingston Manor Library 5K Turkey Trot set for Nov. 5<sup>th</sup> @ 1 P.M. a map of the run is available for anyone interested
- Sullivan County Partnership for Economic Development to honor Les Kristt and Gary Silver, the event to take place at the Ramada Inn on Oct. 5<sup>th</sup> from 5P.M. to 8:30

### **OLD BUSINESS**

**Roscoe Sewer District Funding** Harry Nelson, representing the EFC advised that they will be setting a new hardship Financing policy and he recommends that our project be kept on their annual list in case the Hardship funding line changes. Since we are only 2 points behind funding requirements. If we are able to apply for Hardship financing, the Town could apply for zero percent long term financing and possibly be able to seek funding for other CDBG grants.

Orchard Street Trail - Ribbon Cutting set for Sunday, Sept. 24th @ 1 P.M.

### NEW BUSINESS

### **RESOLUTION - SPONSOR WALK TO RIDE**

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES - 3, NAYS 0 - RESOLVED - to sponsor the Walk to Ride set for Oct. 15<sup>th</sup> and beginning at 10 A.M.

**Property owner Jill Borenstein**, appeared before the Board to request a waiver for a proposed non-conforming use (yoga bldg.) in the RC zoning district after such use was denied by the Code Enforcement Officer. After some discussion the Board reiterated that the minor structure needs to be "Accessory" to a Principally Permitted structure such as a dwelling and erecting the shed alone, remains prohibited by our zoning law. Ms. Borenstein was advised to apply for a permit for a principally permitted use through the Building Dept.

<u>Supervisors Monthly report</u> was presented. Motion by Mr. Edwards, seconded by Ms. Ryder to accept the Supervisor's monthly report. 3 AYES - Carried

### **BUDGET WORK SESSION DATES SET**

Supervisor Eggleton set the following dates for the budget work sessions: Tuesday, Oct. 10<sup>th</sup> Tuesday Oct. 17<sup>th</sup> both commencing at 7 P.M.

# REGULAR MEETING, TOWN OF ROCKLAND, SEPTEMBER 21, 2017

# PUBLIC HEARING - SET DATE FOR USE OF BUILDING RESERVE FUNDS

Supervisor Eggleton set the date of Thursday, October 5<sup>th</sup> for a public hearing for use of funds from the Building Reserve to expend funds for replacement of our Handicap Ramp at the Town Hall.

# **DEPARTMENT HEADS**

<u>**Ted Hartling, Highway Superintendent**</u> report on the roads that have been paved. He also advised the Board that he has the truck bid opening Wednesday, Sept. 27<sup>th</sup> and will award the bid thereafter to allow for the old truck to be passed on to the Code Enforcement/Assessor.

**Open House - Livingston Manor Sewer Treatment Plant** was held yesterday (Sept. 20<sup>th</sup>) with several residents and news media attending.

<u>Glenn Gabbard, Code Enforcement Officer</u> presented the Board with his report and addressed an issue with someone trying to get their personal things out of the Willowemoc Motel. He advised them to contact the owner or caretaker.

## APPROVAL OF BILLS

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #18 in the following amounts:

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General Fund	313-337	19,518.19
Highway	266-283	13,909.15
Roscoe Rockland Light	33-34	1,149.30
Roscoe Rockland Water	116-124	4,946.29
Roscoe Sewer	118-124	14,510.45
Liv Manor Sewer	134-146	28,265.85
Liv Manor Water	123-130	7,861.39
Liv. Manor Light	17-18	2,059.89
Hazel Park Light	17-18	57.70
Orchard Street Cemetery	4	2,000.00
Liv. Manor Construction	26	118,467.78

## PUBLIC COMMENT

Dale Dutcher, a Roscoe resident appeared before the Board regarding New York State law Existing Installations code 102.2 which he emailed and copied to the Board members through the Town Clerk's Office. Supervisor Eggleton, gave Mr. Dutcher a copy of the Town Code addressing his issue.

Sheila Shultz, a Livingston Manor resident appeared before the Board to request information about the Tuttle building along Old Route 17, Livingston Manor. Glenn advised that the owner has been sited by the DEC.

## **ADJOURNMENT**

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, the meeting was adjourned at 8:12 P.M.