

The Regular Meeting of the Town of Rockland was held on September 1, 2016 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 one person from public.

Supervisor Eggleton called the meeting to order with the pledge to the flag.

Minutes will be approved at the next meeting copies were emailed, but a few council members don't have email.

CORRESPONDENCE

- Trout Town Brewery Labor Day Event
- Catskill Art Society
- Sullivan County Treasurer re: Hotel/Motel room tax
- Sullivan County Historical Society
- Professional Women of Sullivan County re: ceremony/dinner to honor Joanne Gerow for her efforts with animal rescue. Supervisor Eggleton asked if anyone from the Board was interest in going. Councilperson Ryder expressed an interest in going. Caroline Devoe, Deputy Clerk and Judy Newman, Town Clerk will also attend the ceremony.
- Email received for areal photos of homes in Livingston Manor for a fee of \$249 per property

- **Joyce Conroy - Historian presentation**

Dr. Joyce Conroy, Town Historian made a presentation on the Lakewood Inn, Roscoe, New York. She presented pictures with her presentation. The stone for the entrance to the Inn engraved with Lakewood Farm was recently found and place at the Roscoe Library.

OLD BUSINESS

- **UPDATE ON PROJECTS**

- **Livingston Manor Sewer Treatment Plant** - concrete is complete with the exception of a few small pieces to be poured.
- **Solar Project** was re-submitted for the project at the Roscoe Sewer property. The kilowatt has been changed to 300,000. Solar Liberty is addressing this change with the Public Service Commission.

Trail Agreement Signed for the Orchard Street Cemetery trail. The grand opening is set for the near future.

Clean up Day Supervisor Eggleton, presented the Board members with rules for the Clean up day and reviewed same.

RESOLUTION - SET CLEAN UP DATE SEPTEMBER 24

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to set the day of Saturday, September 24th from 8 A. M. to 1:30 P.M.

NEW BUSINESS

RESOLUTION - NOT RE-LEVY ALLEN WATER/SEWER BILLS

On a motion of Ms. Ryder, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize the water and sewer bills for the Allen parcel SBL#23.-3-3, 127 Rockland Road, Roscoe to not be relevied due to special circumstances

REGULAR MEETING, TOWN OF ROCKLAND, SEPTEMBER 1, 2016

(high volume of use), and allow them to continue with their payment plan.

Water/Sewer Weekend Duty Schedule was presented.

Town Clerk monthly report was presented.

American Red Cross - Free Emergency Training information will be posted to our website.

DEPARTMENT HEADS

Highway - Ted Hartling reported that he is still dealing with the County 911 trying to correct Creamery Road verses Riverside Drive, Livingston Manor. The County considers it Riverside Drive but the Town maps shows Creamery Road. Ted feels that the issue is the fault of the County.

Water/Sewer - Bob Wolcott, Superintendent reported his department has been working at the Roscoe Sewer Treatment Plant distribution site cleaning brush and trees. He also reported that our engineer, Bipin Gandhi is working with the DEC on permit limits for the Roscoe Sewer.

Code Enforcement Officer - Glenn Gabbard advised that the final building at Hemlock Ridge will be demolished next week. They anticipate all the buildings to be occupied by January, 2017. The Dollar General anticipates the construction to be complete within 90 days from the start of construction. Antrim Lodge recently purchased a building permit for their final set of plans. Glenn advised that the kitchen addition will take up a large part of the parking lot.

2017 Budget

Supervisor Eggleton presented all department heads with a form for the summary of their 2017 budget. He advised that we will have to have a local law to override the tax cap.

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 abstract #17 dated September 1, 2016, (Deputy Supervisor Devantier abstained from voting on #127 Roscoe Sewer and #308 General Fund and #288 for Highway) in the following amounts:

| | | |
|-------------------------|----------|--------------|
| General Fund | #301-311 | \$ 35,485.91 |
| Highway | #276-294 | \$ 8,672.27 |
| Livingston Manor Water | #130-133 | \$ 1,439.44 |
| Livingston Manor Sewer | #128-133 | \$ 2,388.37 |
| Roscoe Sewer | #121-129 | \$ 4,945.40 |
| Roscoe-Rockland Water | #124-127 | \$ 987.49 |
| Roscoe Rockland Light | #30-31 | \$ 287.40 |
| Liv. Manor Construction | #29-31 | \$387,033.46 |

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Ms. Ryder, the Town Board does hereby adjourn the meeting at 7:58 p.m.