

The Year End Meeting of the Town of Rockland was held on December 28, 2017 at 2:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON
COUNCILPERSON EDWIN EDWARDS
COUNCILPERSON GLEN CARLSON
ABSENT: COUNCILPERSON JOANN RYDER
TOWN CLERK JUDY NEWMAN

OTHERS PRESENT: Caroline Devoe, Deputy 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.

CORRESPONDENCE

- Email received from general code regarding e-books that have been created and waiting on final analysis.
- January 30 O&W Trails meeting to be held at 6pm Sull. Co. Gov't Center. Snowday 1/31

OLD BUSINESS none

NEW BUSINESS

- Re-organizational meeting to be held on January 4, 2018 at 7pm will also have a Public Hearing on Roscoe Sewer improvement.

DEPARTMENT HEADS

Ted Hartling - Highway Supt. stated that they are moving the ramp onto the sander racks
Glenn Gabbard - Code Enforcermnt Officer

Budget Modification for General Fund - A motion to accept resolution was made by Mr. Carlson and seconded by Mr. Edwards and unanimously carried.

WHEREAS the 2017 Budget requires modification, now therefore, be it **RESOLVED** that the General Fund be authorized:

FROM:		TO:	
1110.2	\$1,000.00	1110.4	\$1,000.00
1420.1	175.00	1420.4	175.00
4010.1	1,000.00	4010.4	1,000.00
6772.41	350.00	7110.4	350.00
9060.8	3,000.00	9030.8	3,000.00
Fund Balance	51,200.00	9730.6	44,000.00
		6989.4	7,200.00
Revenues 3820	2,850.00	7310.42	2,850.00

The motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Edwards and unanimously carried 3-0.

YEAR END MEETING, TOWN OF ROCKLAND, DECEMBER 28, 2017

Approval of Bills

On a motion made by Mr. Carlson, seconded by Mr. Edwards to accept bills as presented with all in favor.

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Mr. Edwards the meeting was adjourned at 2:07pm.

Respectfully submitted,

Caroline F. Devoe
Deputy Town Clerk