

The Regular Meeting of the Town of Rockland was held on April 2, 2015 at the Town Hall, Main Street, Livingston Manor, NY with the following members:

PRESENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILMAN	GLEN CARLSON
	COUNCILMAN	PETE DEVANTIER
	COUNCILMAN	EDWIN EDWARDS
	COUNCILWOMAN	JOANN RYDER

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer 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 Ms. Ryder and carried all in favor, the minutes of March 19, 2015 were approved as presented.

PUBLIC COMMENT

Allen O'Keefe, a Livingston Manor resident approached the Board with regards to time change of Board meetings. He questioned when the meetings were changed to night meetings only. Supervisor Eggleton explained the reason on making the change.

CORRESPONDENCE

- NYSEG - working on Transmission lines
- Sullivan County Office of Aging - RSVP Luncheon scheduled for May 11th at the Villa
- NYMIR - Annual Meeting notice & Proxy Attendance Card

OLD BUSINESS

Part-time Crossing Guard advertisement was published in the Sullivan County Democrat.

Web site update - Stacey Wakefield will be contacted to update the Town's web site.

Army Corp - provided land purchasing guidelines. They advised that they would have a draft design on the Detention pond and the Little Beaverkill flood mitigation projects by April 10th.

Responses received from two possible funding sources out of the 13 agencies that were contacted.

NEW BUSINESS

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 2nd day of April, 2015 at 7:00 p.m. prevailing time.

The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were:

PRESENT:	Supervisor	Robert Eggleton
	Councilperson	Glen Carlson
	Councilperson	Edwin Edwards
	Councilperson	Peter DeVantier
	Councilperson	Joann Ryder

ABSENT: None

The following resolution was introduced by Councilperson Edwards, who moved its adoption, and seconded by Councilperson Carlson, to wit:

WHEREAS, the Town of Rockland recently acquired two flood-prone properties situate at 182 Main Street and 186 Main Street in Livingston Manor, upon which there are situate certain flood damaged structures; and

WHEREAS, it is in the interest of public health, safety and welfare that the aforesaid flood damaged structures be demolished and removed; and

REGULAR MEETING, TOWN OF ROCKLAND, APRIL 2, 2015

WHEREAS, the Supervisor has reached an understanding with representatives of the County of Sullivan pursuant to which the County shall assist the Town in the demolition of the aforesaid flood damaged structures by making available to the Town a large excavator and personnel to operate the same; and

WHEREAS, it will be necessary for the Town and the County to enter into an inter-municipal agreement with respect to the provision by the County to the Town of the County's machinery and manpower for the aforesaid purpose.

NOW, THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute in the name of the Town and on its behalf enter into an inter-municipal agreement with the County, upon such terms as the Supervisor deems appropriate and in such form as shall be approved by the Town Attorney, which agreement shall include provisions for the Town to indemnify and hold harmless the County for liabilities that may arise by reason of use of the County's machinery and manpower in connection with the aforesaid demolition, for the Town to have the County named as an additional insured on the Town's liability insurance coverage, and for the Town to utilize tonnage allocated to it by the County for annual clean-up activities for disposal of the demolition debris.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Robert Eggleton voting	Aye
Councilperson Glen Carlson voting	Aye
Councilperson Peter DeVantier voting	Aye
Councilperson Joann Ryder voting	Aye
Councilperson Edwin Edwards voting	Aye

The resolution was thereupon declared duly adopted.

Advertise bid package - for new Town Barn. There were no objections from the Board to set the date of May 1st @ 1:30 P.M. to open bids for the construction of the new Town Barn.

Town Clerk's monthly report was presented.

Legal Notice - was published in the Sullivan County Democrat advising to the public that the annual financial report has been filed with the Town Clerk for inspection.

Water & Sewer weekend schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that since the New York State budget has passed, the Town will receive additional CHIPS funds.

Ted advised the Board that one of his employees(HMEO) has left for another position. The current mechanic has asked to take the vacant HMEO position. Ted informed the mechanic that if he could find someone to replace him, he will move him to HMEO.

Bob Wolcott, Water and Sewer Superintendent reported that his department has been working on equipment repairs and flushing hydrants to clean up dirty water in Roscoe. A full flushing of the system will be completed later this spring.

Glenn Gabbard, Code Enforcement Officer reported on his attendance at training on flood issues. He now has a better understanding of flooding in relation to town codes. He also advised that he has no response from the SBA Cell Tower Company on their road accesses and compound inventory (i.e. hazardous materials, generators, etc.) Until then, he is holding back all their permits.

EXECUTIVE SESSION

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, this Board moved into executive session to address personnel with the Highway Superintendent. Time: 7:33 P.M.

REGULAR MEETING, TOWN OF ROCKLAND, APRIL 2, 2015

CLOSE EXECUTIVE SESSION

On a motion of Mr. Edwards, seconded by Ms. Ryder and carried, the executive session was closed and the Board returned to the regular meeting. Time: 7:45 P.M.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - that the bills be paid on Abstract #7 dated April 2, 2015 in the following amounts:

GENERAL FUND	Vouchers #110 to 123	\$ 2,730.81
LIV. MANOR SEWER	Vouchers#42 to 46	\$ 2,674.98
LIV. MANOR WATER	Vouchers#43 to 49	\$ 1,596.42
ROSCOE-ROCKLAND WATER	Vouchers#37 to 39	\$ 645.60
ROSCOE SEWER	Vouchers #36 to 39	\$ 1,258.73
HIGHWAY	Vouchers #101 to 107	\$ 11,813.52
ROSCOE-ROCKLAND LIGHT	Vouchers#11 to 12	\$ 311.91
LIVINGSTON MANOR CONSTR.	Vouchers#3	\$ 10,000.00
TRUST & AGENCY	Voucher#1	\$ 27.15

PUBLIC COMMENT

Ted advised the Board that he will be sweeping the streets once the weather stays above freezing.

ADJOURNMENT

On a motion by Mr. Devantier, seconded by Ms. Ryder, the Town Board does hereby adjourn the meeting at 7:48 p.m.

