

The Regular Meeting of the Town of Rockland was held on May 21, 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
ABSENT:	COUNCILPERSON	EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Kenneth Klein, Town Attorney, 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. Carlson, seconded by Ms. Ryder and carried, the minutes of May 7, 2015 were approved with one addition of the time of meeting.

PUBLIC COMMENT

Eugene Bouton, property owner on Park Drive appeared before the Board. He asked questions on issues relating to dedication of Park Drive to a town road. All his questions were answered by Ken Klein, Town Attorney. Ted advised that Park Drive has never filed a deed of record turning the road way to the Town of Rockland. The road has been accepted by use.

CORRESPONDENCE

- Park Foundation request for funding notified that they have no resources available
- Sullivan County Memorandum of Broadband internet & cell service survey
- Notice of State Equalization Rate increased to 74.25%
- Livingston Manor Trout Parade set for June 13th @ 1:00 P.M.
- Memorial for Ed Weitmann set for May 30th at the Rockland House
- Roscoe Farmers Market, Sunday's 10-2 PM; Angler's Market, May 23rd 10-3 PM
- Memorial Day Parade both hamlets to step off at 10 AM

OLD BUSINESS

Logging Town Property was addressed by Bevan Forestry. The Livingston Manor Water District parcel located at Leape Lake is currently in the tree farm program. Bevan Forestry will complete a survey of the property and provide information to bid timber harvest of said parcel. The Board will look to Bevan Forestry to establish a tree farm program for the Orchard Street Cemetery property. There is no fee to enter into said program.

Supervisor Eggleton also addressed proposed establishment of a trail/hike route on the cemetery property. The Town's insurance would cover the trail providing signs are posted with "hike at your own risk" noted on the signs.

Sullivan County Soil and Water sent a check for \$6,000 to cover a portion of the demolition of the flood damaged homes along the Cattail Brook, Livingston Manor.

RFP Proposals for Solar Energy -documents have been prepared by Dan Spitzer, Attorney for the Town. The legal notice will be published Friday, May 29th and the RFP documents will be linked to our website. All proposals for Solar Energy must be submitted by June 29th at 3 PM.

Code Enforcement Fee Schedule - was presented by Glenn Gabbard, Code Enforcement Officer. There was discussion. On a motion of Mr. Carlson, seconded by Mr. Devantier, to adopt the fee schedule as addressed and presented by Glenn Gabbard, Code Enforcement Officer and to be effective immediately. 4 AYES - Carried

Livingston Manor Sewer Treatment Plant Project is on track and in compliance with the DRBC docket. The plans will be reviewed by DRBC on May 28th at their public hearing.

REGULAR MEETING, TOWN OF ROCKLAND, MAY 21, 2015

NEW BUSINESS

Resolution to support Fire Department & Roscoe Chamber for ice skating rink providing it is covered under the Town's insurance. There was discussion on getting clarification on what the Town insures at this location. The consensus of the Board is that they would like more information on this issue before approving.

Update Comprehensive Master Plan should be done every five (5) years. Changes need to be made to the plan and expanded on the zoning ordinance. A tentative work shop is schedule for Wednesday, June 10, @ 6 PM.

RESOLUTION - APPROVE CLEAN UP 4 CHURCH STREET, LIV. MANOR

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize Glenn Gabbard, Code Enforcement Officer to acquire quotes to have 4 Church Street, Livingston Manor also known as SBL# 48.-9-2 to be cleaned up; FURTHER RESOLVED - the charges for the clean up plus 9% per annum will be levied to the 2016 town and county tax bill.

Beautification Funds need to be clarified as to who will be authorized to use the funds. The Board had discussion on this issue. More information is needed before any action is taken.

Water and Sewer log was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department is working on getting the roads ready for paving. There were two comments about the condition of Lesquier Road, Livingston Manor. The department tried to remedy the road, but it is still too soft to smooth out.

Glenn Gabbard, Code Enforcement Officer advised that his department will be busy with inspections of camps that are state to open in June. He recommends having a permit process with a list of requirements that must be issued to them before they open.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 (Mr. Devantier approved all bills with the exception of #61 for the Roscoe Sewer) - RESOLVED - that the bills be paid on Abstract #10 dated May 21, 2015 in the following amounts:

GENERAL FUND	Vouchers #167 to 184	\$ 17,008.09
LIV. MANOR SEWER	Vouchers#62 to 70	\$ 3,552.04
LIV. MANOR WATER	Vouchers#64 to 71	\$ 2,036.44
ROSCOE-ROCKLAND WATER	Vouchers#54 to 62	\$ 3,990.58
ROSCOE SEWER	Vouchers #56 to 66	\$ 3,291.72
HIGHWAY	Vouchers #146 to 164	\$ 31,025.03
ROSCOE-ROCKLAND LIGHT	Vouchers# 17 to 18	\$ 362.40
LIVINGSTON MANOR LIGHT	Vouchers#11 to 12	\$ 681.06
HAZEL PARK LIGHT	Voucher#10	\$ 16.99
TRUST & AGENCY	Voucher #2	\$ 300.00

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Carlson, the Town Board does hereby adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Judy Newman, Town Clerk