

The Regular Meeting of the Town of Rockland was held on July 16, 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
 COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer Superintendent and several members of the public:

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

CORRESPONDENCE

- NYSEG Marcy South Project information on new lines and to expect brief power outages
- NYMIR online training for Planning & Zoning Board Members at their web site as follows: NYMIR.org
- NYMIR sample policy for municipal ban on weapons in the workplace
- TroutTown - The Roscoe NY Beer Company presents a Summer Fest on Saturday, July 25th 12 pm to 6 pm

Logging town property - Lake Mattewa owned by Livingston Manor Water District was addressed. Bob Wolcott, Water and Sewer Superintendent recommends getting another forester to review the properties. Prior to working with Bevan Forestry the town used Rod Jones, Northeast Timber Service. Supervisor Eggleton will contact Rod Jones to review the towns properties for a timber harvest.

Highway Department Garage and Office Project - is scheduled to open bids on August 6th @ 11 a.m. Gottlieb Engineering separated the bid advertisement to consist of three items; construction, electrical and plumbing.

7:15 PM - OPENED THE PUBLIC HEARING ON LOCAL LAW #1

At 7:17 PM Supervisor Eggleton opened the public hearing for comment on Local Law #1 for 2015 entitled: amending Chapter 93 (Flood Damage Prevention) of the Code of the Town of Rockland, Sullivan County, NY. No comments from the public. A motion was made by Mr. Carlson, seconded by Mr. Edwards and carried, the hearing was closed.

RESOLUTION - ADOPT LOCAL LAW #1 FOR 2015

On a motion of Mr. Deventier, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to adopt local law #1 for 2015 amending Chapter 93 (Flood Damage Prevention) of the Code of the Town of Rockland.

Livingston Manor Sewer Treatment Plant Project pre-bid meeting scheduled for July 24th with the bid opening set for August 6th 11 a.m.

NEW BUSINESS

Town to host Drug Awareness meeting set for August 11th at the Livingston Manor Central School @ 7 p.m.

RESOLUTION - TO SUPPORT MAIN STREET ANCHOR GRANT APPLICATION

Resolved to support the redevelopment of properties SBL#47.-3-7, 47.-3-8, and 47.-3-9 owned by Randy Lewis and partners in their efforts to secure grant funding from the Main Street Anchor Grant,

WHEREAS the subject property is at the heart of the Livingston Manor downtown business district; and

WHEREAS the Town has reviewed proposed re-development and the project proponent has demonstrated a strong commitment to the Livingston Manor community; and

WHEREAS the Town has been working with Sullivan County, the IDA, the SC Visitors

Association, the SC Partnership for Economic Development and the LM Chamber among others

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in planning and coordinating improvements to the project site and surrounding public and private properties, now

THEREFORE be it resolved that on a motion by Mr. Edwards, seconded by Mr. Devantier the preceding resolution was adopted - vote ayes 5, vote nays 0.

RESOLUTION - AUTHORIZE SUPERVISOR TO SIGN EFC DOCUMENTS

On a motion of Mr. Devantier seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0 - RESOLVED - that the Supervisor of the Town of Rockland is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Rockland's obligations under the Engineering Planning Grant Agreement.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 5 AYES - Carried

Water and Sewer Daily Log was presented.

Supervisor Eggleton reported that several properties with complaints of high grass have been cut and the charges will be re-levied on the owners taxes. He authorized the water and sewer department to cut the grass on a property in Roscoe which will be billed back and re-levied also.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department is scheduled to seal approximately 20 miles of road. They also have been busy mowing.

Bob Wolcott, Water and Sewer Superintendent reported that his department has been completing maintenance work around the plants. He also advised that the Highway Department has been assisting with blacktopping dig sites.

Bob met with Bipin concerning bid documents and Roscoe Sewer Plant engineering.

7:30 PM - PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Supervisor Eggleton opened the hearing for comments on the Town's application for a CDBG grant. The grant is for the River Walk Project in Livingston Manor. We will have to acquire easements from the property owners. Sheila Shultz, a property owner in Livingston Manor asked what happens if a property owner refuses to grant an easement. Supervisor Eggleton stated that the project would then be null and void.

With no further comments, a motion was made by Mr. Edwards, seconded by Mr. Carlson to close said hearing.

Resolution to be lead agency for CDBG grant under the NYS Home and Community Renewal's office.

NOW THEREFORE be it resolved the Town of Rockland will be lead agency in preparing the grant application for the Main Street River Walk Project,

WHEREAS the subject properties are in the main downtown business district, and

WHEREAS the Town has had public meetings and has overwhelming support from the community for the scenic river walk along the Willowemoc River and

WHEREAS the Town is working with Sullivan County, the IDA, SC Funding Corporation, Hart Howerton Landscape Architects, the LM Chamber of Commerce and Livingston Manor residents

THEREFORE the Town of Rockland Supervisor along with the town attorney shall acquire

permanent easements upon all properties involved in the riverwalk, listed as: SBL# 47.-3-1, 47.-3-3, 47.-3-4, 47.-3-5, 47.-3-6.1, 47.-3-6.2, 47.-3-2, 47.-3-7, 47.-3-8, 47.-3-9

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THEREFORE be it resolved that on a motion by Mr. Edwards, seconded by Mr. Devantier, the preceding resolution was adopted vote ayes 5 nays 0.

Glenn Gabbard, Code Enforcement Officer reported on an issue with the building that houses the Sweet Tooth in Roscoe. It is in poor condition.

He also reported on complaints from the loud speakers at the religious camps on DeBruce Road. He will continue to assess the complaints.

The building at 544 Old Route 17 has been posted as unsafe and Glenn will be moving forward with action on said issue. The owner of the parcel lives out of the area.

PUBLIC COMMENT

None

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #14 dated July 16, 2015, in the following amounts:

General Fund	#232- 250	\$ 23,848.53
Highway	#221-241	\$295,963.31
Livingston Manor Water	#94-97	\$ 3,015.64
Livingston Manor Sewer	#97-102	\$ 2,498.03
Roscoe Sewer	#85-88	\$ 1,814.84
Roscoe-Rockland Water	#85-91	\$ 2,830.54
Roscoe-Rockland Light	#26-27	\$ 912.62
Hazel Park Light	#13-14	\$ 48.32
Livingston Manor Light	#15-16	\$ 1,740.20
Livingston Manor Construct.	#6-7	\$ 3,260.88
Orchard St. Cemetery	#3	\$ 550.00

ADJOURNMENT

On a motion by Mr. Edwards, seconded by Mr. Carlson, the Town Board does hereby adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

