The Regular Meeting of the Town of Rockland was held on July 2, 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, and several members of the public:

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

#### **CORRESPONDENCE**

- Sullivan County Treasurer sent a letter regarding room tax
- New York State Department of Public Service a letter addressing WiFi telecommunications in the county
- Sullivan County Historical newsletter
- Letter was sent to Livingston Manor Firehouse requesting use of building for meeting to address drug issues in the town. The Firehouse is occupied on the date requested. Councilman Carlson is working with the Livingston Manor School to have the meeting held there.
- Livingston Manor Library Labor Day Festival to be held on September 6<sup>th</sup> and they are requesting road closures for a 5k race

Pat Adams appeared before the Board to address the historical inventory survey that was presented to Supervisor Eggleton. Pat feels that the document will enhance planning, property sales and is a great opportunity for future historical endeavors. She suggested that the town create a committee to continue gathering historical data. After discussion, the Board agreed that a letter will be sent to the Historical Preservation Society thanking them for funding.

# **OLD BUSINESS**

<u>Ice Rink in Roscoe</u> will be run by Big V Entertainment. Property signs will be displayed to skate at your own risk. The Town will provide an insurance certificate at no additional cost.

## **RESOLUTION - SUPPORT - ROSCOE ICE RINK**

On a motion of Mr. Devantier, seconded by Ms. Ryder, to support the endeavors of the Big V Entertainment with the ice skating rink and to provide an insurance certificate at no additional cost to the town. 5 AYES - Carried

#### **RESOLUTION - COMMUNITY SHRED DAY AUG 15**

On a motion of Mr. Carlson, seconded by Mr. Edwards, to co-sponsor a community Shred Day with NBDC Bank, Roscoe for Saturday, August 15 from 10 AM to 1 PM. 5 AYES - Carried

<u>Cattail Brook</u> stream restoration update was addressed by Supervisor Eggleton. The site showing is scheduled for August 4 and the bids will be due by August 18<sup>th</sup>. Two landowners will be effected by the project and have since provided a right-of entry.

<u>Livingston Manor Sewer Treatment Project</u> is moving along. EFC (Environmental Facility Corp) approved DRBC suggested changes. We are waiting on a final approval letter to proceed with plans and bid specs.

#### **NEW BUSINESS**

# **RESOLUTION - TO MOW UNSIGHTLY PROPERTIES**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - AYES 5, NAYS 0 - WHEREAS, the Town of Rockland seeks to authorize the Code Enforcement Officer to abate public nuisances on premises within the hamlets of the Town of Rockland, that are vacant and un-mowed and which are in violation of both the Property Maintenance Code of NYS as well as neighborhoods associated with said nuisances,

#### REGULAR MEETING, TOWN OF ROCKLAND, JULY 2, 2015

WHEREAS, it is in the due course of prudent public administration and protection of public welfare, and public benefit and, WHEREAS, the Code Enforcement Officer of the Town of Rockland has informed the Town Board that said resolution is of need and necessary, NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to implement the contractual mowing of such premises, with the cost of said mowing to be indexed by the Town Clerk and added to the Real Property Tax bill of the premises in question.

<u>Help Renaissance with the cost of additional garbage cans</u> on Main Street. Supervisor Eggleton advised that he will contact Jeff Sanitation to see how much more they will charge for additional cans to be emptied.

<u>Crossing Guard</u> needed for the 2015-16 school year. A help wanted advertisement will be placed on bulletin boards in Livingston Manor.

The Water/Sewer weekend schedule was presented.

The Town Clerk's monthly report was presented.

#### **DEPARTMENT HEADS**

<u>Ted Hartling, Highway Superintendent</u> reported that his department will be sealing next week. He also reported that they will be replacing a culvert on Cottage Street, Roscoe.

# RESOLUTION - SCHEDULE PUBLIC HEARING LOCAL LAW #1-2015 TO AMEND THE FLOOD DAMAGE PREVENTION LAW

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  $2^{\text{nd}}$  day of July, 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 Carlson, who moved its adoption, and seconded by Councilperson Ryder, to wit:

**BE IT RESOLVED**, that introductory Local Law No. 1 of the Year 2015 entitled "A local law amending Chapter 93 (Flood Damage Prevention) of the Code of the Town of Rockland, Sullivan County, New York" is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

**BE IT FURTHER RESOLVED,** that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

**BE IT FURTHER RESOLVED,** that the Town Board hereby determines that the aforesaid local law constitutes a Type II Action as defined in the regulations promulgated pursuant to the State Environmental Quality Review Act, for which environmental review is not required.; and

**BE IT FURTHER RESOLVED,** that the Town Board hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:15 p.m., prevailing time, on July 16, 2015; and

**BE IT FURTHER RESOLVED,** that the Town Clerk publish or cause to be published a public notice in the <u>Sullivan County Democrat</u>, of said public hearing at least five (5) days prior thereto.

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 Edwin Edwards	voting	AYE
Councilperson Peter DeVantier	voting	AYE
Councilperson Joann Ryder	voting	AYE
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The resolution was thereupon declared duly adopted.

## **APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #13 dated July 3, 2015, in the following amounts:

General Fund	#219- 231	\$ 18,457.00
Highway	#205-220	\$ 25,496.16
Livingston Manor Water	#81-93	\$ 4,078.93
Livingston Manor Sewer	#82-96	\$ 7,881.77
Roscoe Sewer	#78-84	\$ 2,309.71
Roscoe-Rockland Water	#74-84	\$ 3,412.11
Roscoe-Rockland Light	#2425	\$ 275.52
Orchard St. Cemetery	#2	\$ 550.00

# **PUBLIC COMMENT**

None

# **ADJOURNMENT**

On a motion by Mr. Edwards, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at  $8:07~\rm p.m.$ 

Respectfully submitted,	
Judy Newman, Town Clerk	