

The Regular Meeting of the Town of Rockland was held on August 6, 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.

APPROVAL OF MINUTES

On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, the minutes of July 16, 2015 were approved as presented.

CORRESPONDENCE

- Catskill Art Society upcoming events
- Catskill Brewery 1st Annual Summer Celebration on Saturday, Aug. 8th from 4 to 8 PM
- Sandy River Charitable Foundation - decline funding opportunity for our Flood Restoration Project on the Little Beaverkill Creek
- Reminder: Tuesday, Aug. 11th @ 7 PM Drug Awareness meeting
- Senior Citizens of Livingston Manor invite to their annual picnic Aug. 20 @ noon
- Shred Day reminder to all Dept Heads: Aug. 15th

OLD BUSINESS

A representative from the NYSEG's Energy Efficiency Program - EnerPath Services Inc. has reviewed all the Town buildings and provide an estimate for replacing lights, bulbs, ballast, etc to become more green with the environment. The approximate cost to replace the lighting with new efficiency lights is approximately \$13,000 and the cost savings for the next five years is anticipated at approximately \$22,000.

RESOLUTION - APPROVE ENERPATH SERVICES INC

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to accept the proposal from EnerPath Services Inc for participation in New York State Electric and Gas Energy Efficiency Program for all buildings owned by the Town of Rockland.

Livingston Manor Sewer bid for upgrade has been extended from August 6th to the 12th. Bipin Gandhi, Engineer for the Town has provided the plan holders with three addendums to the bid specs.

HIGHWAY BUILDING/OFFICE BID OPENING RESULTS

Three bids were received as follows: Dereck Schmidt for the electrical \$149,500; Ross Electric for the electric \$128,960 and for the building Billman Ross \$441,943. There was discussion that possibly the plumbing portion can be done in house with assistance from Glenn Gabbart, Code Enforcement Officer. Since this work is above and beyond his normal duties, there was discussion on compensation.

RESOLUTION - APPROVE BIDS UPON REVIEW BY ATTORNEY

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following was ADOPTED - VOTE: Mr. Devantier Aye, Ms. Ryder Aye, Mr. Edwards, Aye, Mr. Carlson Aye, Mr. Eggleton Aye; RESOLVED - after reviewed by Kenneth Klein, Town Attorney to award the bids as follows: Billman Ross for the building \$441,943 and Ross Electric for the electric \$128,960.

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Cattail Brook site showing for proposed bids was held on August 4th. Supervisor Eggleton advised that six (6) contractors were in attendance at the site showing. The Federal Government will be handling the all aspects of the bidding process, the Town's responsibility will be to pay 25% of the project cost. There was discussion on amount the bid may come in at and whether we would have a say in selecting a bidder.

Solar PPF Notice of Award was discussed. Dan Spitzer, Attorney for the Town reviewed the bid from SolarLiberty. He is familiar with their Company and recommends moving forward. He also suggested possibly including the fire districts and schools. If the schools and fire districts are interested, they will have to provide electric data for their buildings. The Solar Company who presented the bid will be at the next Board meeting to review their proposal. Supervisor Eggleton will contact the schools and fire districts to have them send a representative to the next meeting if they are interested in electric usage savings.

NEW BUSINESS

RESOLUTION - FOR RSTP IMPROVEMENTS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program from the RSTP Improvements project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by Supervisor, Robert Eggleton shall not exceed (\$6,000, based upon 20% of total project costs) based upon a total estimated maximum project cost of \$30,000. Supervisor, Robert Eggleton may increase this local match through the use of in kind services without further approval from the Town of Rockland.

RESOLUTION - SEQR TYPE II DETERMINATION

On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision © of the section are not subject to environmental review under the Environmental Conservation Law:

NOW, THEREFORE, BE IT RESOLVED - that the Town of Rockland hereby determines that the proposed RSTP Engineering Improvement Grant is a Type II action in accordance with 6 NYCRR Section 617.5(c) (18) which constitutes the "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted Action" and is therefore not subject to review under 6 NYCRR Part 617.

Town Clerk's monthly report was presented.

Water/Sewer weekend duty schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the drain at the highway barn is plugged and he is getting quotes to have it drained.

The highway stone bid opening has been set for August 27th @ 11 AM. A notice has been submitted to our local paper.

Ted addressed an issue with the catch basin on Railroad Avenue. He will need to install an extension box which will be paid for by the property owner since their driveway was constructed over the catch basin.

The Beaverkill Covered Bridge rehabilitation project has begun and they contacted Ted regarding the color and style of the new roof. The consensus is to stay with the same color and style to allow the snow to slide off easily.

Bob Wolcott, Water and Sewer Superintendent reported that they repaired a water main leak on High Street, Livingston Manor. It has since been blacktopped by the Highway Department.
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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 #15 dated August 6, 2015, in the following amounts:

General Fund	#251- 266	\$ 22,050.59
Highway	#242-262	\$ 22,645.87
Livingston Manor Water	#98-108	\$ 4,659.14
Livingston Manor Sewer	#103-111	\$ 3,801.14
Roscoe Sewer	#89-98	\$ 2,731.60
Roscoe-Rockland Water	#92-99	\$ 2,103.18
Roscoe-Rockland Light	#28	\$ 315.66

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Mr. Edwards, seconded by Mr. Carlson, the Town Board does hereby adjourn the meeting at 8:34 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

