

The Regular Meeting of the Town of Rockland was held on September 17, 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 PETE DEVANTIER
 COUNCILPERSON JOANN RYDER
 COUNCILPERSON EDWIN EDWARDS
ABSENT: COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway 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 Ms. Ryder, seconded by Mr. Edwards and carried, the minutes of September 3, 2015 were approved as presented.

CORRESPONDENCE

- SUNY Sullivan Foundations
- Catskill Art Society events scheduled
- Sullivan County PED 21st Anniversary
- Senior Legislative Action Committee newsletter
- Army Corp conference call next week on the Little Beaverkill flood mitigation

OLD BUSINESS

Highway Barn construction has begun with the holes being dug for the footers. The Engineer is reviewing changes for the electrical.

Livingston Manor Sewer Treatment pre-construction meeting set for October 1st @ 11 am.

Solor update was reported by Supervisor Eggleton. There was discussion on the solar panels creating an increase in the property value and proposed increase in taxes we pay on said parcel. Since the parcel is located in the Town of Liberty, Supervisor Eggleton will reach out to their Supervisor to address this issue.

Command Center for Emergencies Supervisor Eggleton was in contact with Roy Amback and Dane Simpson from the Livingston Manor Fire Department. They are in the process of installing a gas generator and have agreed in the event of emergency evacuation to have the Town of Rockland Command Center be located in their fire houses. Supervisor Eggleton will send them a formal letter to make sure all the commissioners are agreeable.

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 17th day of September, 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 Peter Devantier
 Councilperson Edwin Edwards
 Councilperson Joann Ryder

ABSENT: Councilperson Glen Carlson

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

BE IT RESOLVED, that introductory Local Law No. 2 of the Year 2015 entitled “A local law to override for fiscal year 2016 the tax levy limit established by General Municipal Law Section 3-c” is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

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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 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 October 1, 2015; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines the said local law to be a Type II action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, 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 | Absent |
| Councilperson Edwin Edwards | voting | Aye |
| Councilperson Peter DeVantier | voting | Aye |
| Councilperson Joann Ryder | voting | Aye |

The resolution was thereupon declared duly adopted.

Flu Clinic for Town of Rockland has been set for Wednesday October 14, 2015 from 10 am to noon in the Town Hall.

Ordinance for Cats Supervisor Eggleton advised that the Town of Rockland has several issues with residents harboring many cats. Glenn Gabbard, Code Enforcement Officer advised that such an Ordinance would be very hard to enforce. He also advised that many of the cat issues are civil matters between neighbors. Supervisor Eggleton tabled the matter.

Crossing Guard hired by Supervisor Eggleton. Her name is Kim Hallock and she will be paid \$10.99 per hour.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent addressed the issues with purchasing an exterior fuel tank, a thumb for the excavator and putting the old pick-up out to bid.

RESOLUTION - PURCHASE FUEL TANK HIGHWAY BARN ADDITION

On a motion of Mr. Devantier, seconded by Mr. Edwards, to approve Ted Hartling, Highway Superintendent to proceed with purchasing a 1000 gallon above ground exterior fuel tank for the new addition to the Town Barn. 4 AYES - Carried

RESOLUTION - PURCHASE THUMB FOR EXCAVATOR

On a motion of Ms. Ryder, seconded by Mr. Edwards, to approve the purchase of a thumb for the highway department excavator, which will assist in taking down two trailers, one being the old office and the other one is located on the property we purchased (formerly owned by Welch). 4 AYES - Carried

Ted advised that he needs to get information from Susan Carlson, Account Clerk to complete his budget, which will be presented next week.

RESOLUTION - EXCESS EQUIPMENT

On a motion of Mr. Edwards, seconded by Mr. Devantier, to establish the 2003 chevy pick-up truck as excess equipment and to authorize Ted to be put it out for bid. 4 AYES - Carried

Glenn Gabbard, Code Enforcement Officer reported that Hemlock Ridge Apartments project will begin framing work next week. He also advised that he has enforcement action against the Boy Scouts. They violated the stop work order and Glen will be scheduling a court date.

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APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - (Councilperson Devantier abstained from voting on voucher #306 for the Highway & Liv. Manor Sewer #132) RESOLVED - to approve the bills on abstract #18 dated September 17, 2015, in the following amounts:

| | | |
|------------------------|-----------|--------------|
| General Fund | #308- 332 | \$ 12,875.55 |
| Highway | #298-314 | \$157,942.13 |
| Livingston Manor Water | #124-130 | \$ 5,512.56 |
| Livingston Manor Sewer | #123-127 | \$ 22,490.27 |
| Roscoe Sewer | #111-115 | \$ 238.02 |
| Roscoe-Rockland Water | #114-119 | \$ 1080.23 |
| Roscoe-Rockland Light | #34-35 | \$ 1017.44 |
| Liv. Manor Light | #19-20 | \$ 1937.50 |
| Hazel Light | #17-18 | \$ 52.99 |

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Mr. Devantier, seconded by Mr. Edwards, the Town Board does hereby adjourn the meeting at 7:49 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

