

The Regular Meeting of the Town of Rockland was held on September 3, 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 Mr. Carlson and carried, the minutes of August 20, 2015 were approved as presented.

Supervisor Eggleton asked the everyone to please stand as he read the following resolution of respect for Leon Siegel, former Supervisor of the Town of Rockland.

RESOLUTION OF RESPECT - LEON SIEGEL

WHEREAS, Almighty God in his infinite wisdom has seen fit to take from our midst one who served with honor and distinction, LEON SIEGEL, and

WHEREAS, Leon Siegel served as Town Supervisor July 21, 1981 until December 31, 1991, and

WHEREAS, by his death, the Town of Rockland will have lost not only a concerned and conscientious public servant, but the Town will have lost an obliging and accommodating friend.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rockland expresses its deepest sorrow at the passing of LEON SIEGEL, who died August 20, 2015, and in respect for his memory cause this resolution to become a part of the official proceedings of the Town minutes, and a copy of this resolution be sent to the Sullivan County Democrat.

CORRESPONDENCE

- Sullivan County Visitors Association Website for Labor Activities
- HTFC - Office of Community Renewal grants funds for housing activities
- Parksville Music Festival duet Sept. 6th at the Deadend Café
- Sullivan County Historical Society - information on upcoming activities
- Catskill Art Society - wooden sculpture presentation at the museum

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- Public Service Commission re: gas line utilities merger with Time Warner

OLD BUSINESS

Bids for Cattail Brook Restoration were all rejected. The project will be re-bid in the spring.

Solar Liberty - site located in the Town of Liberty (Highway Dept, the former sand bank) is good for installation of the solar panels. Any expense to the Town of Liberty for permits will be paid for by Solar Liberty. They will also pay for NYSEG to extend the line 200 yards. Supervisor Eggleton recommends that the Livingston Manor Central School have an audit on their electric usage as their electric usage is higher than the Town of Rockland which includes the water and sewer districts.

Highway Barn/Office contracts were signed today.

RESOLUTION TO AWARD THE BIDS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was adopted: TOWARD THE BIDS FOR THE UPGRADE OF THE LIVINGSTON MANOR WASTEWATER TREATMENT FACILITY to Blue Heron Construction Company LLC for contract #1, general construction; Matco Electric Corporation for contract #2, electrical; and H.T. Lyons Incorporated for contract #3, plumbing and heating.

WHEREAS, on August 12, 2015 bids were received and opened by the Town's consulting engineer, Bipin Gandhi, P.C., the Town Supervisor, Robert Eggleton and Sewer Superintendent, Robert Wolcott in response to the Town's bid notice for the upgrade of the Livingston Manor Wastewater Treatment facility; and

WHEREAS, the Consultant reviewed the submitted bids for compliance and all bids were complete, and

WHEREAS, it is the consultant's recommendation that the Town Board of the Town of Rockland award the project bids to Blue Heron Construction Company LLC for contract #1, general construction; Matco Electric Corporation for contract #2, electrical; and H.T. Lyons Incorporated for contract #3, plumbing and heating, who submitted the lowest bids and

WHEREAS, Rural Development has concurred in the award, contingent upon availability of funds and completion of all other processing matters.

NOW THEREFORE BE IT RESOLVED, that the bids for the Project shall be awarded to Blue Heron Construction Company LLC for contract #1, general construction in the sum of \$4,208,883.00; Matco Electric Corporation for contract #2, electrical in the sum of \$577,000.00; and H.T. Lyons Incorporated for contract #3, plumbing and heating in the sum of \$95,160.00 and

BE IT FURTHER RESOLVED, that the Town Supervisor for the Town of Rockland is hereby authorized to execute said agreements and any documents consistent therewith, dated this 3rd day of September 2015.

RESOLVED 5 ayes 0 nays

RESOLUTION - RE-AFFIRM TYPE II SEQR HIGHWAY BARN

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to re-affirm Type II SEQR report for the construction of the Highway Barn/Office.

HIGHWAY DEPARTMENT BOND RESOLUTION

See attached resolution.

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RESOLUTION -APPROVE LIQUOR LICENSE

On a motion of Mr. Devantier, seconded by Mr. Carlson, to approve renewal of the Roscoe Diner's Liquor License. 5 AYES - Carried

Water & Sewer weekend duty schedule was presented.

Town Clerk's monthly report was presented.

Notary Public course approved by the Board for Caroline Devoe, Deputy Town Clerk.

Also, the Board approved Caroline Devoe to assist Supervisor Eggleton with the records for the Orchard Street Cemetery. We have been receiving many calls on issues that can't be resolved with the records we received from the Cemetery Association. The rate per hour for this work will be same as the deputy clerk.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the bridge on County Road 123 Gulf Road weight limit is reduce on bridge #116 to 18 ton. He also reported that he is waiting on the snow and ice contact to complete his budget.

Robert Wolcott, Water and Sewer Superintendent reported that they recently had an alarm go off as a result of the electric being out. Also, they are working on removing a storage building near the pump station at the Livingston Manor Sewer Treatment Plant before the construction on the project begins.

Glenn Gabbard, Code Enforcement Officer reported that Hemlock Ridge Apartments project is moving along with demolition of condemned buildings and they have 1000 yards of concrete poured.

Glenn recently had a meeting with the architect for the Antrim Lodge and he advised that the building is in good shape. He also reported on DEC and Health Department issues with a religious camp on Knickerbocker Road.

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 #17 dated September 3, 2015, in the following amounts:

General Fund	#290- 307	\$ 20,284.90
Highway	#285-297 (void 288)	\$ 3,951.50
Livingston Manor Water	#118-123	\$ 1,673.82
Livingston Manor Sewer	#123-127	\$ 22,490.27
Roscoe Sewer	#105-110	\$ 2,942.20
Roscoe-Rockland Water	#107-113	\$ 2,193.11
Roscoe-Rockland Light	#32-33	\$ 265.40
Liv. Manor Sewer Construct. #9		\$ 7,950.00
Orchard Street Cemetery	#5	\$ 550.00

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 7:33 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

