The Regular Meeting of the Town of Rockland was held on **September 6, 2018** at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

SUPERVISORROBERT EGGLETONCOUNCILPERSONEDWIN EDWARDSCOUNCILPERSONJOANN RYDERCOUNCILPERSONJR DEVANTIERCOUNCILPERSONGLEN CARLSON

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Robert Wolcott, Water/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, all in favor to approve the minutes of August 16, 2018 as distributed.

CORRESPONDENCE

PRESENT:

- Newsletter from NYS Local Retirement System
- SC Renaissance Municipal Forum to be held 9/26 from 8:30-11:30 at CVI Building in Liberty, 2 hour credits
- SC Historical Society Newsletter
- NYGFOA Conference 2019

OLD BUSINESS

- Water Infrastructure Improvement Act (WIIA) grant application has been submitted
- Reminder for budget submissions by Sept. 13th
- Cadence & Craft ¹/₂ marathon on Oct.13th update
- Codification Portfolio review last week almost complete

NEW BUSINESS

Budget modification resolution

<u>RESOLUTION</u> - A motion was made by Mr. Edwards, seconded by Mr. Devantier with all in favor WHEREAS, THE 2018 Budget requires modification, now therefore be it RESOLVED that the Highway Fund be authorized :

REVENUES 3960 \$4741.77 EXPENDITURES 5110.4 \$4741.77 WHEREAS, THE 2018 Budget requires modification, now therefore be it RESOLVED that the General Fund be authorized:

REVENUES 2771	\$9723.54	EXPENDITURES 8020.1	\$ 390.54
		8010.4	9,333.00
2680	12,394.00	1620.4	12,394.00

Modify Transfer Station Agreement Resolution

<u>RESOLUTION</u> - A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to accept Transfer Station Agreement, payment for one year in the amount of \$5,000.

- Town Clerk Monthly report
- Water/Sewer Weekend Duty schedule
- New Software for Badger Meters, cost \$18,835.00 and will come from money in budget set aside for new truck which will be on hold until next year.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Permits were issued by DEC for work on Craige Claire and Hazel Box Culvert (which may not arrive in time to install)

Robert Wolcott Water/Sewer Superintendent - Ongoing work with Bipin throughout summer for RSTP, may not get a variance due to inconsistent flow readings, James Severing did a map of the pump station.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on the abstract #17 of 2018 in the following amounts:

General	344-371	\$59,034.01
Highway	288-301	21,968.33
Liv.Manor Sewer	117-125	8,753.18
Liv.Manor Water	115-121	1,809.70
R R Water	109-116	1,980.28
Roscoe Sewer	124-136	27,006.83
RR Light	32-33	181.02

<u>PUBLIC COMMENT</u> - Anna & Tom, new residents of the Trout Club (across from the Robin Hood Diner), stated they love being part of our town and offer an apology for loud music going later into the night 3 weekends ago for the occasion of their wedding. Tom assured us it will not happen again since they don't plan on getting married again!

<u>ADJOURNMENT</u> - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 7:28 P.M.

Respectfully submitted,

Caroline F. Devoe, Town Clerk