REGULAR MEETING of the TOWN OF ROCKLAND was held on October 4, 2018 at 7:00

P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following

members: PRESENT: SUPERVISOR ROBERT EGGLETON

COUNCILPERSON EDWIN EDWARDS COUNCILPERSON GLEN CARLSON

ABSENT: COUNCILPERSON JOANN RYDER

COUNCILPERSON JR DEVANTIER

OTHERS PRESENT: Caroline Devoe, 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.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards, all in favor to approve the minutes of September 20, 2018 as distributed.

CORRESPONDENCE

- US Senate FARM TO SCHOOL Grant during month of October recognizing Child Nutrition Programs
- LM Library 5k Turkey Trot scheduled for Nov. 17 from 8:30am-12:30

OLD BUSINESS

- Round Top Tour brochure sample
- Roscoe Boil Water Alert during past Friday & Saturday due to variable chlorine amounts Advisory has been lifted as of Saturday afternoon
- O&W Rail to Trails meeting at County with discussions on maintenance responsibility, signs, security, storm drainage, crossings, etc.

NEW BUSINESS

- **RESOLUTION** to extend Camping Moratorium three more months A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor.
- **RESOLUTION** to hire appraiser for Cattail Brook properties on Upper Main St. A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor.
- Manor Ink Sponsorship Art Steinhauer was present with student Ed Lundquist to ask for support from the Town for Manor Ink newspaper which is compiled mostly by students and currently distributes over 1,000 copies including out of US & country. Supervisor Eggleton stated that we are ready to work on the budget and will add this to discussion.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Stone job along the Beaverkill is complete but due to all the rain the field by Adams needs to be fixed. The 4wd ordered in the Spring should be arriving soon but another truck on order has not been started which would put delivery no sooner than the end of year. A 1 ton truck is needed sooner and the Superintendents truck needs to be replaced as well and can be used as a trade in.

- **RESOLUTION** on a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor for Highway Dept. to move forward to make purchase off NYS Thruway Piggyback Bid for a 1-ton truck.
- **RESOLUTION** on a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor for Highway Dept. to move forward with Town Bid for purchase of ½ ton pickup using trade in for Superintendent.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills with on the abstract #19 of 2018 in the following amounts:

General	383-399	\$14,342.28
Highway	320-337	32,349.24

REGULAR MEETING OF TOWN OF ROCKLAND October 4, 2018 cont' Pg.2

Approval of Bills con't

Liv.Manor Sewer	132-133	852.13
Liv.Manor Water	129-133	6,566.17
R R Water	124-131	1,390.39
Roscoe Sewer	140-149	24,877.83
RR Light	36	161.46

PUBLIC COMMENT

<u>ADJOURNMENT</u> - On a motion of Mr. Carlson seconded by Mr. Edwards and carried, the meeting was adjourned at 7:44 P.M.

Respectfully submitted,

Caroline F. Devoe, Town Clerk