

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **November 15, 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  
COUNCILPERSON JR DEVANTIER  
ABSENT: COUNCILPERSON JOANN RYDER  
TOWN CLERK CAROLINE DEVOE

OTHERS PRESENT: Theodore Hartling, Highway Superintendent

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. Devantier, all in favor to approve the minutes of November 1, 2018 as distributed.

### **CORRESPONDENCE**

- SC DPW Snow & Ice Watch officially begins 11/17 at 12am
- Fire Advisory Board requesting Board approval for a resolution to apply for an Article of Incorporation with the Secretary of State, stating the town approves of the formation of the corporation for the Roscoe-Rockland Fire Department.
- Job Opening for cleaning Town Hall & Court due to current cleaners "Clean Team" giving notice for the end of year, no advertisement has been posted. Supv. Eggleton stated that the current cleaners would continue with an increased charge of \$50. On a motion by Mr. Carlson, seconded by Mr. Edwards an increase of \$50 will be given to Clean Team.
- Catholic Charities will be hosting an information time at CRMC on Pearl St. 11/17 regarding NARCON, kits will be given out
- Sullivan Renaissance Municipal Partnership Grant

### **OLD BUSINESS**

- Update from Russell Budd on CMP & Grants - should know more by January
- Cattail Property - Letters were sent to surrounding neighbors offering sale of property
- NYPA meeting 11/16 cancelled due to storm
- NYSEG sale of street lights letter received with summary of savings

### **NEW BUSINESS**

#### **RESOLUTION** Budget Modifications

WHEREAS the 2018 Budget requires modification, now therefore be it RESOLVED that the General Fund be authorized:

	REVENUES		EXPENDITURES	
FROM:	3820 \$4,445.13	TO:	7310.44	\$4,445.13

A motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Devantier and unanimously carried.

#### **RESOLUTION** Roscoe Rockland Fire Company

WHEREAS the Roscoe Rockland Fire Company respectfully requests assistance in applying for an Article of Incorporation with the Secretary of State. Now therefore be it RESOLVED that the Town of Rockland approves of the formation of the corporation for the Roscoe Rockland Fire Department.

A motion to accept this resolution was made by Mr. Devantier, seconded by Mr. Edwards and unanimously carried.

- Sponsor Manor Ink - A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to sponsor a \$250 AD to support Manor Ink with the option to change the advertisement according to the season.
- Water/Sewer Log presented
- Supervisor Monthly Report - A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor to accept.

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Work on Tuttle Hill is a slow process due to the hauling of stone from Deposit. Concern was expressed at the recent Planning Board by Mr. Severing about the safety of Little Ireland Road with the possible future Firelight Camp traffic increase. Mr. Illing contacted Mr. Hartling to discuss the road work alternatives to improve visibility and other work needed.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #22 of 2018 in the following amounts:

General	430-451	\$ 9,968.12
Highway	379-393	22,091.94
Liv.Manor Sewer	147-156	8,549.49
Liv.Manor Water	147-155	1,248.98
R R Water	145-152	1,779.97
Roscoe Sewer	166-171	1,576.36
RR Light	40-41	1,259.10
LM Light	23-24	2,295.55
Hazel	22-23	63.85

**PUBLIC COMMENT** none

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

