

REGULAR MEETING of the TOWN OF ROCKLAND was held on **December 6, 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 JR DEVANTIER
COUNCILPERSON JOANN RYDER

ABSENT: COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Glenn Gabbard, Code Enforcement

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. Edwards, Ms. Ryder abstained and all in favor to approve the minutes of November 15, 2018 as distributed.

CORRESPONDENCE

- Left Bank Art Gallery will hold a reception 12/7 from 5-7pm, show runs 12/8-1/12/19
- DeBruce Inn listed as Best New Restaurant in 2018
- SC Office of Sustainable Energy - reaching out to towns regarding regulating plastic bags
- Holiday Luncheon for the Town will be held 12/17
- Roscoe Beer Company will be holding 4th annual Winter Fest on 1/26/19

OLD BUSINESS

- Cattail Property - Letters were sent to surrounding neighbors offering sale of property and two owners expressed interest in purchase, will have to set up for sealed bids
- Sponsor Manor Ink sponsorship set for \$250 AD
- Zoning Moratorium is into ninth month which includes a 3 month extension, the Town will look into another 3 month extension in order to allow time to have a Draft ready
- LED Street Lights meeting was held this past week with other Towns present. It is anticipated that a public hearing will be held by the second meeting in January.

NEW BUSINESS

RESOLUTION Budget Modifications

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

FROM: Fund Balance \$228,000.00 TO: 5110.4 \$228,000.00

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

FROM: 8320.2 \$1,000.00 TO: 8340.4 \$1,000.00

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

RESOLUTION Liquor License

WHEREAS the Antrim Streamside LLC respectfully requests approval for Liquor License, Now therefore be it RESOLVED that the Town of Rockland approves application for Antrim Streamside LLC, Catering Establishment License for consumption of liquor, beer, wine & cider on premises.

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

- SC Visitors Association would like to create Sullivan Catskills Dove Art Trail for the 50th anniversary of Woodstock allowing each town to have their own artist design a dove sign
- Water/Sewer Weekend Duty Schedule
- Town Clerk Monthly Report

RESOLUTION Orchard Street Cemetery

A motion was made by Mr. Edwards, seconded by Mr. Devantier to keep plot fee of \$400 for remaining spots at Orchard Street Cemetery

RESOLUTION Appoint Chris Tuleweit Fire Advisory Board

A motion was made by Mr. Devantier, seconded by Mr. Edwards to appoint Chris Tuleweit to the Fire Advisory Board.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Work on Tuttle Hill should be finishing up by early next week. Looking into hiring temporary/part time help due to winter work and employee health.

Cleaned up Meadow Street lot of stumps, etc. found old cesspool that they filled in and leveled.

Glenn Gabbard Code Enforcement Officer - Fire Inspections to finish up the year, Willowemoc Motel has a potential buyer, complaints from school regarding 120 Main St. about roaches coming in backpacks, 15 Brown St. and 60 Main St. are locations that also need to be addressed.

Concerns again regarding cats on Highland Avenue in Roscoe due to person being bitten. The cat is currently in quarantine and the Town will be checking with Health Officer for safety issues.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #23 of 2018 in the following amounts:

| | | |
|-----------------|---------|-------------|
| General | 452-477 | \$72,990.60 |
| Highway | 394-412 | 38,036.88 |
| Liv.Manor Sewer | 157-162 | 2,287.89 |
| Liv.Manor Water | 156-166 | 4,496.24 |
| R R Water | 153-164 | 5,954.09 |
| Roscoe Sewer | 172-182 | 24,577.17 |
| RR Light | 42 | 161.46 |

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mrs. Ryder seconded by Mr. Edwards and carried, the meeting was adjourned at 7:48 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

