

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **December 20, 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
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. Edwards seconded by Mr. Devantier, Mr. Carlson abstained and all in favor to approve the minutes of December 6, 2018 as distributed.

### **CORRESPONDENCE**

- Christmas Card from Sullivan 180
- G2R Winter Symposium to be held 1/9/19 at 5:30 at the CVI building in Liberty
- Christmas Cards from Russell Budd, Governor Cuomo
- Delta Engineering newsletter
- NYS Assembly newsletter
- SC Historical Society newsletter (Oct-Dec)
- SC Federation for the Homeless letter asking for support

### **OLD BUSINESS**

- Peace Dove Trail - SC held a Press Release at the SC Airport Wednesday 12/19  
We have been in touch with the Chambers and schools in search of artists and the best locations in each town. Fulton's Waterwheel site is the most ideal for visibility & accessibility in Livingston Manor. Roscoe possibility is Riverside Park near road.

### **RESOLUTION**

On a motion by Mr. Carlson, seconded by Mr. Devantier, with all in favor to approve the site for the Peace Dove in Livingston Manor at Fulton's Waterwheel Junction.

- Bipin Gandhi - RSTP sent letter to Harry Nelson, NYS EFC, still waiting on approval
- LMSTP grant award from EFC for \$24,960

### **NEW BUSINESS**

- Fire District Commissioner Election Results - Mike Will, 5 year term
- Meeting was held last week with SC Planning Dept. to renew 2019 program funding

### **RESOLUTION** - W/S boot allowance increase

A motion was made to increase boot allowance for Water/Sewer employees to \$125 by Ms. Ryder, seconded by Mr. Carlson and unanimously carried.

### **RESOLUTION** - Quarterly rates for W/S Districts

A motion was made by Mr. Carlson, seconded by Mr. Edwards, Mr. Devantier & Mr. Eggleton in favor, opposed by Ms. Ryder to increase minimum quarterly rates in each district by \$5. LMS from \$95 to 100; LMW from \$85 to 90; RS from \$125 to 130; RRW from \$90 to 95.

- Supervisors Monthly Report
- Water/Sewer Daily Log

### **DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Work on Tuttle Hill mostly finished up, couldn't set guard rail but blocks are set up.

**Glenn Gabbard** Code Enforcement Officer -Willowemoc Motel has a potential buyer who currently owns Hills Resort, a fee needs to be set for Air BnB's, apt. rentals, etc.

**EXECUTIVE SESSION** - On a motion by Mr. Carlson to move into executive session at 7:44 regarding Highway Personnel issue. Executive session closed at 8:25.

**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 abstract #24 of 2018 in the following amounts:

General	478-498	\$ 63,084.38
Highway	413-435	326,958.52
Liv.Manor Sewer	163-168	4,232.01
Liv.Manor Water	167-174	4,405.66
R R Water	165-171	4,988.29
Roscoe Sewer	183-188	9,562.28
RR Light	43-44	1,263.46
LM Light	25-26	2,351.75
Hazel Light	24-25	65.27

**PUBLIC COMMENT** none

Supervisor stated the Year End meeting will be set for Wednesday, Dec. 26 at 3:00pm

**ADJOURNMENT** - On a motion of Mr. Edwards seconded by Mr. Carlson and carried, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk



