

**REGULAR MEETING & Re Organizational Meeting of the TOWN OF ROCKLAND** was held on **January 3, 2019** 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 JOANN RYDER  
COUNCILPERSON GLEN CARLSON  
ABSENT: COUNCILPERSON JR DEVANTIER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Cynthia Theadore, Assessor, Hon. Peter Feinberg, Town Justice and 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 and all in favor (Ms. Ryder abstaining from Dec. 26 minutes) to approve the minutes of December 20, 2018 and December 26, 2018 as distributed.

### **CORRESPONDENCE**

- Sullivan County Renaissance Workshops starting 1/9 at CVI building, these workshops can be used for continuing ed credits
- Letter received from Chris Andreola regarding his expired term as Planning Board member. He is willing to step aside if there is another interested person.
- Letter from Bonacic
- Association of Towns 2019 Training School in NYC Feb.17-20
- CAS winter recess - Closed January reopening Feb.2

### **OLD BUSINESS**

- Update from Russ Budd - work toward completion of CMP, working on document request for EFC
- Open House possibilities - Historical buildings/locations of interest
- Update Zoning Moratorium of 9 months

### **NEW BUSINESS**

#### **RESOLUTION #1 - 2019**

Personnel Job Description

Planning and Zoning Board member term change to 3 years. On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor to change term.

Justice Court has two elected Judges, need rewording of Judges classification. One judge is Administrative: handling all budget, office employees, liason with state troopers, grant writing and support for building maintenance. Administrative judge is the judge who has held the position the longest or is appointed by the Town Board. On a motion by Mr. Carlson, seconded by Mr. Edwards and all in favor to change Judge description.

#### **RESOLUTION #2 - 2019**

Personnel Policy changes - Policy last updated 2009

##### **Page 1 - Purpose**

Regular Part-time will be up to 29 hours/week. On a motion by Mr. Edwards, seconded by Ms. Ryder, with all in favor to accept change on page 1 of Personnel Policy.

##### **Page 4 - Attendance/ Standard Work-Day (for NYS Retirement Only)**

Change Town Clerk hours from 7 hour column to 6 hour day column. On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor to accept change of Standard Work Day on page 4 of Personnel Policy.

##### **Page 7 - Longevity Service Pay**

For Appointed employees shall receive longevity service pay equal to the Union Employee contract upon the anniversary date of completion of 5 years continuous employment. Increment increases for every 5 years of continuous employment thereafter to a maximum of \$1000 at 20 years payable by December 1<sup>st</sup> of each year. Payable separate and apart from said regular paycheck. A motion was made by Mr. Edwards, seconded by Mr. Carlson with all in favor to accept Longevity Service Pay change on page 7 of Personnel Policy.

**RESOLUTION # 3 - 2019**

Re-organizational Schedule - Change Confidential Clerk, Eliminate Utility Clerk

A motion was made by Mr. Carlson, seconded by Mr. Edwards, Ms. Ryder not in favor, to accept Re-organizational Schedule for 2019 with changes to Confidential Clerk to Supervisor as Alix Dench-Layton at a rate of \$14.50/hr and to eliminate Utility position title.

**RESOLUTION # 4 - 2019**

Peace Dove to be located at Niforatos Park, Roscoe

A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor to place the Peace Dove in Roscoe at the Niforatos Park.

- O&W Trail Maintenance agreement copy large project

**RESOLUTION # 5 - 2019**

Budget Modifications

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

FROM:	4010.1	\$1,000.00	TO:	4010.4	\$1,000.00
	9060.8	24,885.00		1110.4	3,000.00
				1220.2	420.00
				1410.2	765.00
				1420.4	200.00
				1620.4	5,000.00
				8010.4	15,000.00
				9030.8	500.00
				9760.6	100,000.00
	Fund Balance	\$100,000.00			

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

FROM:	8340.20	\$2,000.00	TO:	8310.1	\$1,000.00
				8320.1	1,000.00

WHEREAS the 2018 Budget requires modification now therefore be it RESOLVED that the Roscoe Sewer District Fund be authorized:

FROM:	8130.2	\$2,000.00	TO:	8110.1	\$1,000.00
				8120.1	1,000.00

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

FROM:	8330.4	\$3,500.00	TO:	8310.1	\$1,000.00
				8310.4	1,500.00
				8320.1	1,000.00

WHEREAS the 2018 Budget requires modification now therefore be it RESOLVED that the Livingston Manor Sewer District Fund be authorized:

FROM:	8130.2	\$2,000.00	TO:	8110.1	\$1,000.00
				8120.1	1,000.00

The motion to accept these Budget Modification Resolutions was made by Mr. Carlson and seconded by Mr. Edwards and unanimously carried.

- Town Clerks Monthly Report & Yearly Report

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Update on new truck deliveries

**Cynthia Theodore** Assessor - Market is doing well in regards to property sales, solid waste rate on bills lowered.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #1 of 2019 in the following amounts:

General	1- 18	\$ 62,108.43
Highway	1- 8	306,092.15
Liv.Manor Sewer	1- 3	8,044.28
Liv.Manor Water	1- 7	9,018.65
R R Water	1- 5	7,998.41
Roscoe Sewer	1- 7	30,938.73
Trust & Agency	1- 2	13,388.96

**PUBLIC COMMENT** none

**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