

REGULAR MEETING of the TOWN OF ROCKLAND was held on **January 17, 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
COUNCILPERSON JR DEVANTIER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Glenn Gabbard Code Enforcement Officer 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 to approve minutes of January 3, 2019 as distributed.

CORRESPONDENCE

- Letter from Assessor regarding home sales which are up 4.8% in Sullivan County
- CAS will have an artist talk on 2/2 from 3-4pm
- Charter Communications
- NYSEG news release regarding charging stations
- Dog control Inspection Report received - stated as Satisfactory
- State of the County Address scheduled 1/24 at 6:30pm at SC Airport
- County Training will be held 2/11 for Zoning/Planning in March on short term rentals
- DEC interested in acquisition of 18.8 acres on Old 17, Burnt Hill Rd.

OLD BUSINESS

- Little Beaverkill update from ACOE (junction Willowemoc & Main St) a report is available for viewing at the Supervisors office
- RSTP Final Engineer Report broken down in phases
- Update from Russ Budd - work toward completion of CMP, also will not charge for work on LMSTP
- Resolution to change Court Clerk hours and to add Peter Feinberg's name as Administrative Judge
- Bevan Forestry 12 month extension logging on Town Water property
- SC Dove Trail - scale drawings given to artists and due back in February for approval

NEW BUSINESS

RESOLUTION #6 - 2019

Personnel Job Description

Court Clerk hours to be changed from 6 to 7 hr/day.

Justice Court has two elected judges. First judge is Administrative and is currently held by Peter Feinberg: handling all budget, office employees, liaison with state troopers, grant writing and support for building maintenance. The administrative judge is the one 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 wording of Judge description.

RESOLUTION #7 - 2019

Bevan Forestry Logging Extension

On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor to reword contract for logging on Town Water property extending to 4/1/2019 due to excessive wet ground.

RESOLUTION #8 - 2019

A motion was made by Mr. Edwards, seconded by Mr. Devantier to appoint John Veleber to the Planning Board with all in favor.

- Sullivan County Solid Waste - Municipal Clean up has 42 tons allocated, there was discussion as to possible dates

RESOLUTION #9 - 2019

On a motion by Mr. Carlson, seconded by Mr. Edwards to authorize participation in the Sullivan County Municipal Cleanup Program and set date 4/27/19 from 8-1pm.

- Resident has requested use of board room for a deposition on 1/30 at noon.
- Water/Sewer Log, Robert Wolcott away until next week
- Supervisors Monthly Report motion to accept by Mr. Carlson, seconded Mr. Devantier with all in favor.
- House on Old 17 by Fred Emery had outside faucet leak. The sewer will be credited not the water charges and late fee. A motion was made by Mr. Carlson, seconded by Mr. Devantier to accept.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - New truck delivered just in time for upcoming storm. New employee hired, Robert Schroeder Jr. will start on 1/28/19

Glenn Gabbard Code Enforcement Officer - Mr. Gabbard stated that there were 239 permits issued in 2018. He will be speaking with Nancy Buck regarding taxes on 60 Main with option to take over and have demolished. Mr. Gabbard also stated that a resolution is needed to set a Hotel/Motel fee at \$10/room permit fee.

RESOLUTION #10 - 2019

On a motion by Mr. Edwards, seconded by Mr. Carlson with all in favor, a \$10 per room Hotel/Motel fee will be set.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #2 of 2019 in the following amounts:

General	19 - 44	\$27,397.74
Highway	9- 29	38,479.06
Liv.Manor Sewer	4- 12	4,226.10
Liv.Manor Water	8- 17	6,269.83
R R Water	6- 13	2,030.92
Roscoe Sewer	8- 15	2,900.66
Hazel Light	1-2	66.16
RRLight	1-2	1,337.79
LMLight	1-2	2,389.40

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. Edwards seconded by Mr. Devantier and carried, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

