

REGULAR MEETING of the TOWN OF ROCKLAND was held on April 18, 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	JR DEVANTIER
ABSENT:	COUNCILPERSON	GLEN CARLSON
	COUNCILPERSON	JOANN RYDER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent and several members of the public.

Supervisor Eggleton called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

No approval of minutes - no quorum

CORRESPONDENCE

- RSVP Recognition Lunch at the Villa Roma to be held June 5th at 12pm
- Thank you letter from Rolling V to Ted Hartling and Highway Crew for winter advisories for road conditions
- Renaissance Grants - Town of Rockland received three, LM Renaissance Group, Catskill Fly Fishing Center and United Church in Roscoe
- Badger Meter to have set up and training for the Water Clerk on June 4th from 9-4pm
- Land Bank holding a special meeting on April 23rd at 1pm
- Measles outbreak notice from Sull. Co. Health Services

OLD BUSINESS

- RSTP to advertise for bids by May 10 for a June 4th bid opening
- Streambank meeting with County & Cornell Cooperative on April 25th 10-11am
- Receipt from Tax Collector stating amounts received and paid to Town

BID OPENING at 7:15pm for Orchard Street Cemetery

Bid received from Reeves Excavation Inc, Liberty, NY for \$6,360.00

RESOLUTION #30 - 2019 - AWARD MOWING BID

On a motion by Mr. Edwards seconded by Mr. Devantier the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 to award mowing bid to Reeves Excavation, Inc. for the amount quoted of \$6,360.00.

NEW BUSINESS

- 60 Main St. complaint regarding posted notice of Auction for Tax Sale, this has been discussed with the county to purchase after the sale if current owner does not buy back
- Mowing Bids need to go out after review and rewording for vacant lots. The Board agreed to publish notice next week, with bid opening at meeting May 16th - 7:15pm.
- Roscoe Fire Department - several members were present to discuss concern about the recent extra high water & sewer bills as they cannot pinpoint the reason for use.
- New grant possibilities available through the county for locations in Catskill Park
- Hire Bipin Ghandi Engineering - requirement for engineered plans for new water line under School Street, will abandon the line under river. Highway Supt. Ted Hartling expressed concern about tearing up the new road and would like to view plans

RESOLUTION #31 - 2019 HIRE BIPIN GHANDI

A motion was made by Mr. Edwards seconded by Mr. Devantier ADOPTED - VOTE - AYES 3, NAYS 0 with all in favor, to hire Bipin Ghandi, Engineer to design plans for new water line from County Road to School Street.

- Water/Sewer Department job applicants to be interviewed, the water/sewer dept. was written up by DEC for only one licensed operator available, it was discussed to contact other towns regarding "sharing" someone for "on call" basis
- County Legislature approved exemption of certain minor actions from 239 review process

RESOLUTION #32 - 2019 EXEMPT ACTIONS FROM 239 REVIEW

A motion was made by Mr. Devantier seconded by Mr. Edwards ADOPTED - VOTE - AYES 3, NAYS 0 with all in favor, to allow the County to exempt certain minor actions from the 239 review process.

- County meeting to be held on May 6th at 11am on planning/zoning for short term rentals
- Supervisors Monthly Report presented and accepted
- Water/Sewer Weekend Duty schedule

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Litter pluck will have a truck for use on Friday 4/26, rainstorm washed out some shoulders, paving list of roads is available. Help for Saturday 4/27 clean-up day is all set.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #8 of 2019 in the following amounts:

General	144-169	\$69,640.70
Highway	126-144	\$24,071.88
R R Water	52-56	\$ 1,929.23
Roscoe Sewer	50-53	\$ 2,146.17
Liv.Manor Water	64-75	\$ 3,769.89
Liv.Manor Sewer	54-60	\$ 3,367.30
RR Light	10-11	\$ 1,225.53
LM Light	9-10	\$ 2,232.88
Hazel Light	7-8	\$ 62.33
Trust & Agency	4	\$ 150.00

PUBLIC COMMENT Marilyn Kocher-Lusker owner of the Swiss Cottage spoke about lack of signage for DeBruce Rd. for visitors, she presented photos of all the possible intersections to show there is no clear directions. Supv. Eggleton stated he will check with the County. Marge Feuerstein asked about Arts Blvd (on behalf of Deana Johnson) regarding the overgrown yard and collapsing fence. Ted Hartling stated that the highway crew is able to remove it.

ADJOURNMENT - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 8:04 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

