

REGULAR MEETING of the TOWN OF ROCKLAND was held on April 4, 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	GLEN CARLSON
ABSENT:	COUNCILPERSON	JR DEVANTIER
	COUNCILPERSON	JOANN RYDER

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

- Senator Metzger will have staff at the Roscoe Library April 9th from 11am - noon
- Cross Mountain Crusher Run Gravel Grinder
- Litter Pluck in Sullivan County set for 4/20 - 5/31, stickers are available for bags
- Catskill Food Hubs - Opening April 12th with ribbon cutting at noon, 92 Commerce Dr.

OLD BUSINESS

- Salt Shed bid opening notice to go in newspaper next week under two separate bids.
- LMCS possible grant and shared services, board expressed interest and will request specific wording for a resolution for approval at next meeting
- Final closing on Cattail Brook property on April 8, 2019 at 2pm at Ken Klein's
- Update on water main repair set for April 9th

NEW BUSINESS

- Completion of Justice Court Audit

RESOLUTION #27 - 2019

A motion was made by Mr. Carlson seconded by Mr. Edwards with all in favor to accept the completion of the Justice Court 2018 Audit.

- Dog Control Inspection Report for new Dog Control Officer
Several calls have been received and addressed regarding dogs, there was discussion about a dog park as well as dog litter bag receptacles.
- Request for water/sewer adjustment for Teri Banerjee due to burst pipe which did not enter the sewer. Requesting credit for sewer bill.

RESOLUTION #28 - 2019

A motion was made by Mr. Carlson seconded by Mr. Edwards with all in favor, to waive sewer bill fee but water bill remains same.

- Justice Court Heating Oil issue - Court has run out of heating oil at least twice and the court is requesting purchase of a second tank to prevent human error and possible freeze ups should it happen again during the cold weather season. After discussion by the board, it was agreed that the fuel provider should deliver on a more frequent schedule, if they fail to provide as scheduled they will be held responsible.
- Mowing Bids need to go out after reviewing and rewording for vacant lots. Also discussed putting out separate bid for Orchard Street before adding it on to the rest of bid. Board agreed to publish notice next week, due to open at next meeting April 18th.
- Verizon Rollover for phone lines will be set up next week

RESOLUTION #29 - 2019

A motion was made by Mr. Carlson seconded by Mr. Edwards with all in favor, to accept Verizon initial fees for phone line rollover, subject to no additional fee per month.

- Budget Modification

WHEREAS, the 2019 Budget requires modification, now therefore be it RESOLVED that the General Fund be authorized:

REVENUES		EXPENDITURES	
9060.8	\$4,000.00	5010.01	\$4,000.00

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

- Town Clerks Monthly Statement presented
- Water/Sewer Weekend Duty schedule

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Litter pluck will have a truck for use, Town of Thompson did road sweeping, tree cutting work being done.

Glenn Gabbard Code Enforcement - Zoning Bd appeal for Courtyard variance, permits continue to move along, working on fire inspections.

Cynthia Theadore Assessor - Tentative Roll should be wrapping up next week. Supervisor Eggleton asked about any possibility of re-evaluation in the future.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #7 of 2019 in the following amounts:

General	126-143	\$16,170.02
Highway	106-125	\$37,920.11
R R Water	42-51	\$ 2,109.67
Roscoe Sewer	41-49	\$ 2,871.69
Liv.Manor Water	53-63	\$ 2,727.84
Liv.Manor Sewer	46-53	\$ 4,230.91
RR Light	9	\$ 161.46

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. Edwards seconded by Mr. Carlson and carried, the meeting was adjourned at 8:02 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

