# REGULAR MEETING of the TOWN OF ROCKLAND was held on March 21, 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 GLEN CARLSON
COUNCILPERSON JR DEVANTIER
COUNCILPERSON JOANN RYDER
COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Robert Wolcott, Water/Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer and several members of the public.

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

## **APPROVAL OF MINUTES**

ABSENT:

On a motion of Mr. Carlson seconded by Mr. Devantier, and all in favor to approve minutes of March 7, 2019.

### **CORRESPONDENCE**

- NYSLRS Online Retirement System Upgrade starting May
- Sullivan Co. BOCES offering Healthcare Career Training evening classes
- Catskill Food Hubs Open house held, over 100 in attendance with launch in late April
- Renaissance Landscape Maintenance Training to be held April 11, 2019
- Maple Sugar Events being held around county this weekend
- SC Historical Society newsletter membership issue
- Sullivan 180 Dr. Joel Fuhrman to hold a book talk
- Morgan Outdoors promoting trails with new trail map
- Lisa Lyons of Morgan Outdoors has offered to work on a potential grant available for Round Top sponsored by Renaissance

#### **RESOLUTION** #23 - 2019

A motion was made by Mr. Carlson to allow Lisa Lyons to assist work on grant for Round Top, motion was seconded by Mr. Devantier with all in favor.

- 8<sup>th</sup> Annual RISE Walk Fundraiser to be held April 25, 2019
- LMCS possible grant and shared services

#### **OLD BUSINESS**

• Salt Shed bid opening notice to go in newspaper next week under two separate bids.

# **RESOLUTION** #24 - 2019

A motion was made by Mr. Carlson seconded by Mr. Devantier with all in favor to accept bids for Salt Shed Foundation with start date June 15<sup>th</sup> - 30<sup>th</sup>, 2019

### **RESOLUTION** #25 - 2019

A motion was made by Mr. Carlson seconded by Mr. Devantier with all in favor to accept bids for Salt Shed Framing and Construction with start date July 15<sup>th</sup> - August 15<sup>th</sup>, 2019

- Water/Sewer job applications update
- LED lights meeting will be held beginning of April with NYSEG
- Orchard Street Trail new brochure available
- MOA (memorandum of agreement) between Sullivan Co., and Town of Rockland

#### NEW BUSINESS

- Letter to LM Fire Commissioner concerning water main leak on School street, a tentative date of April 2 or 3 set for work on water line
- NYMIR cyber security results were medium rated
- Re-appointment letter needed for Judy Emery for Board of Assessment Review

## **RESOLUTION** #26 - 2019

A motion was made by Mr. Devantier seconded by Mr. Carlson to reappoint Judy Emery to the Board of Assessment Reviews, effective October 2018.

• Supervisors Monthly Statement presented

#### **DEPARTMENT HEADS**

Ted Hartling Highway Superintendent - Working on dirt roads that are soft, discussion on proposed subdivision on Hunter Lake for road use

Robert Wolcott Water/Sewer Superintendent - Blower electrical issue has been resolved, pump station on Pleasant St quit, EFC approved and will be going to bid in April

Glenn Gabbard Code Enforcement - Zoning Law needs amendment for non-conforming uses, requesting interaction with board regarding violators who do not live here full time.

## **APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #6 of 2019 in the following amounts:

General	103-125	55,807.38
Highway	87-105	57,685.89
Liv.Manor Sewer	36-45	7,234.52
Liv.Manor Water	45-52	2,537.90
R R Water	36-41	2,634.97
Roscoe Sewer	37-40	2,762.14
Hazel Light	6	16.96
RRLight	7-8	450.03
LMLight	7-8	726.72

**PUBLIC COMMENT** Gene Bouton thanked the town for the prompt time frame to fix leak on School St that affects his rentals.

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Mr. Carlson and carried, the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Caroline F. Devoe, Town Clerk