

REGULAR MEETING of the TOWN OF ROCKLAND was held on March 7, 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
	COUNCILPERSON	JR DEVANTIER
	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.

Moment of Silence in memory of late Judge Harold Madison

APPROVAL OF MINUTES

On a motion of Mr. Carlson seconded by Mr. Edwards, and all in favor to approve minutes of February 21, 2019.

CORRESPONDENCE

- Letter from Chairman Luis Alvarez stating the County is considering not sharing any sales tax with the towns. The Supervisors are asking for a small percentage and the county received excess of 7 million last year.
- Sullivan County Real Property Tax Service has training for new BOAR members
- New Government Affairs (Charter Comm) Point of Contact person is Jennifer Young

OLD BUSINESS

- RSTP timeline discussion
- LMSTP stream testing Filtration Grant approval with authorization for Bipin Gandhi

RESOLUTION #18 - 2019

A motion was made by Mr. Edwards, seconded by Mr. Carlson, with all in favor to hire Bipin Gandhi for LMSTP hookup of UV system

RESOLUTION #19 - 2019

A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to accept General Consulting service between Russell Budd and Town of Rockland

- Town of Rockland LED Street lights comparison of NYSEG & NYPA
- New Salt Shed timeline for Highway Dept. possible start date of July 15th-30th
- Installation of new phones in Town Hall by Bedik Communications

RESOLUTION #20 - 2019

A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to hire Bedik Communications to install new phone system in Town Hall consisting of 8 phones, setup, programming and training.

NEW BUSINESS

- Letter from Nancy Trask regarding sewer charges on 2019 Tax Bill, requesting exempt status since she is not connected. After Board discussion, a letter of response will be sent with explanation as to why these charges exist and cannot be removed.
- Letter from Jeanette Hubert regarding water bill charges with proof that the leak did not go into sewer system and requesting refund.

RESOLUTION #21 - 2019

A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to refund Jeanette Hubert \$460 for sewer charges due to water leak which did not go into system.

- Application 30 day Waiver Liquor License for Sunshine Colony (Old A&P) establishment as a Tavern at 67 Main Street.

RESOLUTION #22 - 2019

A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor to grant 30 day waiver for a Liquor License application for Sunshine Colony, LLC.

- Audit of Court records for 2018 conducted, not complete
- Town clerk monthly report
- Water/Sewer weekend schedule presented, Hank Wolcott resigned leaving position available for Water/Sewer Operator-Trainee
- Dog Control Officer position open
Discussion followed stating that the County has 15 licensed W/S operators on list, most not in the Town of Rockland. Alix Didrich is interested in DCO position.
On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor to assign Alix Didrich to fill Dog Control Officer position as temporary.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Working on general maintenance.

APPROVAL OF BILLS

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

General	80-102	\$110,734.25
Highway	71-86	24,736.37
Liv.Manor Sewer	31-35	2,276.76
Liv.Manor Water	35-44	2,302.43
R R Water	28-35	1,654.74
Roscoe Sewer	29-36	1,921.61
Hazel Light	5	43.57
RRLight	6	907.50
LMLight	6	1,431.87

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

