

**REGULAR MEETING of the TOWN OF ROCKLAND was held on May 2, 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
	COUNCILPERSON	JOANN RYDER
ABSENT:	COUNCILPERSON	GLEN CARLSON

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

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

**BID OPENING** at 7:00pm for Salt Shed Foundation and Salt Shed Framing & Construction. One bid received from R&H Gorr. The Town Board agreed to discuss bid further during New Business.

### **APPROVAL OF MINUTES**

Approval of minutes for April 18<sup>th</sup>, a motion by Mr. Devantier, seconded by Mr. Edwards with all in favor to accept minutes as presented.

### **CORRESPONDENCE**

- CAS High School Art Show
- Wayfinding Signs - Peter Manning ordered signs for Catskill Park
- Franchise Fees received from Charter Communication
- SC Renaissance will hold Annual Conference on May 17 & 18
- SC Chamber of Commerce Conference call on May 3 at 2pm
- AARP 6hr Driver Safety Course scheduled for May 18<sup>th</sup> at Town Hall
- Thank you to the Highway Department & Councilman Ed Edwards & Dick Krupp for their work assisting in the municipal clean up
- Dan Smith presented information about a 5K Autism Race "Piece of the Puzzle" to be held on June 9<sup>th</sup> at 9:30am. This is his first time participating as part of the larger organized event which is held to raise awareness and support for families dealing with Autism. There will be various activities held on the school grounds after the race.

### **OLD BUSINESS**

- Resolution for Advertising for RSTP

### **RESOLUTION #33 - 2019 ADVERTISE FOR RSTP**

On a motion by Ms. Ryder seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 to Advertise for the RSTP Improvement Project Construction & Electrical Work Bids.

- Unveiling of the SC Dove statue in Livingston Manor set for May 13<sup>th</sup> at 11:30am, Roscoe set for May 21<sup>st</sup> at 2:30pm
- CMP update - Draft should be ready next week and will meet again on May 29th
- Receipt from Tax Collector stating amounts received and paid to Town

**Executive Session** - A motion by Mr. Devantier, seconded by Mr. Edwards to go into executive session at 7:22pm for possible litigation.

A motion by Mr. Edwards, seconded by Mr. Devantier to end executive session and re-open regular meeting at 7:32 stating no action was taken.

### **NEW BUSINESS**

- Resolution to authorize Ken Klein to proceed with an enforcement action at the Supreme Court level.

### **RESOLUTION #34 - 2019 AUTHORIZE KEN KLEIN**

A motion was made by Ms. Ryder seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor, to authorize Ken Klein to proceed with enforcement action at Supreme Court level.

- Hire Water/Sewer Operator Trainees

**RESOLUTION #35 - 2019 HIRE WATER/SEWER OPERATOR TRAINEES**

A motion was made by Mr. Edwards seconded by Mr. Devantier, Ms. Ryder abstained, ADOPTED - VOTE - AYES 3, NAYS 0 with all in favor, to hire two Water/Sewer Operator Trainees, Brian Ryder in one week, Dillon Baker at the end of month. Both employees will work toward being licensed.

- New Pump for RSTP

**RESOLUTION #36 - 2019 AUTHORIZE NEW PUMP FOR RSTP**

A motion was made by Mr. Devantier, seconded by Mr. Edwards ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor, to authorize purchase of new pump for RSTP.

- Budget Modification

**RESOLUTION #37 - 2019**

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

REVENUES:		EXPENDITURES:	
2660	\$7,144.00	3650.4	\$5,144.00
		8510.41	2,000.00

A motion was made by Mr. Edwards seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor, to accept Budget Modification.

- Hire McCloughlin Associates to do asbestos abatement testing

**RESOLUTION #38 - 2019 HIRE MCCLOUGHLIN ASSOCIATES**

A motion was made by Mr. Devantier, seconded by Mr. Edwards ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to hire McCloughlin Associates to do asbestos abatement testing on 60 Main Street.

**RESOLUTION #39 - 2019 SALT SHED BID REFUSAL & RE ADVERTISEMENT**

A motion was made by Ms. Ryder, seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to refuse current Salt Shed Bid and re-advertise in three newspapers, Sullivan County Democrat, Walton Reporter and Times Herald Record for June 6<sup>th</sup> bid opening.

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

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent

**Glenn Gabbard** Code Enforcement

**Robert Wolcott** Water/Sewer Superintendent

**APPROVAL OF BILLS**

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #9 of 2019 in the following amounts:

General	170-186	\$10,222.19
Highway	145-161	\$16,418.24
R R Water	57-62	\$ 1,665.70
Roscoe Sewer	54-61	\$ 2,218.30
Liv.Manor Water	76-81	\$ 1,732.13
Liv.Manor Sewer	61-62	\$ 354.74
RR Light	12	\$ 161.46
Trust & Agency	5	\$13,426.40

**PUBLIC COMMENT** - Sheila Shultz questioned the status of the School St. water line repair.

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:47 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

