

**REGULAR MEETING of the TOWN OF ROCKLAND was held on May 16, 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 and several members of the public.

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

### **APPROVAL OF MINUTES**

Approval of minutes for May 2<sup>nd</sup>, a motion was made by Mr. Devantier, seconded by Mr. Edwards with all in favor to accept minutes with a correction on Resolution #35, Ms. Ryder abstaining vote.

**COOPER ARIAS** - Sue Peters presentation on Financial Audit

<b>BID OPENING</b> at 7:15pm for Mowing	G&N Lawncare	\$6,999
	Pete Passaro	\$4,000

### **CORRESPONDENCE**

- Letter received from SC Planning re: Training Class on short term rentals
- LM Dove unveiled at Waterwheel Junction
- Roscoe Dove unveiling set for May 31<sup>st</sup> at 2:30pm
- Roscoe Beer - Annual Beers & Blues set for 6/15 from 11-5pm

### **OLD BUSINESS**

- Asbestos abatement results 60 Main Street resulted one small positive section
- E-Code books have been submitted for final update
- CMP final meeting scheduled 5/29 at 6pm with plans to be submitted to Board for review before final adoption

### **NEW BUSINESS**

- Resolution to accept mowing bid

#### **RESOLUTION #40 - 2019 MOWING BID**

A motion was made by Mr. Edwards seconded by Mr. Devantier, ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to accept Mowing Bid by Pete Passaro at \$4,000

- Constellation Energy 3 yr. contract expires 12/19 - New Wave Energy out of Buffalo has comparable rates, Town Board will review this option further at next meeting.
- July 4<sup>th</sup> Holiday falls on Board Meeting, after discussion it was agreed to schedule one meeting for month of July to be held on July 18th

#### **RESOLUTION #41 - 2019 JULY MEETING CHANGE**

A motion was made by Mr. Edwards, seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor, to reschedule July 4th Regular Town Board meeting for 7/18 at regular time of 7pm and to be set as the only meeting during month of July.

- Liberty Dog Shelter "CARE" has contract available, the Town currently has a contract with Middletown until the end of 2019 then will review Liberty shelter option
- Highway Dept equipment needed - Backhoe, Large truck & associated equipment

#### **RESOLUTION #42 - 2019 AUTHORIZE BACKHOE PURCHASE**

A motion was made by Ms. Ryder seconded by Mr. Edwards ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor, to authorize Town of Rockland Highway Superintendent to purchase a new Caterpillar 420F Backhoe from Milton Caterpillar on NYSOGS bid at an estimated cost of \$106,025. Funding will be \$50,000 from the equipment line in current budget, the balance will be from unappropriated Highway Fund Balance.

**RESOLUTION #43 - 2019 AUTHORIZE PURCHASE 2020 FREIGHTLINER**

A motion was made by Mr. Devantier, seconded by Mr. Edwards ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to authorize Town of Rockland Highway Superintendent to purchase a new 2020 Freightliner 108SD 4x4 cab and chassis off the Town of Thompson bid at an estimated cost of \$111,867 to be paid out of the unappropriated Highway Fund Balance.

**RESOLUTION #44 - 2019 AUTHORIZE PURCHASE OF EQUIPMENT**

A motion was made by Mr. Edwards, seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to authorize Town of Rockland Highway Superintendent to purchase the associated equipment, including installation of a combination dump body, sander, plow, wing, hydraulics and associated hardware at an estimated cost of \$115,777 to be paid out of the unappropriated Highway Fund Balance 2020.

- Supervisors Monthly Report presented, motion to accept by Mr. Edwards, seconded by Mr. Devantier with all in favor.

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Work is a week behind due to weather, Mongaup Rd. will not get sealed before opening weekend as anticipated.

**APPROVAL OF BILLS**

On a motion of Ms. Ryder, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #10 of 2019 in the following amounts:

General	187-207	\$
Highway	162-177	\$
R R Water	63-70	\$
Roscoe Sewer	62-69	\$
Liv.Manor Water	82-86	\$
Liv.Manor Sewer	63-67	\$
RR Light	13-14	\$
Hazel Light	10-11	
LM Light	12-13	

**PUBLIC COMMENT** - Sheila Shultz questioned if the School St. water line repair was done.

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Ms. Ryder and carried, the meeting was adjourned at 7:54 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

