### REGULAR MEETING of the TOWN OF ROCKLAND was held on August 15, 2019 at

7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following

members: PRESENT: DEPUTY SUPERVISOR - ROSE MARY HANKINS

COUNCILPERSON EDWIN EDWARDS
COUNCILPERSON JR DEVANTIER
COUNCILPERSON GLEN CARLSON
COUNCILPERSON JOANN WHEELER
SUPERVISOR ROBERT EGGLETON

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway

Superintendent, Glenn Gabbard, Code Enforcement and several members of the public.

Deputy Supervisor Hankins called the meeting to order with the pledge to the flag.

Public Hearing 7pm on Local Law #1

ABSENT:

Public Comment - Sheila Shultz asked for a description of the law.

Public Hearing closed on a motion by Mr. Carlson, seconded by Mr. Edwards at 7:03pm.

### **APPROVAL OF MINUTES**

Approval of minutes for August 1st, a motion was made by Mr. Devantier seconded by Mr. Edwards with all in favor to accept minutes.

### **CORRESPONDENCE**

- A "thank you" was read to our downtown business owners for their cooperation with the new striping on Main Street in Livingston Manor. The town was able to gain six more parking spaces.
- Recognition from Governor Cuomo's office for helping with the Governors Challenge.

#### **OLD BUSINESS**

• Comprehensive Plan Public Hearing for the Comprehensive Master Plan Committee has been scheduled for September 18, 2019 at 7pm.

# **NEW BUSINESS**

- Robin Hood liquor license renewal
- Resolution to accept Local Law #1

# **RESOLUTION** #65- 2019 Local Law #1 Zoning Amendment

On a motion by Mr. Carlson seconded by Mr. Devantier the following resolution was offered and voted by Roll Call and ADOPTED on a VOTE - AYES 5, NAYS 0, all in favor and RESOLVED that the Town Board of the Town of Rockland hereby adopt Local Law #1 entitled "A local law amending Chapter 285, entitled Zoning, of the Code of the Town of Rockland, Sullivan County, New York." The proposed local law would amend the Town of Rockland Zoning Law (a) by removing paragraph 2 from subsection A of 185-13, thereby removing a no minimum acreage provision associated with conversions or redevelopments of existing structures to two or multifamily dwellings, and re-lettering existing paragraphs 3 and 4, (b) by removing subsection G from 185-34 thereby eliminating one of the conditions applicable to changes and additions to nonconforming uses, and (c) adding a definition of "Nonconforming Use" to subsection A of 185-7.

• Resolution to set Public Hearing for 2 Hour Parking

# **RESOLUTION** #66 - 2019 Local Law #2 Two Hour Parking

On a motion by Mr. Carlson seconded by Mr. Devantier the following resolution was offered then voted by Roll Call on a VOTE - AYES 5, NAYS 0, all in favor and RESOLVED to set public hearing on Local Law #2 Two Hour Parking for September 5, 2019 at 7pm.

- All departments need to submit projected budgets by September 12, 2019
- Budget Modification

## **RESOLUTION** #67 - 2019 Highway Budget Modification

WHEREAS, the 2019 Budget requires modification, now therefore be it RESOLVED that the following Town of Rockland Highway fund entries be authorized:

FROM: Fund Balance \$168,000 TO: 5130.2 \$168,000

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

Water/Sewer Log

## **DEPARTMENT HEADS**

Ted Hartling Highway Superintendent - working on sealing roads, schedule for paving on side roads in town to begin next week. Several employees will be retiring in the coming months.

Glenn Gabbard Code Enforcement - Ken Klein has not served Camp owners yet. Fire inspections still ongoing.

# 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 #15 of 2019 in the following amounts:

General	309-326	\$ 15,134.29
Highway	250-264	\$265,248.73
R R Water	104-109	\$ 4,147.02
Roscoe Sewer	106-116	\$ 33,169.84
Liv.Manor Water	123-126	\$ 3,512.55
Liv.Manor Sewer	108-112	\$ 4,130.91
RR Light	22-23	\$ 1,075.92
LML	20-21	\$ 2,026.13
HAZ	16-17	\$ 57.08
CEM	3	\$ 1,272.00

PUBLIC COMMENT - Roscoe Fire House no longer want to host Senior Luncheons but the churches in Roscoe are willing to offer their location.

ADJOURNMENT - On a motion of Mr Carlson seconded by Mr. Edwards and carried, the meeting was adjourned at 7:14 pm.

Respectfully submitted,

Caroline F. Devoe, Town Clerk