

REGULAR MEETING of the TOWN OF ROCKLAND was held on August 1, 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 GLEN CARLSON
COUNCILPERSON JOANN WHEELER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement 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 July 18th, a motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor to accept minutes.

CORRESPONDENCE

- Letter from Cadence & Craft - Half Marathon set for Oct. 19
- Sullivan Renaissance - Beautification Project Judging on Friday August 2, winners will be announced on Monday August 5th
- SCVA Dove Trail Maps are now available
- County will be striping Main Street

OLD BUSINESS

- RSTP pre-construction meeting with Bipin Gandhi on 7/30 with start time of September
- LMSTP Project score was 20 points above hardship line to qualify for grant
- Resolution for local match to the Engineering Grant #81161

RESOLUTION #61 - 2019 Authorize Local Match on Grant #81161

On a motion by Mr. Edwards seconded by Mr. Devantier the following resolution was ADOPTED on a VOTE - AYES 5, NAYS 0, all in favor and RESOLVED that the Town Board of the Town of Rockland hereby authorizes local match fund in the amount of \$5,040 to Engineering Grant #81161

- Resolution authorizing the Supervisor a designated representative

RESOLUTION #62 - 2019 Authorize Supervisor as Designated Representative of Grant

On a motion by Mr. Carlson seconded by Mr. Devantier the following resolution was ADOPTED on a VOTE AYES -5 NAYS -0 all in favor and RESOLVED that the Town Board of the Town of Rockland authorize Supervisor Eggleton to be Representative of the Engineering Grant project.

NEW BUSINESS

- CMP to set Public Hearing for September
- Move forward with Local Law regarding 2 hour parking and to establish exact locations

RESOLUTION #63 - 2019 Local Law for 2 Hour Parking

On a motion by Mr. Carlson seconded by Mr. Edwards with all in favor to move forward with a Local Law to establish 2 hour parking in the Town of Rockland and determine exact locations.

RESOLUTION #64 - 2019 Set Public Hearing LL#1

On a roll call vote the following resolution was ADOPTED AYES -5 NAYS -0 to set Public Hearing for Local Law #1 for August 15, 2019 at 7pm, 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 multi-family 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.

- Town Clerk Monthly Report
- Water/Sewer Log

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - working on sealing roads, schedule conflict with County for paving, Grooville Road finished

Glenn Gabbard Code Enforcement - Enforcement actions in Court, Will be out for short term recovery from surgery on 9/3

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 #14 of 2019 in the following amounts:

General	293-308	\$ 47,060.90
Highway	236-249	\$ 45,309.91
R R Water	94-103	\$ 8,943.39
Roscoe Sewer	98-105	\$ 8,840.85
Liv.Manor Water	115-122	\$ 3,930.80
Liv.Manor Sewer	102-107	\$ 4,731.49
RR Light	21	\$ 161.46
T&A	6	\$ 2,738.13

PUBLIC COMMENT - Sharon Nolle presented pictures with description of proposal for 16 Meadow Street beautification along with a petition from residents on Meadow St.

ADJOURNMENT - On a motion of Mr Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:37 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk