

REGULAR MEETING of the TOWN OF ROCKLAND was held on October 3, 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
ABSENT:	COUNCILPERSON	JOANN WHEELER
ABSENT:	COUNCILPERSON	GLEN CARLSON

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent, and several members of the public.

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

Approval of Minutes from September 19, 2019 - A motion was made by Mr. Devantier, seconded by Mr. Edwards with all in favor to accept minutes as presented

CORRESPONDENCE

- Early voting schedule
- SC Office for the Aging Safety Day at SC Airport lobby
- NYMIR free safety training for Ice Removal
- SC Renaissance 2020 Gardening Visionary

OLD BUSINESS

- Roscoe Water - suggested to use Non-clorox detergent to prevent browning from water
- Hiring of two W/S employees, John Mulligan who holds water license, Chris Bury who holds water and sewer license.
- Constellation 2yr contract

NEW BUSINESS

- Resolution to accept Western/Sullivan Transfer Station Modified Lease agreement

RESOLUTION # 79 - 2019 Accept Transfer Station 1 Year renewal

A Resolution introduced by the Public Works Committee to authorize the renewal of the contract with the Town of Rockland to Lease Town Owned Property to the County for the operation of the Rockland Transfer Station.

WHEREAS, the County has been operating a solid waste transfer and recycling station on lands owned by the Town of Rockland; and

WHEREAS, the County desires to continue to operate a regional solid waste transfer recycling station for a period of one (1) year, January 1, 2019 to December 31, 2019; and

WHEREAS, the Town desires to continue to lease Town owned property to the County to operate a regional solid waste transfer and recycling station for one (1) year at the cost of \$5,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a lease renewal for the period January 1, 2019 through December 31, 2019 under terms and conditions acceptable to the County Manager, in such form as approved by the County Attorney.

A motion was offered by Mr. Edwards, seconded by Mr. Devantier with all in favor to accept the renewal lease agreement for the Western Sullivan Transfer Station for 2019.

- Waive Active Military Licenses fee

RESOLUTION # 80 - 2019 Waive Active Military Marriage License fee

WHEREAS, On August 20, 2019, Governor Cuomo passed a law waiving the State Fee on Marriage Licenses for Active Duty members of the Armed Forces; and

WHEREAS, Currently, when a party applies for a marriage license in the State of New York, a forty (40) dollar fee is paid, and a portion of that fee is sent to the state Department of Health, and a portion of that fee remains with the municipality; and

WHEREAS, The new state law waives the state's portion of the license fee and allows a Town or City to elect to waive the local portion of the fee if either party making application for such certificate is a member of the armed forces of the United States on active duty; and

WHEREAS, The Town of Rockland, hereby waives its portion of the marriage license fee if either party making application for such certificate is a member of the armed forces of the United States on active duty

NOW, THEREFORE, BE IT RESOLVED; that pursuant to the authority granted by the State of New York, the Town Board of the Town of Rockland shall waive the local portion of the marriage license fee for any applicant who is currently a member of the armed forces of the United States on active duty.

On a motion of Mr. Devantier, seconded by Mr. Edwards, that the Town of Rockland hereby waives its portion of the marriage license fee for Active Duty Military, the resolution was ADOPTED - AYES 3, NAYS 0 - RESOLVED - on this 3rd day of October, 2019.

- Pay engineering fees for Bipin Gandhi

RESOLUTION # 81 - 2019 Engineer Bipin Gandhi Roscoe EFC

A motion was offered by Mr. Edwards, seconded by Mr. Devantier with all in favor to pay engineering fees to Bipin Gandhi for Roscoe EFC .

- 2020 Budget Hearing scheduled for 10/17 at 7pm

RESOLUTION # 82 - 2019 Public Hearing on Preliminary Budget

NOTICE is hereby given that the preliminary budget for the Town of Rockland fiscal year beginning January 1, 2020, has been completed and filed in the office of the Town Clerk where it is available for inspection by any interested person during office hours.

Further notice is hereby given that the Town Board will meet and hold a public hearing on said preliminary budget at the Town Hall, 7:00pm on Thursday, October 17, 2019.

Pursuant to Section 108 of the Town Law, the proposed salaries of the Town Officials are hereby specified and will not exceed the following:

Supervisor	\$40,640.00
Town Clerk	\$45,175.00
Highway Superintendent	\$66,889.00
Councilmen (4) each	\$ 5,761.00

A motion was offered by Mr. Edwards, seconded by Mr. Devantier with all in favor to set Public Hearing on 2020 Preliminary Budget for Town of Rockland at 7pm on October 17, 2019.

DEPARTMENT HEADS

Ted Hartling - Highway Superintendent - Two trucks and backhoe have been sold through the online auction, Salt shed is ready for salt delivery, preparing to put sanders on trucks.

PUBLIC COMMENT - none

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills on abstract #18 of 2019 in the following amounts:

General	373-383	\$ 3,188.38
Highway	299-313	\$ 12,406.21
R R Water	127-132	\$ 1,765.33
Roscoe Sewer	133-143	\$ 4,299.40
Liv.Manor Water	147-153	\$ 1,393.82
Liv.Manor Sewer	133-141	\$ 3,076.10
RR Light	28	\$ 161.46
RSEFC	1-2	

ADJOURNMENT - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

