

**REGULAR MEETING of the TOWN OF ROCKLAND was held on Sept. 19, 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 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 5, 2019 - A motion was made by Mr. Devantier, seconded by Mr. Edwards with all in favor to accept minutes as presented

**CORRESPONDENCE**

- Thank You letter to Margaret Tremper for BOAR
- Sullivan Partnership Annual Meeting
- Sullivan County Federation for Homeless Gala - October 18, 2019
- Left Bank Art Gallery - Art Exhibition
- Letter from Congregation Agudas Achim - Dedication Ceremony 9/30
- Helen Budrock letter - leaving Renaissance position end of October to join Delaware Engineering, will write a letter of appreciation for her services
- HELP comedy by Roscoe Theater Group at Tennenah Lake on 11/2 at 5:30pm and on 11/30 at 1:30pm, \$35/person includes a light dinner

Joyce Conroy, Historian - Presentation regarding cemeteries in Town of Rockland & beyond

**OLD BUSINESS**

- Comprehensive Plan Update
- Livingston Manor Fire Department letter
- Final Community Center rental payment made & preparation has begun for move to the Presbyterian Church in Livingston Manor

**NEW BUSINESS**

- Resolution to sponsor "Walk to Survive" October 20, 2019

**RESOLUTION # 75 - 2019** Sponsor "Walk to Survive"

A motion was offered by Mr. Devantier, seconded by Mr. Edwards with all in favor to sponsor "Walk to Survive" in the Town of Rockland

- Resolution to establish road name for Zuckerman on hold until name decision

- Budget Modification

**RESOLUTION # 76 - 2019** Budget Modification

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

FROM:	Fund Balance	\$89,000.00	TO:	1620.4	\$89,000.00
	9010.4	5,000.00		8010.4	5,000.00

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

- Resolution JCAP Grant

**RESOLUTION # 77 - 2019** JCAP Grant

The Town Board authorizes the Rockland Town Court to apply for a JCAP Grant in the 2019-2020 cycle. A roll call was made by:

Supervisor Eggleton	Yes
Councilperson Mr. Carlson	Absent
Councilperson Mr. Devantier	Yes
Councilperson Mr. Edwards	Yes
Councilperson Mrs. Wheeler	Yes

and unanimously approved to use JCAP for grant.

- Appoint Compliance Officers

**RESOLUTION # 78 - 2019**

A motion was offered by Mr. Edwards, seconded by Mr. Devantier with all in favor to appoint Cynthia Theadore and Mark Schumacher as Harrassment Compliance Officers for Town of Rockland.

- Review Sexual Harassment Policy - will need to implement into current policy
- Tentative Budget Workshop scheduled for 9/23 at 6pm

Supervisor's Report - A motion to accept was made by Mr. Devantier, seconded by Mr. Edwards with all in favor.

**PUBLIC COMMENT** - Complaint about water in Roscoe being terrible in color & taste, turning laundry brown and questioned if hydrants have been flushed and if the water has been recently tested?

**EXECUTIVE SESSION** - On a motion by Mr. Edwards, seconded by Mr. Devantier to go into executive session at 8:00pm.

On a motion by Mr. Devantier, seconded by Mrs. Wheeler to close executive session at 8:22pm.

**APPROVAL OF BILLS**

On a motion of Mrs. Wheeler, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #17 of 2019 in the following amounts:

General	347-372	\$ 61,321.47
Highway	285-298	\$115,171.59
R R Water	120-126	\$ 2,572.84
Roscoe Sewer	127-132	\$ 5,223.95
Liv.Manor Water	140-146	\$ 7,427.38
Liv.Manor Sewer	127-132	\$ 8,982.00
RR Light	26-27	\$ 1,083.19
LM Light	22-23	\$ 1,950.17
HAZEL Light	18-19	\$ 55.18
CEMETERY	4	\$ 1,272.00

**DEPARTMENT HEADS**

**ADJOURNMENT** - On a motion of Mrs. Wheeler seconded by Mr. Edwards and carried, the meeting was adjourned at 8:23 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

