

REGULAR MEETING of the TOWN OF ROCKLAND was held on December 5, 2019 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

PRESENT: Deputy SUPERVISOR	ROSEMARY HANKINS
COUNCILPERSON	JR DEVANTIER
COUNCILPERSON	GLEN CARLSON
COUNCILPERSON	JOANN WHEELER
COUNCILPERSON	EDWIN EDWARDS

ABSENT: SUPERVISOR	ROBERT EGGLETON
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OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer and several members of the public.

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

Approval of Minutes from November 21, 2019 - no quorum

CORRESPONDENCE

- Sullivan County Chamber of Commerce Holiday Party - Dec. 14 at 7pm

OLD BUSINESS

- EFC Final 2020 CWSRF IUP grant is out and LMSTP inspection project will not get funding as it is above the funding line so we will be looking into other options.
- WQIP Grant announcement should be out shortly
- Contract signed for new LED Street lights with 1st year savings of \$11,042.14 and 2nd year savings as \$19,275.00

NEW BUSINESS

- Public Hearing for Comprehensive Plan and the SEQR will be redone at next meeting
- Budget Modification Water/Sewer (Salaries & Equipment related)

RESOLUTION #96 - 2019 Budget Modification

WHEREAS, the 2019 budget requires modification, now therefore be it RESOLVED that the Livingston Manor Sewer District entries be authorized:

FROM:	8120.2	\$ 7,000	TO:	8110.4	\$39,000.00
	8120.4	\$10,000		8110.1	\$ 4,000.00
	8130.2	\$ 9,000		8120.1	\$ 4,000.00
	8130.4	\$ 7,000			
	9060.8	\$14,000			

WHEREAS, the 2019 budget requires modification, now therefore be it RESOLVED that the Livingston Manor Water District entries be authorized:

FROM:	8330.4	\$ 3,000	TO:	8330.2	\$ 3,000.00
	9060.8	\$ 8,000		8310.1	\$ 4,000.00
				8320.1	\$ 4,000.00

WHEREAS, the 2019 budget requires modification, now therefore be it RESOLVED that the Roscoe Sewer District entries be authorized:

FROM:	9060.8	\$ 8,000	TO:	8110.1	\$ 4,000.00
				8120.1	\$ 4,000.00

WHEREAS, the 2019 budget requires modification, now therefore be it RESOLVED that the Roscoe Rockland Water District entries be authorized:

FROM:	8340.2	\$ 3,000	TO:	8330.4	\$ 3,000.00
	9060.8	\$ 8,000		8310.1	\$ 4,000.00
				8320.1	\$ 4,000.00

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

- Budget Modification Highway (Salary related)

RESOLUTION #97 - 2019 Budget Modification

WHEREAS, the 2019 budget requires modification, now therefore be it RESOLVED that the following entries be authorized:

FROM:	5110.1	\$33,693.72	TO:	5142.1	\$33,693.72
	5120.4	\$ 7,666.00		5142.1	\$ 7,666.00

A motion to accept this resolution was offered by Mr. Devantier, seconded by Mrs. Wheeler and unanimously carried.

Town Clerk Report

Water/Sewer Log

DEPARTMENT HEADS

Ted Hartling - Highway Superintendent - Power outage occurred at the barn from past storm, we will be looking into a generator for future

Glenn Gabbard - Code Enforcement - Finishing inspections and doing a lot of real estate violation requests as well as usual building permits.

PUBLIC COMMENT - Question about what the next step will be for LMSTP funding?

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 #22 of 2019 in the following amounts:

General	450-468	\$ 6,823.45
Highway	376-391	\$ 14,230.12
R R Water	151-155	\$ 860.75
Roscoe Sewer	166-173	\$ 1,618.38
Liv.Manor Water	182-187	\$ 6,088.78
Liv.Manor Sewer	163	\$ 59.25
RR Light	34	\$ 161.46
RS EFC	6-7	

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 7:07 pm.

Respectfully submitted,

Caroline F. Devoe
Town Clerk