

The Regular meeting of the Town of Rockland Board was held on April 21, 2016 at 7:00 PM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

PRESENT:	ROBERT EGGLETON	SUPERVISOR
	GLEN CARLSON	COUNCILPERSON
	JOANN RYDER	COUNCILPERSON
	PETER DEVANTIER	COUNCILPERSON
	EDWIN EDWARDS	COUNCILPERSON

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

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

APPROVAL OF THE MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards, the minutes of the meeting held on April 7, 2016 were approved as distributed.

PUBLIC COMMENT None

CORRESPONDENCE

- Sullivan County Pride Award selection for the T/O Rockland will be Donna Vallone
- Cornell Cooperative Extension - re: Farm Protection
- Upper Delaware - re: newsletter
- Livingston Manor PTSA - Autism Awareness 1st annual bike-a-thon Saturday, June 4th
- Sullivan County Nominations for Senior of the Year Award - the Board agreed to nominee Bernie Olff as the representative for Rockland

OLD BUSINESS

Mowing specs have been revised by removing the water and sewer districts, highway and one of the cemeteries. Supervisor Eggleton presented information on the purchase of a 60' - zero turn mower from Mowers and More for \$11,900. There was discussion on getting written quotes to satisfy the procurement policy. There also was discussion on purchase of a trailer. Currently the Roscoe Fire District and/or Company has a trailer for sale.

RESOLUTION - APPROVE SUPERVISOR EGGLETON TO PROCEED WITH PURCHASE OF MOWER AND TRAILER AFTER RECEIVING QUOTES

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Supervisor Eggleton to proceed with the purchase of a mower not to exceed \$11,900 after receiving quotes for same; FURTHER RESOLVED - to authorize the purchase of a trailer not to exceed \$1,950 after quotes have been obtained.

Livingston Manor Sewer Plant update - There is an issue with the elevation for SBR tanks. Other than that the project is moving along good.

RESOLUTION - CREDIT MARILYN WALTERS SEWER ACCOUNT

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve a credit to Marilyn Walters sewer district account in the amount of \$249.07, since the water leak she had did not go in the sewer, as clarified by her plumber.

Water Districts on and off charges were addressed. Before any increase is considered, the board will await to hear from Bob on the fees charged by other towns.

Highway Barn/Office project Ted addressed a bill from Ross Electric in the amount of \$1,450. This bill is over an above the original bid. There were no change orders to document said charges. Supervisor Eggleton will get documentation from Ted and draft a letter advising Ross Electric that we are not paying the bill.

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RESOLUTION - TO EXTEND THE MORATORIUM

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - that the Town Board finds there is a necessity for an extension on local law #3 imposing a limited land use moratorium in the Town of Rockland, Sullivan County, New York; for additional time needed to engage a consultant to prepare the language of the revisions contemplated by the Town Board and necessary SEQRA proceedings. The date extension begins is May 19, 2016.

Roscoe Sewer District - The district was extended in the 1990's but the documents were not updated at the county level. Since this issue has never been addressed, Supervisor Eggleton has contacted the County Real Property and they have since updated the maps to include all the parcels with said extension. There was discussion on how to proceed with connecting all parcels included in the extension. There also was discussion on placing a lien on said parcels that do not connect. The consensus of the Board is to get written clarification from Ken Klein, Town Attorney on this issue.

BUDGET MODIFICATIONS

WHEREAS, the 2016 budget requires modification, now therefore be it RESOLVED - that the following General Fund entries be atomized:

FROM:	To:
Fund Balance \$1,000.00	1010.4 \$1,000.00

WHEREAS, the 2016 budget requires modification, now therefore be it RESOLVED that the following Highway Fund entries be authorized:

Revenues	Expenditures:
2680 \$ 1,734.34	5130.4 \$1,734.34

The motion to accept this resolution was made by Mr. Carlson, seconded by Ms. Ryder and unanimously carried.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent advised that the trailer is down and it was taken to the landfill. He will notify our insurance company to have it removed from our policy.

Ted is working with the "County Work experience" program for hiring a young person to assist with our mechanic. The program is no cost to the Town. The individual is limited to the hours they work, but can possibly be modified.

Ted addressed culvert repair on White Roe Lake Road and issues with concrete pillar on one of the parcels that will have to be removed.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 5 AYES - Carried

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 the abstract #8 in the following: (Mr. Devantier abstained on voucher #133 for Highway and 57 for Liv.

Manor Sewer)		
General Fund	132-150	\$ 17,727.77
Liv. Manor Light	9-10	806.00
Roscoe Rockland Light	12-13	537.50
Roscoe Sewer	59-62	2,373.07
Roscoe Rockland Water	55-58	1,782.83
Liv Manor Water	57-63	1,949.12
Liv Manor Sewer	53-62	3,738.73
Hazel Park Light	8	20.14
Highway	124-143 (Void #137)	32,035.57

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EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Ms. Ryder, to move into executive session to address possible litigation. AYES 5 - NAYS 0 - Carried - Time: 7:53 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Devantier, to close the executive session. AYES 5 - NAYS 0 - Carried - Time: 8:02 P.M.

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident inquired on issues of the Solar project and the Cattail Brook flood repair project. Supervisor Eggleton updated her on these issues.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, the meeting was adjourned at 8:08 PM.

