

The Regular meeting of the Town of Rockland was held on August 3, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

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

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 MINUTES**

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, to approve the minutes of July 6, 2017 with corrections.

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, to approve the minutes of July 20, 2017 as distributed.

### **PUBLIC COMMENT**

Sheila Shultz, a Livingston Manor resident asked the Board if they will schedule a fall clean up. Supervisor Eggleton said that they will not hold a fall clean up.

### **CORRESPONDENCE**

- Sullivan County Renaissance - Award Ceremony scheduled for August 7<sup>th</sup> from 4:30-6 at Bethel Woods - Supervisor Eggleton will be attending this event.
- Sullivan County Historical Society newsletter was received as well as a postcard with upcoming events
- RTI Actions - Equipment Sales information
- Senior Citizen Luncheon set for August 17<sup>th</sup> at the Covered Bridge Park starting @ noon
- Road Closure - Old Liberty Road bridge to be closed for approximately 12 weeks for repairs

### **OLD BUSINESS**

**Zoning Update on Katskeller Variance** was approved to have the refurbished camping trailer on their property for the sole purpose of selling Gelato Ice Cream.

### **RESOLUTION - ACCEPT COMPLETION OF LMSTP**

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to accept the completion of the Livingston Manor Sewer Treatment Plant and final payments to said contractors.

**Update on grant for Comprehensive Plan** - Supervisor Eggleton updated the Board on the grant process.

### **RESOLUTION - WAIVE WATER AND SEWER FEES**

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to waive water and sewer fees for the parcel of land the Town purchased from the Counties tax auction. Said parcel is located on Meadow Street, Livingston Manor.

**Roscoe Sewer Connections issues** were addressed at length. We will ask Mark Blauer, President of Blauer Associates when it would be best to apply for funding to assist with upgrading the sewer treatment plant.

### **NEW BUSINESS**

**REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 3, 2017**

**Sullivan County Shared Services Draft** dated July 31, 2017 was received by the Town. A copy of it can be accessed on the Counties web site. The Towns portion of the recommended shared service could net a savings of approximately \$22,000. The final vote on the document is scheduled for September 14<sup>th</sup>.

**Willowemoc Motel closed** after a review of the building by Glenn Gabbard, Code Enforcement Officer and the New York State Department of Health. They found raw sewage in the basement, the fire alarm system was disabled and many other violations. Residents were given 24 hour notice to evacuate the building.

**Town Clerk -monthly report** was distributed to the Board.

**DEPARTMENT HEADS**

Ted Hartling, Highway Superintendent appeared before the Board advising that he has a meeting at the County Government Center with FEMA on the winter storm in March (Stella) 2017. The Town of Rockland will receive approximately \$30,000.

Ted also reported that he contacted Kenneth Klein, Town Attorney a month ago to draft a road agreement with Maple Lake Camp. They are hauling loaded sewer trucks along Knickerbocker Road. As of this date no information has been received. If an agreement is not signed, the Town will be responsible for paying engineering on this issue at a fee of \$866.13, plus possible damage to our road.

Ted asked when he could expect new blinds for the windows in the Highway Department Office. Supervisor Eggleton said that they will be coming in the next couple weeks.

**Handicap Ramp @ Town Hall**

Councilperson Ryder asked about replacing the Handicap ramp. Supervisor Eggleton said he is waiting on additional quotes.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #15 in the following amounts:

General Fund	#264-275	\$ 1,356.31
Highway	#230-236	290,969.18
Roscoe-Rockland Light	#27-28	230.50
Liv. Manor Water	#104-108	1,256.06
Liv. Manor Sewer	#114-120	4,939.80
Roscoe-Rockland Water	#92-95	1,021.94
Liv. Manor Construction	#23	8,893.42
Roscoe Sewer	#99-104	1,623.85

**ADJOURNMENT**

On a motion of Mr. Devantier, seconded by Mr. Edwards and carried, the meeting was adjourned at 8:04 P.M.

Respectfully submitted,

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Judy Newman, Town Clerk