

The Regular meeting of the Town of Rockland was held on August 17, 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, Glenn Gabbard 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. Devantier and carried, to approve the minutes of August 3, 2017 as distributed.

### **CORRESPONDENCE**

- Sullivan County Historical Society Awards Dinner at the Rockland House on Oct 1<sup>st</sup>
- SLAC meeting set for Aug. 25<sup>th</sup> at 10 AM
- Government Finance Fall Seminar set for Sept. 28 at the Putnum County Golf Club
- FEMA Grant possibilities

### **OLD BUSINESS**

**Sewer connections - Roscoe** - Supervisor Eggleton met with Ken Klein, Town Attorney regarding the property owners who are in the district and not connected. A letter was sent out to the owners advising them they must connect by September 30 or pay the minimum quarterly rate. Ken recommends a new letter be drafted stating that property owners not connected will be charged based on their water usage. The Board will review a proposed letter at the next meeting and thereafter, take action.

**Comp Plan Grant** - The Town is seeking grant funds from the Smart Growth Ground Award for approximately \$35,000, if a contract is made with the State and Town to assist with expenses for the new Comp Plan.

**Medical Plan for Retirees** - was addressed by Supervisor Eggleton. Councilman Carlson advised he is not ready to make a decision on this issue. The Board needs to look into the legality and have more discussion. No action was taken at this time.

### **NEW BUSINESS**

**Official opening Orchard Street Trail** was set for Sunday, September 17 @ 1:30 p.m. Parking for this event will be near the Livingston Manor Presbyterian Church.

**Open House for Livingston Manor Sewer & Highway Barn** - date will be set at the next meeting.

**Budget request forms** - have been submitted to each department head. All forms must be back to the Budget Officers by September 15<sup>th</sup> and the Tentative Budget must be filed with the Town Clerk by September 30<sup>th</sup>. Thereafter, the Board will set dates for budget work sessions.

### **DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported on a meeting he attended at the County offices with FEMA representatives. The meeting was set to address the winter storm in March (Stella) 2017. Issues came up with the Town and County and their snow and ice contract. The Town gets paid by the county for snow and ice control on 14.5 miles. Calculations must be made so FEMA does not reimburse the Town for those miles maintained for the County.

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**Glenn Gabbard, Code Enforcement Officer** reported that he has been very busy the last couple of weeks with depopulating the motel and has posted it as unsafe. The County Department of Social Services and the Red Cross assisted with relocating residents from the motel.

Glenn recommends the Board address new legislation to change issues with hotels and motels so they do not become apartments. Glenn will correspond with Ken Klein, Town Attorney on this matter.

Glenn also reported on the summer camps and violations of raw sewage running into Sprague Brook. The State issued violations to said camp and ordered it to be depopulated. The issue with the sewage running into the stream causes environmental issues. Glenn also recommends that the board amend the transient summer camp laws.

**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 #16 in the following amounts:

General Fund	276-296	\$22,423.97
Highway	237-250	19,554.98
Liv Manor Construction	24-25	2,471.49
Hazel Light	15-16	55.45
Liv Manor Light	15-16	1,967.44
Roscoe Rockland Light	29-30	1,033.78
Roscoe Rockland Water	96-102	2,964.04
Roscoe Sewer	105-109	2,838.93
Liv Manor Sewer	121-125	3,271.88
Liv Manor Water	109-114	2,943.94

**PUBLIC COMMENT**

**Maria Bivins, representing the Livingston Manor Chamber** appeared before the Board. They have scheduled a block party event "Be Bop A Lula" for September 9<sup>th</sup>. She is requesting the parking on Main Street and Pearl Street be closed off from 2 to 6 pm. Supervisor Eggleton advised her that Main Street is a county road. He also recommends that the chamber contact fire and emergency agencies of said event.

**ADJOURNMENT**

On a motion of Ms. Ryder, seconded by Mr. Edwards and carried, the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

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Judy Newman, Town Clerk