

The End of year meeting of the Town of Rockland Board was held on December 29, 2016 at 9:00 AM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

ABSENT: JOANNE RYDER COUNCILPERSON

OTHERS PRESENT: Dawn Eggleton, Deputy Town Clerk, Glenn Gabbard, Code Enforcement Officer, and two people from public.

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

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Mr.Devantier, the minutes of the meeting held on December 15, 2016 were approved as distributed. 4 AYES - Carried

CORRESPONDENCE

- NYMIR capital return check received in the amount of \$514.79.
Total amount reimbursement for 2016 = \$ 2,059.00
- Pestech will be called on an as needed basis and will not require a contract
- Ag and Markets Inspection report rated us as satisfactory

OLD BUSINESS

On a motion made by Mr. Carlson and seconded by Mr. Edwards the Town of Rockland will use the Sullivan County Democrat as the Designated Newspaper for 2017. 4 Ayes-Carried

NEW BUSINESS

Budget Modifications:

- **General Fund**

From: 1315.2	\$ 150.00	To: 1315.1	\$ 150.00
1990.4	\$ 2,700.000	1420.4	1,000.00
		1440.4	1,000.00
		1989.4	200.00
		3310.1	300.00
		8010.1	50.00
		8020.1	150.00
- **Roscoe Sewer District**

From: 8110.4	\$ 1,500.00	To: 8110.1	\$ 1,500.00
9060.8	5,500.00	8120.1	5,500.00
- **Roscoe-Rockland Water District**

From: 9060.8	\$ 10,000.00	To: 8310.1	\$ 1,500.00
		8320.1	5,500.00
		8340.1	3,000.00
- **LM Sewer District**

From: 9060.8	\$ 7,000.00	To: 8110.1	\$ 1,500.00
		8120,1	5,500.00

Motion to accept these budget modifications was made by Mr. Carlson and seconded by Mr. DeVantier. 4 AYES - Carried.

YEAR END MEETING, TOWN OF ROCKLAND, DECEMBER 29, 2016

DEPARTMENT HEADS

Mr. Gabbard reported that he issued CO's for the 2 new buildings at the LM Waste Water Treatment facility. He collected approximately \$57,000.00 in fees for 2016.

APPROVAL OF BILLS

On a motion made by Mr. DeVantier and seconded by Mr. Edwards to pay the bills that were reflected in the vouchers. 4 - Ayes. 0-Nayes.- RESOLVED - to approve the bills on abstract #25 dated December 29, 2016, in the following amounts:

General Fund	#468-487	\$ 8,210.75
Highway	#436-461	\$ 45,549.00
Livingston Manor Water	#190-199	\$ 1,316.67
Livingston Manor Sewer	#186-195	\$ 1,671.75
Roscoe Sewer	#177-182	\$ 2,521.45
Roscoe-Rockland Water	#178-183	\$ 1,688.02
Roscoe Rockland Light	#46-47	\$ 272.40

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Mr. DeVantier, the Town Board does hereby adjourn the meeting at 9:15 a.m.