

The Regular Meeting of the Town of Rockland was held on October 15, 2015 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT: DEPUTY SUPERVISOR PETE DEVANTIER  
COUNCILPERSON GLEN CARLSON  
COUNCILPERSON JOANN RYDER  
COUNCILPERSON EDWIN EDWARDS  
ABSENT: SUPERVISOR ROBERT EGGLETON

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

Deputy Supervisor Devantier 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, the minutes of October 1, 2015 were approved as presented.

### **CORRESPONDENCE**

- New York State of Dept of Public Service
- Catskill Art Society schedule of events
- SLAC Monthly meeting set for 10/30/15 in the Legislative Room @ 10 AM
- Association of Towns Annual Meeting & Training Schools information Feb. 14-17
- Hudson Valley Pattern for Progress Anniversary Celebration Dec. 10<sup>th</sup>
- NYMIR Safety Seminar set for 10/26
- Sullivan County Office for the Aging Public Hearing set for Oct. 21<sup>st</sup>

### **OLD BUSINESS**

**Highway Barn** construction continues to move forward. The engineering for the electric needs to be changed to phase 1 and the heating system needs to be redesigned. The Board previously approved getting plumbing supplies at Schmidts, unfortunately they don't have everything needed so some of the supplies we are getting from Alport & Sons.

**Livingston Manor Sewage Treatment Plant Project** Bipin Gandhi, Engineer for the Town is working on documents to clarify who is responsible for the testing of the concrete.

**T&R Contracting** installation of lights in the town buildings. This issue was tabled to be addressed with Supervisor Eggleton.

### **NEW BUSINESS**

**Budget workshop** set for October 20<sup>th</sup> time has been changed to 7:00 PM.

**Water and Sewer Log** was presented.

### **DEPARTMENT HEADS**

**Highway Superintendent** Ted Hartling reported that the used pickup was sold on the online auction for \$2600. He also advised that the Livingston Manor Fire District has requested to park a class A fire truck on town highway property since they have had no interest in selling it. There were no objections from the Board.

### **APPROVAL OF BILLS**

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - (Councilperson Devantier abstained from voting on voucher #151 for the Liv. Manor Sewer ) RESOLVED - to approve the bills on abstract #20 dated October 15, 2015, in the following amounts:

General Fund	#350- 364	\$ 13,915.58
Highway	#327-344	\$ 46,966.67
Livingston Manor Water	#135-136	\$ 1,556.59
Livingston Manor Sewer	#147-153	\$ 3,212.14
Roscoe Sewer	#124-127	\$ 1,700.87
Roscoe-Rockland Water	#128-134	\$ 1,936.08

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Roscoe-Rockland Light	#38-39	\$ 1,020.24
Liv. Manor Constrution	#11	\$ 579.12
Hazel Park Light	#19-20	\$ 56.16
Liv. Manor Light	#21-22	\$ 2,040.64
Trust and Agency	#3	\$ 600.00
Barn Highway Project	#1-2	\$137,561.60

**PUBLIC COMMENT**

Tom Ellison, Planning Board Chairman appeared before the Board to address the 100 and 50 foot set back for building. He recommends that the code books be updated annually and to get the Town of Rockland Code off Tom Shepstones website. Tom also advised the Board that the Planning Board has scheduled a special meeting for Monday October 26<sup>th</sup> @ 7:00 PM to address a wholesale bakery for the former Marty's Furniture building.

**ADJOURNMENT**

On motion by Ms. Ryder., seconded by Mr. Edwards, the meeting was adjourned at 7:36 PM.

Respectfully submitted,

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Judy Newman, Town Clerk