

The Regular Meeting of the Town of Rockland was held on October 6, 2016 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer Superintendent and several members from public.

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

APPROVAL OF MINUTES

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

CORRESPONDENCE

- Hearts of the Manor Invitation - to be held at the Catskill Fly Fishing Center on October 14th. They will be honoring Van Marrow.
- Solar Sullivan - Bruce Ferguson requested a letter of support
- Community Shred Day, Catskill Hudson Bank, Liberty, NY October 22nd - if any department needs anything shredded, Judy Newman, Town Clerk will take it there.
- Catskill Interpretive Center - set for October 9th
- Sullivan County Child Care Council newsletter received

At 7:05 PM THE PUBLIC HEARING FOR LOCAL LAW #3-2016

Supervisor Eggleton called the public hearing to order for Local Law #3 for 2016 entitled “to override the tax levy limit established by General Municipal Law Section 3-C. Supervisor Eggleton explained that in the Highway Union Contract they are slated for a 2.5 % increase and with an increase of health insurance, we will not be able to stay under the cap. There being no further public comment. The hearing was closed.

Resolution - Adopt Local Law #3 for 2016

On a motion of Mr. Devantier, seconded by Mr. Edwards, to adopt Local Law #3 for 2016.

VOTE - AYES 4, NAYS 0 Mr. Edwards Aye, Mr. Devantier Aye, Ms. Ryder Aye, Mr.

Eggleton Aye - Copy of the law as follows:

1. Legislative Intent.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Rockland, County of Sullivan, pursuant to General Municipal Law §3-c, and to allow the Town of Rockland, County of Sullivan, to adopt a town budget for (a) town purposes, (b) fire protection districts and (c) any other special improvement district governed by the Town Board for the fiscal year 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

§2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3 c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

§4. Severability.

If any clause, sentence, phrase, paragraph or any part of this local law shall for any reason be adjusted finally by a Court of competent jurisdiction to be invalid, such judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or any part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby intended to be the legislative intent that the remainder of this local law would have been adopted had any such provisions not been included.

§5. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

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OLD BUSINESS

- **Update on Projects:**
- **Livingston Manor Sewer Treatment Plant** - is on schedule to be tested in early November. Supervisor Eggleton addressed an issue with the contractor using our electric for construction. He will get totals for electric use and report back to the Board.
- **Solar Project** - No information to report.
- **Municipal Clean up** - we filled one and a half containers. Supervisor Eggleton reported that approximately 38 residents picked up cards and only about half showed up. It is possible we can use the remaining allotment for some other project for the Town.

NEW BUSINESS

RESOLUTION - 2016 BUDGET MODIFICATION

WHEREAS, the 2016 Budget requires modification, now therefore be it RESOLVED that the following Town of Rockland General Fund entries be authorized:

REVENUES		EXPENDITURES	
3089	\$1,000.00	1110.41	\$1,000.00
3820	3,013.00	7320.42	3,013.00

WHEREAS, the 2016 Budget Requires modification, now therefore be it RESOLVED that the Roscoe Sewer District entries be authorized:

FROM		TO	
9060.8	\$5,000.00	8120.2	\$5,000.00

The motion to accept this resolution was made by Mr. Edwards, seconded by Mr. Devantier and unanimously carried.

Set Date for Budget Workshop

The date of October 18, 2016 at 6:30 PM was set for a budget workshop to address the 2017 budget and any other information that comes before the Board.

Livingston Manor Sewer Treatment Plant

A letter had been drafted to go out to the property owners of the Livingston Manor Sewer District. The letter is advising them of a charge that will appear on their County and Town Tax bill in January. Supervisor Eggleton read the proposed letter.

RESOLUTION - WILLOWEMOC RIVER STREAMBANK STABILIZATION FUNDS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve spending additional funding of approximately \$3,700.00 for the stream-bank Stabilization on the Willowemoc River, Livingston Manor, NY.

RESOLUTION -ROAD NAME CHANGE RIVERSIDE DRIVE TO CREAMERY

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED -to clarify records as a result of errors by Sullivan County Department E-911 and Real Property Tax, FURTHER RESOLVED- the Board hereby approves changing Town Road known as Riverside Drive, Livingston Manor to Creamery Road, Livingston Manor Town Road #11.

RESOLUTION - EXTEND CONTRACT FOR GENIUS LOCI PLANNING

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - the Board approves an extension to Peter Manning, Genius Loci Planning through November, 2016 not to exceed an addition \$3,000 for assistance with the Land Use Regulation Revision Project.

Town Clerk Monthly report was presented.

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Water and Sewer Weekend Duty schedule was presented.

Supervisors Monthly report was presented. Motion by Mr. Devantier, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 4 AYES - Carried

DEPARTMENT HEADS

Highway - Ted Hartling, Superintendent reported on complaints he has received of speeding vehicles on School Street, Livingston Manor. There was discussion by the Board. The consensus is to authorize the Town Clerk and Highway Superintendent to complete a TE-9 form and forward it to the County Department of Public Works to sign and forward on to the State for conducting a speed study.

Water & Sewer Superintendent - Bob Wolcott, Superintendent reported that the contractor doing the blacktopping for the County in Roscoe has broken manholes covers and valves during their work which is keeping his department busy replacing same and adding unexpected expenses.

Code Enforcement Officer - Glenn Gabbard, Code Enforcement Officer reported that Hemlock Ridge is working on their last two buildings. He anticipates the project including blacktop to be completed sometime in 2017. The Dollar General construction is moving along ahead of schedule. He has a court date next week with the Willowemoc Motel to address non-transient occupancy.

APPROVAL OF BILLS

On a motion of Ms .Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #19 dated October 6, 2016, in the following amounts: (Mr. Devantier abstained from voting on voucher #353 for General, #138 for Roscoe Rockland Water and #141 for Roscoe Sewer)

General Fund	#337-358	\$ 7,614.18
Highway	#312-335	\$ 16,116.04
Livingston Manor Water	#141-148	\$ 4,548.70
Livingston Manor Sewer	#138-146	\$ 4,644.07
Roscoe Sewer	#136-143	\$ 4,287.79
Roscoe-Rockland Water	#133-142	\$ 3,285.46
Roscoe Rockland Light	#34-35	\$ 338.20
Liv Manor Sewer Const.	#32-34	\$ 332,904.83

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 7:56 p.m.

