

The Regular Meeting of the Town of Rockland was held on September 15, 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, and one person 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 August 18, 2016 were approved as distributed. 3 AYES - Carried (Supervisor Eggleton abstained)

On a motion of Ms. Ryder, seconded by Mr. Devantier, the minutes of the meeting held on September 1, 2016 were approved as distributed. 4 AYES - Carried

CORRESPONDENCE

- SLAC - sent information on expanding benefits for seniors
- Sullivan County Partnership 22nd Anniversary Celebration and Annual meeting to be held on October 6th from 5:30-8:30 at the Ramada Inn. They will be honoring Phil Vallone. Supervisor Eggleton will be attending to represent the Town.

OLD BUSINESS

- Updates on Projects:
- **Livingston Manor Sewer Treatment Plant** - The contractor plans on starting up the new system the middle of next month for a test. Completion is projected to be on schedule.
- **Solar Project** - is currently on hold due to our system needing 800 watt service.
- **Orchard Street Trail** - has been marked out. New York Trail Conference will be drafting maps for said trail. The Highway Department recently cut trees along the trail to open up the view. Supervisor Eggleton anticipates an opening date of the trail to be in October. He hopes to gather information on the history of the property so it can be added to the trail map.
- **Riverwalk Engineering** reported on the cost for the stream bank work with an estimated at \$13,700. The Renaissance have a grant for \$10,000 of said work. The CDBG grant application applied for by CAS included funds for the Riverwalk. George Fulton, Engineering has offered to draw up the 30 foot easements for said project.
- **Land Use Committee** one final meeting is set for September 26, @ 6:00 PM before the 239 Review is completed by the County. Supervisor Eggleton anticipates the proposed report to be final in November, 2016.
- **Roscoe-Rockland Water** samples recently came back unsatisfactory. This was due to the sample bottle leaking from containers before testing. They have since been re-tested and are acceptable.

RESOLUTION - APPROVE NETWORK CLOSET CLERKS OFFICE

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the quote from Tech Lab 2020 to build a network closet and run new Ethernet cable upstairs and one for the DMV in the Board room for a cost of \$1,557.92.

REGULAR MEETING, TOWN OF ROCKLAND, SEPTEMBER 15, 2016

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 15th day of September, 2016 at 7:00 p.m. prevailing time.

The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were:

PRESENT: Supervisor Eggleton
Councilperson Devantier
Councilperson Ryder
Councilperson Edwards

ABSENT: Councilperson Carlson

The following resolution was introduced by Councilperson Devantier, who moved its adoption, and seconded by Councilperson Edwards, to wit:

BE IT RESOLVED, that introductory Local Law No. 3 of the Year 2016 entitled "A local law to override for fiscal year 2017 the tax levy limit established by General Municipal Law Section 3-c" is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:05 p.m., prevailing time, on October 6, 2016; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines the said local law to be a Type II action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of said public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Robert Eggleton	voting	AYE
Councilperson Glen Carlson	voting	ABSENT
Councilperson Edwin Edwards	voting	AYE
Councilperson Peter DeVantier	voting	AYE
Councilperson Joann Ryder	voting	AYE

The resolution was thereupon declared duly adopted.

DEPARTMENT HEADS

Highway - Ted Hartling, Superintendent reported on speed limit signs that he replaced on Hunter Lake Road after he received a call from Assemblywoman Aileen Gunther.

Code Enforcement Officer - Glenn Gabbard gave the Board an update on Hemlock Ridge Apartment reconstruction. All buildings are anticipated to be completed by April or May 2017. The final submission of plans were received from the Antrim Lodge, Roscoe.

Glenn received several quotes for boarding up 16 Meadow Street. The lowest bid was from Mike Decker Construction for \$375. There were no objections from the Board to proceed with accepting the bid from Mike Decker.

The parcel known as 523 Old 17, Livingston Manor has a dilapidated garage on it. Glenn has had dialogue with Ken Klein, Town Attorney on the proper procedure to proceed with having this building taken down.

REGULAR MEETING, TOWN OF ROCKLAND SEPTEMBER 15, 2016

RESOLUTION - PROCEED WITH PROCEDURES ON DILAPIDATED BUILDING LOCATED AT 618 OLD ROUTE 17, LIV. MANOR

On a motion of Mr. Devantier, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize Glenn Gabbard, Code Enforcement Officer to proceed with proper procedure with assistance from Kenneth Klein, Town Attorney to remove the building on property located at 618 Old Route 17, Livingston Manor.

EXECUTIVE SESSION

On a motion of Mr. Devantier, seconded by Mr. Edwards; the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0

RESOLVED that this Board move into an executive session to discuss personnel issues. Time: 7:37 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Ms. Ryder, seconded by Mr. Devantier; the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 7:54 P.M.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #18 dated September 15, 2016, in the following amounts:

General Fund	#312-336	\$ 23,863.63
Highway	#295-311	\$274,228.34
Livingston Manor Water	#134-140	\$ 7,650.68
Livingston Manor Sewer	#134-137	\$ 2,505.57
Roscoe Sewer	#130-135	\$ 4,040.79
Roscoe-Rockland Water	#128-132	\$ 1,754.95
Roscoe Rockland Light	#32-33	\$ 1,091.47
Liv. Manor Light	#20-21	\$ 2,026.32
Hazel Light	#17-18	\$ 55.51

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 7:55 p.m.

