

The Regular Meeting of the Town of Rockland was held on January 18, 2018 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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. Edwards with all in favor to approve the minutes of January 4, 2018 as distributed.

### **CORRESPONDENCE**

- LM Rotary 59<sup>th</sup> Annual Ice Carnival will be held this weekend with events beginning on Friday night at LMCS with crowning of King & Queen, Saturday ice sculptures ending Sunday with skating performances & more.
- LMSTP annual compliance inspection results with a few recommendations such as wet weather plan needs updating and preventive maintenance plan must be developed.
- NYC EPA
- CAS new exhibition on 2/3 beginning at 1pm
- Delta Engineering Newsletter received
- Dog Control Inspection Report dated 1/2/18 was rated satisfactory
- ZBA hearing 1/31/18 at 7:30pm regarding variance for sign (Trout House)
- SC O&W Rail Trail website at Sullivan Co. Gov't Center 1/30 at 1pm
- Invitation for Supv. Eggleton to sit on panel for Sullivan Leadership at SC Museum in Hurleyville on 2/6 3:45-4:45. They will discuss communities and issues that specifically affect them (ex: flooding)
- NYS Floodplain & Storm water Managers Membership
- DEC Grant Fund - non profit to start Shade Tree Committee for Arbor Day
- Roscoe School fund raiser 1/18 & 1/29 in memory of former coach Pete Devantier

### **OLD BUSINESS**

- Appointment of Utility Clerk Alix Dench-Layton, the County recommended the position be titled as Part-time Acct. Clerk and position cannot exceed 50% of combined jobs. Mr. Carlson asked if the position should have 2 people should one be unavailable even though the hours are limited. Mr. Carlson made a motion to appoint Alix Dench-Layton and to place an ad in the paper for a multi-position clerk. Mr. Edwards seconded, all in favor.
- Adjustment for Water/Sewer Superintendent salary, misprinted last year and carried over, should be \$63,060. Motion to accept by Mr. Edwards, seconded by Mr. Carlson
- Antrim reimbursement check received
- Resolution to retain Hawkins Delafield & Wood as bond council for Roscoe STP project. On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor to retain.
- Completion of CWSRF Grant Application

### **NEW BUSINESS**

- Howard Cohen of Taylor Street has requested late fees waived for Water/Sewer charges. They have never been late with payments & did not receive bill. Lacy Darlymple also has requested waiving late fee charges. After board discussion, Mr. Carlson stated that we should not make exceptions of waiving the fees as this would set a precedent. Supv. Eggleton will draft letters to send out explaining reason for denial from board.
- NYS Disability Benefits offering paid family leave, the town will opt out until new budget is set. Mr. Carlson made a motion, Mr. Edwards seconded to opt out at this time.
- Public Hearing set for 2/1 at 7:05pm for Local Law #1 of 2018 to eliminate Cold War Veterans Exemption with a 10 year expiration. On a roll call: Ms. Ryder - yes, Mr. Carlson - yes, Supv. Eggleton - yes, Mr. Edwards - yes.
- Filling vacant position of Pete Devantier. Supv. Eggleton spoke to JR Devantier who is interested. Ms. Ryder asked his party, Democrat from Roscoe. Mr. Carlson suggested we fill position at next meeting.

**DEPARTMENT HEADS**

Ted Hartling, Highway Superintendent -stated than an ice jam in the Beaverkill & Willowemoc streams caused some damage.

The department will need to replace a small truck that is capable of going under the Covered Bridge. Cost will be approximately \$110,000 on State Bid Contract and Ted needs to start bid process now (the last one done in March and the truck was received in November). Mr. Carlson made a motion, seconded by Mr. Edwards with all in favor to allow Ted to purchase 2 new vehicles & to use Town of Thompsons bid specs for purchase of big truck.

Discussion about replacing salt shed at approximately \$130-140,000 and having an engineer for location of new structure which needs to be built higher due to water infiltration. Supv. Eggleton said he met with Helen Budrock on Monday and may get funds to use on a project like this.

Glenn Gabbard, Code Enforcement Officer - 2017 end of year report had 170 Building permits issued, 208 Violations and a lot of interest in the Town of Rockland in the past 6 months. It was suggested that we look at the fees for more complex projects for zoning as we go forward.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #2 of 2018 in the following amounts:

General Fund	17-39	\$38,668.50
Highway	8-24	23,119.57
Liv Manor Water	5-11	5,921.62
Liv Manor Sewer	5-13	6,327.57
Roscoe Rockland Water	9-14	1,124.42
Roscoe Sewer	8-14	800.43
Roscoe Rockland Light	2-3	648.29
Livingston Manor Light	1-2	2,433.75
Hazel Light	1-2	67.53

**ADJOURNMENT**

On a motion of Mr. Carlson seconded by Ms. Ryder and carried, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Caroline F. Devoe  
Town Clerk