

The Regular Meeting of the Town of Rockland was held on December 17, 2015 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Judy Newman, 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. Devantier, seconded by Mr. Edwards and carried, the minutes of December 3, 2015 were approved as presented.

CORRESPONDENCE

- Christmas card from New Hope
- Sullivan County Child Care Council Newsletter
- Healthy Communities Seminar - attended by Rob, Glen and Tom Ellison. Supervisor Eggleton advised that it was very informative.

OLD BUSINESS

Updates on Projects

Highway Barn: The sheet rock is being installed and we are waiting on Dutchess Overhead Door to install garage doors.

Livingston Manor Sewer Treatment Plant: Construction progress meeting was held this morning. The contractor has moved in his construction trailer. Supervisor Eggleton advised that the contractor has been held up due to Environmental Facility Corp not approving their utilization plan. Our Engineer feels it will be ok for the start date to change, as does the contractor Blue Heron.

Solar Project on Town property located in Town of Liberty: The Town of Liberty Zoning Board has declared a Negative Declaration and they have moved forward with a hearing to be set for January, 2016. The impact on said location is approximately 22%. Supervisor Eggleton advised the Board that this site should work well.

Water and Sewer Daily Log was presented.

Office Holiday Party is set for Monday, December 21st from 11:30 A.M. to 2:00 P.M.

NEW BUSINESS

RESOLUTION - APPOINT ROBERT EGGLETON CO-BUDGET OFFICER

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to appoint Robert Eggleton, Co-Budget Officer.

RESOLUTION - APPROVE ADOPT A ROAD APPLICATION

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the adopt a road application presented by Warren Palmer for approximately 2 miles of Beaver Lake Road, Livingston Manor, NY.

RESOLUTION - ESTABLISH 2016 WATER AND SEWER RATES

On a motion of Ms. Ryder, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to increase Livingston Manor Water and Roscoe Rockland Water rates by \$3 for the minimum quarterly and to increase the Livingston Manor Sewer and the Roscoe Sewer rates by \$5 for the minimum quarterly.

REGULAR MEETING, TOWN OF ROCKLAND, DECEMBER 17, 2015

RESOLUTION - APPROVE BUDGET MODIFICATIONS

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, the 2015 budget requires modification, now therefore be it RESOLVED that the General Fund entries be authorized:

FROM: Fund Balance \$200,000.00 TO: 9950.9 \$200,000.00

RESOLUTION - APPROVE BUDGET MODIFICATIONS

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, the 2015 budget requires modification, now therefore be it RESOLVED that the Town of Rockland Highway Fund entries be authorized:

FROM: 5110.1 \$13,015.70 TO: 5142.1 \$13,015.70

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that they have been busy with working on the new building. All else is in good shape.

Glenn Gabbard, Code Enforcement Officer reported on the progress at Hemlock Ridge Apartment project. He has advised them that they will need a third party engineer for some of the project work. They anticipate to begin populating the first buildings in February or early March, 2016.

Glenn also advised that his department fee increased is 116% over 2014.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #24 in the following amounts:

Barn Highway Project	11 to 15	\$108,182.00
General Fund	426 to 454	\$ 27,650.37
Highway	416 to 448	24,383.55
Liv. Manor Sewer	180 to 189	3,513.61
Roscoe Rockland Water	154 to 158	1,780.70
Liv Manor Water	162 to 169	1,826.91
Roscoe Sewer	145 to 152	8,416.65
Roscoe Rockland Light	46 to 48	2,783.45
Liv. Manor Light	27 to 28	2,305.22
Hazel Park Light	23 to 24	62.58
Trust and Agency	4	1,350.00

Year-end Meeting set

The date of Tuesday, December 29, 2015 at 9:00 AM was set for the year end meeting.

ADJOURNMENT

On motion by Mr. Edwards, seconded by Mr. Devantier, the meeting was adjourned at 7:34 PM.

Respectfully submitted,

Judy Newman, Town Clerk