

The Regular meeting of the Town of Rockland Board was held on December 15, 2016 at 7:00 PM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Tom Ellison, Chairman Planning Board and several members from the Comprehensive Plan Committee.

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

APPROVAL OF MINUTES

On a motion of Councilperson Edwards, seconded by Councilperson Ryder, the minutes of the meeting held on December 1, 2016 were approved as distributed. 5 AYES - Carried

CORRESPONDENCE

- Christmas Card from Bonacic's Offices
- Notice of Roscoe Fire District Election Results, Paul Stock was elected
- County 2017 Holiday Schedule presented
- NYSDEC Acquisition of a small piece of property on Cooley Road owned by Nick Pistilli and surrounded by State Land
- AdvoCase Insurance
- Delta Engineering Newsletter regarding road use

7:05 PUBLIC HEARING - Local Law #4

Before opening the Public Hearing on Local Law #4, Supv. Eggleton congratulated the committee for their time and effort that went into this process of changing the Local Law. The county review was read and Supv. Eggleton showed the overlay areas that don't need strict parking requirements of Livingston Manor and Roscoe downtown business districts. Questions were asked regarding who to go to if there is any parking problems and another question regarding possible dumpster "screens". Sheila Shultz had printed out a few points of concern: high water mark, signage regulations and special conservation district. Code Enforcement Officer Glenn Gabbard explained current zoning requirements and existing postage stamp lots - businesses backed by the river.

With no further public discussion, a motion was made by Councilperson Carlson, seconded by Councilperson Edwards to close public hearing at 7:40pm.

OLD BUSINESS

- Updates on Projects: **Livingston Manor Sewer Treatment Plant Project** - They will be moving into the new office building next week. The EFC loan has been depleted
- Little Beaverkill Flood Remediation Efforts, a meeting was held Wed. Dec. 14th. The project will be a split project and DEC and ACOE will sponsor part of it.
- CFA Grants for Riverwalk to start work after January 1, 2017 it was discussed that more detail is needed to understand how funding is paid and it will take up to two years to workout the project.
- Trails committee meeting was held Tuesday and the town was commended for winning grant. There are other township that have contacted the committee with offer to help as they have dealt with parks grants and are familiar with the.

NEW BUSINESS

- Budget Modifications

WHEREAS, the 2016 Budget requires modification, now therefore be it **RESOLVED** that the Highway Fund entries be authorized:

FROM:		TO:	
5140.4	\$58,000.00	5130.2	\$58,000.00

REGULAR MEETING, TOWN OF ROCKLAND, DECEMBER 15, 2016

The motion to accept this resolution was made by: Councilperson Carlson, seconded by Councilperson Ryder and unanimously carried.

- The date for year end meeting was approved for Dec. 29th at 9:00am
- A motion was made to Adopt Local Law # 4, with minor typos. Adoption of the foregoing resolution was duly put to a vote on a roll call, resulting as follows:

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

The resolution was thereupon declared duly adopted
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- A new 3 yr. contract with Constellation Energy with savings over 11,000/yr on electric
- A check was received from Mosdos Bneizion (Parkston Camp) \$1,000 in lieu of tax exempt status, this will be checked by Ken Klein
- Water/Sewer rates for 2017 - Proposal for No Rate Change on a motion made by Councilperson Devantier, seconded by Councilperson Edwards with all in favor.
- 2017 Snow & Ice Contract Resolution was moved, seconded and adopted:
- On a roll call, resulting as follows:

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

The Supervisor’s monthly report was presented, on a motion by Councilperson Devantier and seconded by Councilperson Ryder with all in favor to accept.

DEPARTMENT HEADS

Highway Department - New Dodge truck received and the rear end went out on another
Code Enforcement - Two buildings are left at Hemlock Ridge, there has been an increase in home building permits in 2016

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 abstract #24 dated December 15, 2016, in the following amounts: (Mr. Devantier abstained from voting on voucher #423 for Highway, 453 for General, 170 for Roscoe Sewer, and 188 for RR Water)

General Fund	#432-467	\$ 67,489.74
Highway	#409-435	\$113,956.64
Livingston Manor Water	#180-189	\$ 2,773.03
Livingston Manor Sewer	#178-185	\$ 2,783.44
Roscoe Sewer	#167-176	\$ 3,297.11
Roscoe-Rockland Water	#169-177	\$ 2,891.72
Roscoe Rockland Light	#44-45	\$ 1,297.66
Hazel	#23-24	\$ 66.28
Livingston Manor Light	#26-27	\$ 2,437.73

PUBLIC COMMENT - Congratulations on winning grant for trails.

ADJOURNMENT

On a motion by Ms. Ryder, seconded by Mr. Edwards, the Town Board does hereby adjourn the meeting at 8:10 p.m.