

The Regular meeting of the Town of Rockland was held on June 1, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

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

OTHERS PRESENT: Judy Newman Town Clerk, Theodore Hartling, Highway Superintendent, 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 Ms. Ryder, seconded by Mr. Carlson, the minutes of May 4, 2017 were approved with one correction.

APPROVAL OF MINUTES

On a motion of Mr. Devantier, seconded by Mr. Carlson, the minutes of May 18, 2017 were approved with one correction.

CORRESPONDENCE

- Sullivan County Historical Newsletter
- Desmond Lambe email information on Eagle Scout Project - On a motion of Mr. Devantier, seconded by Mr. Edwards and carried, to approve projects set for Roscoe by Desmond Lambe for his membership in Eagle Scouts.
- Bethel Woods - Woods Talk Live
- NYSERA/NYSEG LED Street Lights - With Clean Energy Communities Grant program savings could be seen as great as 65%
- NYS Emergency Services and Homeland Securities have funding for Super Storm Stella which happened March 2017
- Beaverkill Chapter DAR anniversary celebration set for August 19, 2017 at the Rockland House, Roscoe

At 7:15 the Public Hearing was called to order by Supervisor Eggleton for comments to address the 2017 CFA Application for Office of Community Renewal Community Development Block Grant Program Funds. The Town proposes to submit a public infrastructure application in an amount not to exceed \$750,000 for upgrades at the wastewater treatment plant in the Roscoe Sewer District. The proposed project will primarily benefit low and moderate income residents. Written comments may be submitted until June 12th, 2017. Mark Blauer, Grant Writer for said grant application gave a review of the grant process. He advised that there is a serious need to upgrade the sewer plant due to the age of the facility and parts are no longer available.

No one wished to be heard and no written comments were received.

CLOSE PUBLIC HEARING

On a motion of Ms. Ryder, seconded by Mr. Devantier and carried, the public hearing was closed.

RESOLUTION - PROCEED WITH CDBG APPLICATION

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was Adopted - Vote - Ayes 5, Nays 0 - RESOLVED - to proceed with the 2017 CFA CDBG application written by our grant writer Mark Blauer for a proposed project to upgrade the Roscoe Sewer Treatment Plant.

OLD BUSINESS

PROPERTY PURCHASE - FROM COUNTY

Supervisor Eggleton advised that he received correspondence from the County for purchase of the foreclosed property located on Meadow Street, Livingston Manor known as SBL#46.-1-19. Said parcel will be used for Municipal parking. The amount of \$9,649.72 must be returned with all the forms received from the County Treasurer.

REGULAR MEETIN

STREAM BANK STABILIZATION - RIVERWALK

There was discussion and review of maps for the Stream Bank Stabilization and the Riverwalk. DEC representatives will meet with the Board on June 16th to review said project and possible issuing a permit. The total cost of the project is approximately \$230,000. The funds for the engineering portion of said project were provided by the Renaissance organization. Supervisor Eggleton will have dialog with the county to see if they will assist with this project as a shared service.

SOLAR PROJECT

Solar Liberty will be resubmitting the Towns Solar project for the sand bank property located in the Town of Liberty. They also will be putting up the fee of \$750 to resubmit said project.

LIVINGSTON MANOR SEWER TREATMENT PLANT PROJECT

Supervisor Eggleton reported that the grass is growing good and the paving will be done in a couple weeks.

RESOLUTION - ORCHARD STREET CEMETERY TRAIL SIGN

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the colors of the trail sign to be the same (brown and green) as the Catskill Park; FURTHER RESOLVE - to include the Town of Rockland logo on said sign.

NEW BUSINESS

RESOLUTION - 2017 BUDGET MODIFICATIONS

On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED - that the Highway Fund entries be authorized:

Fund Balance	\$204,800.00	5130.2	\$208,800.00
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WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED that the General Fund entries be authorized:

Fund Balance	\$ 9,650.00	5650.4	\$ 9,650.00
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The motion to accept this resolution was made by Mr. Devantier, seconded by Mr. Carlson and unanimously carried.

CHARTER COMMUNITY - FRANCHISE AGREEMENT

Supervisor Eggleton addressed the franchise agreement with Time Warner Cable who recently was bought out by Spectrum. Our agreement doesn't expire until 2020. With Spectrum taking over there were questions on whether the Franchise Agreement needed to be re-submitted. Supervisor Eggleton will address this issue at his next Supervisors meeting.

TOWN HALL RAMP

Supervisor Eggleton addressed that poor condition of the ramp on the Town Hall building. He received a quote of \$8,300 for a pre-fabricated ramp. There was discussion and the consensus is to acquire additional quotes.

TOWN CLERK MONTHLY REPORT

The Town Clerk's monthly report was presented.

RESOLUTION - DIGITAL RECORDING DEVICE

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTES - AYES 5, NAYS 0 - RESOLVED - to authorize the purchase of a Digital Recording device with a microphone for approximately \$750.00.

REGULAR MEETING, TOWN OF ROCKLAND, JUNE 1, 2017

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent - recently had discussion with the care taker for the old Our Lady of Lords camp (now called Sisters of Bethlehem Monasteryz). They will be paving their driveway and was inquiring if the Town intended on paving the 800' of Town Road leading into their road. Ted advised them that he did not have plans for that section of road. Our Lady of Lords has offered to pave the town's 800' providing a waiver can be obtained from the town. There was discussion of legality. Judy Newman, Town Clerk will contact an attorney for the Association of Towns for their opinion.

RESOLUTION - OUR LADY OF LORDS TO RESURFACE 800' OF TOWN ROAD

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Ted Hartling, Highway Superintendent to write a waiver to allow Our Lady of Lords to resurface 800' of a Town Road, providing legality is clarified.

Ted also advised that he is getting prices for a new low boy trailer. He anticipates the cost to be between \$20,000 to \$30,000.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - (Mr. Devantier abstained from voting on voucher 184 for the Highway) RESOLVED - to approve the bills on the abstract #11 in the following amounts:

General Fund	185 to 201	\$ 47,248.56
Highway	182 to 186	\$ 4,589.74
Liv. Manor Sewer	81 to 88	\$ 1,986.44
Liv. Manor Water	79 to 81	\$ 1,180.49
Roscoe Sewer	73 to 74	\$ 593.98
Roscoe Rockland Water	64 to 68	\$ 2,516.08
Roscoe Rockland Light	19 to 20	\$ 225.20

ADJOURNMENT

On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 9:47 pm.

Respectfully submitted,

Judy Newman, Town Clerk

