

The Regular meeting of the Town of Rockland Board was held on June 16, 2016 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

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 THE MINUTES

On a motion of Mr. Devantier, seconded by Mr. Carlson, the minutes of the meeting held on June 2, 2016 were approved as distributed.

CORRESPONDENCE

- SLAC Meeting, June 24th @ 10 am
- Restore NY Initiative - Supervisor Eggleton will look into this for demolition of buildings
- CAS - upcoming events from June 25 to July 24
- Sullivan County Visitors Association

OLD BUSINESS

UPDATE ON PROJECTS

- Livingston Manor Sewer Treatment Plant is moving along with the exception of having issues with contacting an inspector to review electric work.
- SOLAR - Supervisor Eggleton is working with Town of Liberty on possible options with said projects. Supervisor Eggleton also addressed a preliminary net metering solar project for Livingston Manor at the airport property. Glenn Gabbard, Code Enforcement Officer recommends they may want to adopt a 3-month moratorium on solar projects.
- CATTAIL BROOK - is moving along and the contractor is working on both sides of the creek. They may now have more than enough fill for said project.

Logging - Livingston Manor Water Chris Tcimipidis, Bevan Forestry provided information on logging said parcel to include sample sale contract and bid notice. No action at this time.

IDA - Antrim Lodge - Supervisor Eggleton and Councilman Carlson went to a meeting with the IDA. They asked if there could be more transparency on projects located in our town.

NEW BUSINESS

RESOLUTION - TO REVISE AND UPDATE THE COMPREHENSIVE PLAN AND CREATE A COMPREHENSIVE PLAN COMMITTEE

On a motion of Ms. Ryder, seconded by Mr. Devantier, the attached resolution was ADOPTED - by roll call VOTE

Ms. Ryder	Aye
Mr. Devantier	Aye
Mr. Carlson	Aye
Mr. Eggleton	Aye

REGULAR MEETING, TOWN OF ROCKLAND, JUNE 16, 2016

RESOLUTION - ADOPT A ROAD APPROVAL FONTANA

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the Adopt-A-Road application from Susan Fontana for all the roads in the Orchard Street Cemetery.

Meeting dates: zoning/land use review set for June 22nd @ 6:00 p.m.
Comprehensive Master Plan set for June 29th @ 6:00 p.m.

Supervisors Monthly's report was presented. Motion by Mr. Carlson, seconded by Ms. Ryder, to accept the Supervisor's monthly report. 4 AYES - Carried

Gov Pay Net - Information was received by the Town Clerk on accepting credit cards from Gov Pay Net. Supervisor Eggleton advised that many accounts can be set up for accepting funds, i.e., building permits, dog licenses, etc. After discussion, the consensus of the Board was to table this issue.

DEPARTMENT HEADS

Highway - Ted Hartling reported that the excavator was ordered and the heel is three weeks out.

Code Enforcement - Glenn Gabbard reported that the camps have been inspected by the Department of Health. The one located on Knickerbocker Road with illegal dumping has been cleaned up and is looking better. He also reported on the progress on Hemlock Ridge demolition and building project.

RESOLUTION - SUPPORT CATSKILL ART SOCIETY ON NYS CFA FUNDING

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - in support of the Catskill Art Society's Application for State Funding through the NYS CFA Round 6 for Capital Project Development; WHEREAS the Catskill Art Society, Inc. is recognized as an organization devoted to doing good for the public through its CAS Arts Center in Livingston Manor NY; and WHEREAS the adequate upkeep and renovation of the CAS Arts Center building is essential to the Catskill Art Society's successful presentation of artistic and cultural programming; and WHEREAS the Catskill Art Society's activities and the general appearance of the CAS Arts Center building are recognized as beneficial to the town as a whole; and WHEREAS, the Catskill Art Society now seeks to secure funding to continue renovation of the CAS Art Center building to better present as a professional venue, to more effectively house a variety of visual and performing arts programming, to more effectively retain heat and energy, and to make the building more visible and accessible to the public, and WHEREAS the Catskill Art Society, as a nonprofit organization with 501 © 3 status, and otherwise qualified for the Main Street grant program as described in the New York State Consolidated Funding Application, is eligible for funding through said program; NOW THEREFORE, LET IT BE RESOLVED that the Town Board of the Town of Rockland supports the Catskill Art Society in its application for funding in the NYS Consolidated Funding Application Round 6 for the Main Street grant program.

EXECUTIVE SESSION

REGULAR MEETING, TOWN OF ROCKLAND, JUNE 16, 2016

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 8:38 P.M.

APPROVAL OF BILLS

On a motion of Mr. Carlson seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - (Mr. Devantier abstained from voting on #208 for the Highway) to approve the bills on the abstract #12 in the following:

General Fund	207-225	\$ 43,203.06
Roscoe Rockland Light	20-21	1,030.85
Liv. Manor Light	13-14	1,907.95
Hazel Light	11-12	52.12
Barn Highway	12-13	6,196.24
Roscoe Sewer	87-91	1,971.15
Roscoe Rockland Water	87-94	2,542.84
Liv Manor Water	90-95	2,309.22
Liv Manor Sewer	88-95	4,757.17
Highway	192-214	83,258.30

PUBLIC COMMENT

Sheila Shultz, Livingston Manor resident inquired about the proposed net-metering project at the airport property.

ADJOURNMENT

On a motion of Mr. Devantier, seconded by Mr. Carlson and carried, the meeting was adjourned at 8:45 P.M..

RESOLUTION TO HIRE GENIUS LOCI PLANNING
TO ASSIST IN THE UPDATE OF THE COMPREHENSIVE PLAN

WHEREAS: In May 2016, the Town issued a Request for Qualifications (RFQ) for Preparation of Updates to the Town of Rockland Comprehensive Plan and Zoning Law;

WHEREAS: submitted responses to RFQs were reviewed and Supervisor Eggleton requested that Peter Manning, Principal, Genius Loci Planning develop a Planning Services Agreement for updates to the Zoning Law;

WHEREAS: a Planning Services Agreement for updates to the Zoning Law was executed between the Town and Genius Loci Planning;

WHEREAS: A draft project scope of services to update the Comprehensive Plan was developed, and the Town would also like to engage planning services from Genius Loci Planning in support of updating the Comprehensive Plan;

NOW THEREFORE, BE IT RESOLVED: the Town Board agrees to hire Genius Loci to assist in the update of the Comprehensive Plan;

BE IT FURTHER RESOLVED: the services to be provided by Genius Loci Planning to assist in the update of the Comprehensive Plan and the cost thereof shall be set forth in a Planning Services Agreement between the Town and Genius Loci Planning that will hereafter be presented for approval by the Town Board.

RESOLUTION TO REVISE AND UPDATE THE COMPREHENSIVE PLAN AND
CREATE A COMPREHENSIVE PLAN COMMITTEE

WHEREAS: Towns in New York State are granted the authority to prepare and adopt a comprehensive plan in accordance with New York State Town Law §272-a;

WHEREAS: The Town of Rockland Town Board adopted a Comprehensive Master Plan in 2010 (the "2010 Plan") that sets forth a combination of strategies to deal with the future needs of the Town of Rockland;

WHEREAS: Since the adoption of the 2010 Plan, numerous land use, housing, and environmental patterns and issues have emerged and evolved, including but not limited to matters concerning solar energy, housing, and flooding; and further, these matters can have effects on the future needs of the town that are not addressed in the 2010 Plan;

WHEREAS: Comprehensive plans benefit from periodic review and revision; and further, a review of the 2010 Plan was conducted by a qualified consultant in 2016, and numerous opportunities for revision were identified;

WHEREAS: The Town Board recognizes that a comprehensive plan identifies important positive attributes that define the character of the town, and further, that the development of a vision, strategies, goals, and objectives will benefit the town by providing guidance to decision makers, residents, property owners, and organizations in areas that include but are not limited to land use, economic development, housing, and environmental protection;

THEREFORE, BE IT RESOLVED: The Town Board commits to updating the 2010 Plan and to engage the assistance of professionals as needed to complete a final draft of a revised comprehensive plan;

BE IT FURTHER RESOLVED: The Town Board hereby creates a Comprehensive Plan Committee, to be comprised of representation from the town board, the planning board, and residents, as well as any other representation of local officials, interest groups, or stakeholders that can serve to help meet the future needs of the town through the planning process;

BE IT FURTHER RESOLVED: The Town Board charges the Comprehensive Plan Committee to prepare a draft update to the 2010 Plan and present said update to the Town Board for review;

BE IT FURTHER RESOLVED: The Comprehensive Plan Committee shall meet on a regular basis, inform and involve the public in the planning process, periodically report to the town board on its progress, draft documents to the town board for review, and hold a public hearing in accordance with Town Law §272-a.