

The Regular Meeting of the Town of Rockland was held on March 16 , 2017 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcer and several members of the public.

The regular meeting was called to order with Pledge of Allegiance.

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Ms. Ryder with Mr. Carlson and Mr. Devantier abstaining, the minutes from March 2, 2017 regular board meeting were approved.

CORRESPONDENCE

- Sullivan County Historical Society newsletter was received and has interesting articles.
- Association of Towns 17th annual finance school to be held in Buffalo and Saratoga.
- Sullivan County Chamber Pride Award is now combining awards with annual meeting and winners will be chosen from the whole county, not individual towns. Entries are due no later than April 10.
- American Red Cross has a new Regional Director
- Charter Communications Payment has been received in full.
- Smart Management for Small Communities will be holding a seminar 4/25-27 in the Adirondacks Blue Mtn. Lodge
- Sullivan County Transfer stations now accepting electronic waste as of 3/13

OLD BUSINESS

- NYS DOT Speed Limit Reduction for Arts Blvd. & School Street has been set at 25mph. It will be 15mph in the school zone, M-F school days from 7am - 6pm
- LMSTP project resolution for payments

• On a motion of Mr Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - AYES 5 NAYS 0 - WHEREAS, the Town of Rockland resolves to modify the Livingston Manor Sewer Upgrade Project budget as follows:

A. Administration

1. Legal - reduce from \$10,000 to \$0
2. Bond Council - reduce from \$18,700 to \$15,200
8. Miscellaneous - increase from \$10,000 to \$58,771.39

D. Contingency - reduce to \$0

Total project cost remains the same at \$5,485,846

FURTHER RESOLVED to seek reimbursement to the district of \$20,000 from the US Rural Development project grant funds (line A. 8. Misc.) for fees paid to the Delaware River Basin Commission and,

FURTHER RESOLVED to process final payments to HT Lyons, plumbing/heating contractor, and MATCO, electrical contractor for this project.

NEW BUSINESS

- Short Term Rentals having possibly new law - discussion about renters submitting a permit application with possible inspection required and records of rentals kept with number of guests. An application from Jeffersonville was reviewed as an example. Not all districts have done this yet but it is looking like they will. The discussion went on to the camps as well as other type of rentals having permits with a fee. The board members decided to table further discussion until next months meeting, giving time to research and decide on details and fees. A public hearing will be set.
- Sullivan County has applied a county wide resiliency grant.

REGULAR MEETING, TOWN OF ROCKLAND, March 16, 2017

NEW BUSINESS cont'

- Speed reduction for Stewart Ave. in Roscoe was discussed after complaints of speeding. The Town will contact DOT to check it out and also notify the Sheriffs to keep watch.
- Draft work is being done on Noise Ordinance and the Local Law will need to be changed by adding a "B" section. On a motion by Mr. Carlson, seconded by Mr. Devantier with all in favor, a public hearing to amend Chapter 122 "noise" will be set for April 6.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent - Campbell Freight was the bid winner for new truck at \$204,800. A motion was made by Mr. Edwards, with Ms. Ryder seconded, all were in favor to accept truck bid.

Receiving phone calls about snow removal where it has been piled up, but they have to wait until it stops snowing. It would cost \$8,000 for three trucks and this does not include the loader.

Glenn Gabbard, Code Enforcer - Working with Ken Klein about the unsafe Tuttle building getting authorization to take action to make it safer.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #6 in the following amounts:

General Fund	85 to 108	\$ 23,315.56
Highway	82 to 99	\$ 39,882.84
Liv. Manor Sewer	44 to 51	\$ 6,017.08
Liv. Manor Water	37 to 45	\$ 3,703.58
Roscoe Sewer	32 to 39	\$ 3,560.10
Roscoe Rockland Water	28 to 35	\$ 3,047.30
Roscoe Rockland Light	9 to 10	\$ 1,167.60
Liv. Manor Light	5 to 6	\$ 2,068.25
Hazel Park Light	5 to 6	\$ 55.80
LM Construction	14	\$ 4,129.45
Trust & Agency	1	\$ 1,650.00

PUBLIC COMMENT

No Public comment

ADJOURNMENT

On a motion of Ms. Ryder, seconded by Mr. Devantier and carried, the meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Caroline Devoe, Deputy Town Clerk

