

The Regular Meeting of the Town of Rockland was held on February 15, 2018 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water/Sewer Superintendent and several members of the public.

Supervisor Eggleton introduced new Councilperson JR Devantier then called the meeting to order with the pledge to the flag.

### APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards with all in favor to approve the minutes of February 1, 2018 as distributed.

### CORRESPONDENCE

- Conference SMART Management for Small Communities to be held at Blue Mountain Lodge 4/24-26, Supv. Eggleton & Mr. Carlson will be attending
- Sullivan County Chamber will be holding a job fair 2/16 - 2/27
- BAS ARF Form is filed each year by Assessor in the event of changing boundary lines
- ZBA letter of determination regarding sign at Trout House, Roscoe
- LaBerge Group Newsletter (Water infrastructure projects)
- Sullivan Renaissance holding training for local officials on sign guidelines, (credit hours)
- Heather Brown of Sullivan Sustainable re: changing street lights to LED, contact person is Casey Mastro for more info on savings and other ideas for sidewalk lights

### OLD BUSINESS

- Resolution to accept NYMIR as Insurance carrier  
A motion was made by Ms. Ryder and seconded by Mr. Carlson to accept NYMIR Insurance including Cyber Insurance bringing the total to \$57,871.19
- Broadband Survey by Aileen Gunther was handed out to board members and others
- Roscoe Sewer District user Mr. Marchese seeking exemption since he is outside of district 150' from actual sewer hook up line. He is required to pay advelorum but not user fee.

### NEW BUSINESS

- On a roll call Ms. Ryder - yes  
                          Mr. Devantier - yes  
                          Mr. Carlson - yes  
                          Mr. Eggleton - yes  
                          Mr. Edwards - yes  
to set Public Hearing March 1, 2018 at 7:05pm for Local Law #2 - A local law adding Chapter 104 to the Code of the Town of Rockland, entitled "Motels and Hotels".
- NYS DEC sent a letter regarding disinfecting wastewater at LM treatment plant using UV or chlorination. The town recently completed upgrade of the LMSTP and were not notified ahead of time to incorporate this addition which would be costly. The town will check into the Roscoe Treatment Plant compliance as well.
- **Resolution** for Municipal Cleanup Spring 2018  
Councilperson Glen Carlson made a motion and JR Devantier seconded with all in favor to set Municipal Cleanup for June 2, 2018. Residents will need to pick up tickets at Town Clerks office, limit one per household.
- A **Resolution** for Climate Smart Communities was read as follows:  
Councilperson JR Devantier made a motion and Councilperson Edwards seconded that WHEREAS, Town of Rockland believes that climate change poses a real and increasing threat to our local and global environment and is primarily due to burning of fossil fuels, WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas(GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts, and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Rockland, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the NYS Climate Smart Communities Pledge, which comprises the following ten elements:

- Pledge to be a Climate Smart Community
- Set goals, inventory emissions, plan for climate action.
- Decrease community energy use.
- Increase community use of renewable energy.
- Realize benefits of recycling and other climate-smart solid waste management practices.
- Reduce greenhouse gas emissions through use of climate-smart land-use tools.
- Enhance community resilience and prepare for the effects of climate change.
- Support development of a green innovation economy.
- Inform and inspire the public.
- Commit to an evolving process of climate action.

**DEPARTMENT HEADS**

**Ted Hartling**, Highway Superintendent - Small new truck has been ordered.

**Glenn Gabbard**, Code Enforcement Officer - A Tesla (electric car) representative approached the Town about installing 6 superchargers at the Roscoe Diner which works out as a mid-way point from Manhattan, currently the closest hookups are in Newburgh and Kingston. Bethel also just added a charging station. Other activities are court dates and new house permits.

**Bob Wolcott**, Water/Sewer Superintendent - working on potential leak on Arts Blvd., Roscoe clarifier will be shut down for repairs.

**Executive Session** - on a motion by Mr. Carlson, seconded by Mr. Devantier at 7:37pm 7:43 executive session ended. A letter will be drafted by Supv. Eggleton to all Departments of the town stating that the Town will not follow the County decision to close in regards to bad weather as it has been done in the past. If an employee feels the need to leave work due to weather conditions they are to use a personal day.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #4 of 2018 in the following amounts:

General	60-77	\$77,395.01
Highway	46-60	35,692.30
Liv.Manor Sewer	22-29	3,197.15
Liv.Manor Water	19-27	5,056.71
R R Water	23-29	2,976.97
Roscoe Sewer	24-28	2,377.87
RR Light	6-7	1,324.53
LM Light	3-4	2,467.10
Hazel	4-5	67.24

**ADJOURNMENT**

On a motion of Mr. Edwards seconded by Mr. Devantier and carried, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Caroline F. Devoe  
Town Clerk