

The Regular meeting of the Town of Rockland was held on November 3, 2016 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 GLEN CARLSON
 COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON PETER DEVANTIER

ABSENT: COUNCILPERSON JOANN RYDER

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 Mr. Devantier, seconded by Mr. Edwards, the minutes of the meeting held on October 20, 2016 were approved as distributed. 4 AYES - Carried

CORRESPONDENCE

- Public Hearing on Roscoe Brewery set for November 14 from 11 am to noon. They are applying for \$31,000 in grant funds.
- Association of Towns Training School - set for February 19-22, 2017 at the New York Marriott Marquis
- Sullivan County DPW Snow and Ice Watch to begin November 19th
- Trout Unlimited - will be checking on red spawning in the creek at Elm Hollow

OLD BUSINESS

- **UPDATE ON PROJECTS:**
- **Livingston Manor Sewer Treatment Project** - the contractor put cloth and crusher down and it seems to be settling. Providing the contractor does not have problem with paving in the spring, they will hold off completion of project.
- **Solar Moratorium** - the new zoning changes will highlight these changes.
- **Orchard Street Trail** - an informational meeting will be held on Monday, November 14th at 7:00pm at the Town Hall to learn about a future trail project in Livingston Manor.

7:15 PUBLIC HEARING PRELIMINARY BUDGET 2016

Supervisor Eggleton called the public hearing to order for comments on the 2017 Preliminary Budget. Sheila Shultz, a Livingston Manor resident asked what the total budget will be. There were no further comments from the public.

CLOSE PUBLIC HEARING

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

RESOLUTION - APPROVAL OF 2017 BUDGET

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - WHEREAS, the Town Board has met at the time and place specified in the notice of the hearing on the preliminary budget, and an opportunity was given to those present to be heard thereon,

NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2017, beginning January 1, 2017, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislator's of Sullivan County.

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NEW BUSINESS

- **Landscape by Design** - will be plowing and salting the town property this winter providing an insurance certificate is received.

Livingston Manor Fire Department - requested to holding a fire hydrant painting contest. There was discussion on issues with a hydrant that is located on a persons lawn, the fire department will be advised of this possible issue. There were no objections was the Board.

RESOLUTION - REASSESSMENT OF WATER AND SEWER DISTRICTS

On a motion of Mr. Carlson seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - WHEREAS, the Clerk of Water Rents for the **Roscoe-Rockland Water District** has presented the list of unpaid water rents in the amount of \$27,339.91 for collection upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution

WHEREAS, the Clerk of Sewer Rents for the **Roscoe Sewer District** has presented the list of unpaid water rents in the amount of \$25,425.04 for collection upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution.

WHEREAS, the Clerk of Sewer Rents for **Livingston Manor Sewer District** has presented the list of unpaid water rents in the amount of \$39,685.39 for collection upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution.

WHEREAS, the Clerk of Water Rents for the **Livingston Manor Water District** has presented the list of unpaid water rents in the amount of \$33,511.67 for collection upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water rents and penalties to be levied upon the 2017 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution. Adopted by unanimous vote.

RESOLUTION - TO APPROVE UNSAFE BUILDING LAW ABATEMENT TO BE RELEVIED

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 RESOLVED - THAT THE TOWN BOARD OF THE TOWN OF ROCKLAND DATED NOVEMBER 3, 2016, THE FOLLOWING PARCEL IS TO BE RELEVIED FOR THE TOWN OF ROCKLAND UNSAFE BUILDING LAW ABATEMENT OF PUBLIC NUISANCE OR DANGEROUS BUILDING AS APPROVED BY THE TOWN BOARD DURING THE FISCAL YEAR 2016

<u>SECTION/LOT & BLOCK NUMBERS</u>	<u>OWNER'S NAME</u>	<u>AMOUNT OF RELEVY</u>
46.-1-19	Elinor & Louis D'Andrea	\$ 408.75

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25.-1-68.1	Victor H. Diescher III	272.50
34.-6-2	Marek Domarecki	218.00
47.-1-9	MKM Estate NY Series A	109.00

TOTAL RE LEVY AMOUNT \$ 1,008.25

Town Clerk's monthly report was presented

HUMANE SOCIETY AGREEMENT - was received. Supervisor Eggleton recommended deleting information about cats on the agreement. There were no objections from the Board for Supervisor Eggleton to make this change and sign said agreement.

Water/Sewer - weekend schedule was presented.

DEPARTMENT HEADS

Highway - Ted Hartling, Highway Superintendent reported that the speed zone for School Street and Arts Blvd has been submitted to the county and they have since forwarded it to the state. Ted also stated that the new truck should be here soon.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #21 dated November 3, 2016, in the following amounts: (Mr. Devantier abstained from voting on voucher #361 for Highway)

General Fund	#372-385	\$ 43,026.57
Highway	#352-370	\$ 13,621.84
Livingston Manor Water	#158-165	\$ 2,062.10
Livingston Manor Sewer	#152-159	\$ 2,813.55
Roscoe Sewer	#150-156	\$ 2,299.16
Roscoe-Rockland Water	#151-155	\$ 1,121.47
Roscoe Rockland Light	#38-39	\$ 287.59
Liv Manor Construction	#35-39	\$603,169.19

PUBLIC COMMENT None

ADJOURNMENT

On a motion by Mr. Edwards, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 7:36 p.m.

