

The Regular meeting of the Town of Rockland Board was held on October 20, 2016 at 7:00 PM in the Town Hall, 95 Main Street, Livingston Manor, NY with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, and one person from public.

Supervisor Eggleton called the meeting to order with the pledge to the flag.

### **APPROVAL OF MINUTES**

On a motion of Mr. Edwards, seconded by Mr. Devantier, the minutes of the meeting held on October 6, 2016 were approved as distributed. 4 AYES - Carried (Councilman Carlson abstained)

### **PUBLIC COMMENT**

The Librarian from the Livingston Manor Library appeared before the Board with information on the Libraries 5K Race to be held on November 6, 2016. Supervisor Eggleton recommended that she contact the Sheriffs Department for assistance with traffic control. Councilman Carlson offered to assist the Library staff the day of the race.

### **CORRESPONDENCE**

- Catskill Art Society sent information on winter members show to begin today with a deadline of November 21<sup>st</sup>.
- Cornell Cooperative Extension - set a date for complete streets workshop and this will allow planning and zoning board members to receive training credit for their attendance.

### **OLD BUSINESS**

- **Update on Projects:**

**Livingston Manor Sewer Treatment Plant Project** - electric usage is less now than when project was started.

**Solar Moratorium** - is only on commercial projects, not residential. It was recommend that the solar issues be included in the final review of the zoning update.

### **NEW BUSINESS**

#### **RESOLUTION - ESTABLISH THE 2017 PRELIMINARY BUDGET**

On a motion of Mr. Carlson, seconded by Mr. Edwards, to establish the 2017 Preliminary Budget and to set the date of November 3, 2016 @ 7:15 PM for the Public Hearing to adopt the Final Budget for 2017 5 AYES - Carried.

#### **RESOLUTION - TE-9a FOR ARTS BLVD AND SCHOOL STREET**

On a motion of Mr. Devantier, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on School Street #37, create a School Zone, A Town of Rockland Highway between County 178 and Arts Blvd #58R; FURTHER RESOLVED - to hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Arts Blvd #58R, a Town of Rockland Highway between County Road 178 and School Street #37; Upon receipt of the notice that the regulation herein requests have been established, the Town of Rockland, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

**REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 20, 2016**

**Supervisors Monthly report** was presented. Motion by Mr. Carlson, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 5 AYES - Carried

**DEPARTMENT HEADS**

**Highway -** Ted Hartling, Highway Superintendent reported on a change of plans to the approach of the Beaverkill Covered Bridge. It has been approved by the local residents and the DEC. The DOT road mileage is not matching. To correct this issue a list will be prepared and a resolution adopted by the Board. Ted will be attending a meeting in Binghamton to address this matter.

**Building Dept -** Glenn Gabbard, Code Enforcement Officer reported that he recently had the owners of the Willowemoc Motel in Court. They were fined and have since remedied the issue. The Dollar General anticipates applying for their Certificate of Occupancy by November 10<sup>th</sup>, 2016.

**APPROVAL OF BILLS**

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #20 dated October 20, 2016, in the following amounts: (Mr. Devantier abstained from voting on voucher #341 for Highway, #145 for Roscoe Rockland Water and #148 for Roscoe Sewer)

General Fund	#359-371	\$ 15,380.41
Highway	#332-351	\$ 45,349.99
Livingston Manor Water	#149-157	\$ 3,869.51
Livingston Manor Sewer	#147-151	\$ 1,768.29
Roscoe Sewer	#143-149	\$ 2,281.84
Roscoe-Rockland Water	#143-150	\$ 3,554.60
Roscoe Rockland Light	#36-37	\$ 1,189.83
Liv Manor Light	#22-23	\$ 2,136.25
Hazel Light	#19-20	\$ 58.41

**PUBLIC COMMENT** None

**ADJOURNMENT**

On a motion by Mr. Carlson, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 7:35 p.m.