

A Special Meeting of the Town of Rockland Board was held on Tuesday, October 28, 2015 at 6:30 PM in the Town Hall, Main Street, Livingston Manor, NY with the following members

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement, Susan Carlson, Account Clerk/Budget Officer and a few members of the public.

Supervisor Eggleton called the meeting to order at 6:30 PM. and handed out the changes as addressed at the last meeting. The current budget has an increase of 6.47%. All employees with a few exceptions will be getting a 3% raise.

Councilperson Edwards feels that the Board members should also get an increase. After discussion, the Board agreed on a salary increase of 3%.

Councilperson Ryder addressed the increase greater then 3% to the Supervisor's salary. Supervisor Eggleton advised that the position is very demanding and after speaking with other supervisors he feels that a 10% increase is warranted.

There were no other questions by the Board.

RESOLUTION - ADOPT THE PRELIMINARY BUDGET

On a motion of Mr. Edwards, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to adopt the Tentative Budget as the Preliminary Budget for 2016.

Paul Stock and John Evans, Roscoe-Rockland Fire Commissioners appeared before the Board to ask for a increase in the funds for the Town of Rockland Nutrition Site located in the Fire Districts Community Center. The district loses money every year on the building. Mr. Stock also addressed an issue of the wooden trout located at Verona's Country Store. The Roscoe Rockland Chamber will be replacing it with an other one. If the town would like the trout to be removed, it is available. Supervisor Eggleton will look into this issue.

RESOLUTION - BUDGET MODIFICATIONS

WHEREAS, the 2015 Budget requires modification, now therefore be it resolved that the following Town of Rockland Highway fund entries be authorized:

FROM:		TO:	
5140.4:	\$31.65	5120.4	\$31.65
5140.4:	\$30,000.00	5130.4	\$30,000.00

The motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Edwards and

unanimously carried.

RESOLUTION - SET PUBLIC HEARING TO ADOPT BUDGET

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to set the date of November 5, 2015 at 7:15 PM for a public hearing to adopt the 2016 Budget.

ADJOURNMENT

There being no further information brought before the Board, a motion was made by Mr. Devantier, seconded by Ms. Ryder and carried, the meeting was adjourned at 7:12 PM.