

The Regular Meeting of the Town of Rockland was held on June 4, 2015 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement, 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. Carlson, seconded by Mr. Devantier and carried, the minutes of May 21, 2015 were approved as presented.

**PUBLIC COMMENT**   None

**CORRESPONDENCE**

- Seneca Foods Foundation - sent a letter advising they have no grant funds available to assist with the Little Beaverkill flood mitigation project.
- Kitty Vetter, County Legislator was contacted by Supervisor Eggleton to see if the County could assist with hauling containers if the Town schedules a cleanup.
- IDA PILOT - sent a letter on the termination of the Antrim Lodge
- Trout Parade, Saturday, June 13<sup>th</sup>
- Jeff Bank - thank you for recent accounts opened
- CAS Gala - Saturday, August 22<sup>nd</sup> at the Beaverkill Valley Inn from 4 to 8 PM

**OLD BUSINESS**

**Ice Skating Rink** - insurance issue will be tabled to await more information.

**Right of Entry for Cattail brook** - for bank stabilization and rebuilding headwall by NRCS or it's authorized contractors have been signed by both parties effected. The project includes both banks of the Cattail Stream between County Bridge 186 and the Hoos Road Bridge.

**Workshop on Zoning changes** - set for Wednesday, June 10<sup>th</sup> @ 6:30 PM. The Town Board, Planning Board and Zoning Board members will be attending said workshop.

**NEW BUSINESS**

**RESOLUTION - NAMING PRIVATE ROAD INSIDE HEMLOCK RIDGE APARTMENT COMPLEX**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, a private road located on the property of Hemlock Ridge Apartment Complex in the Town of Rockland shall be known as Valley View Lane; WHEREAS, a secondary road on the property of Hemlock Ridge Apartment Complex in the Town of Rockland shall be named Oak View Path; NOW, THEREFORE BE IT RESOLVED, that the Town of Rockland Board hereby approves naming the above roads within Hemlock Ridge Apartment Complex property.

**RESOLUTION - BUDGET MODIFICATION**

WHEREAS, the 2015 budget requires modification, now therefore be it RESOLVED that the following General Fund entries be authorized:

REVENUES:		TO:	
3089	\$460.00	1110.41	\$460.00

The motion to accept this resolution was made by Mr. Devantier, seconded by Mr. Edwards and unanimously carried.

**REGULAR MEETING, TOWN OF ROCKLAND, JUNE 4, 2015**

**RESOLUTION - SUPPORT CODE ENFORCEMENT OFFICER**

WHEREAS, the Town of Rockland seeks to authorize the Code Enforcement Officer to issue Operating Permits to property owners, whom own real property that contain or contains structures or premises that are used for public assembly purposes and for which stated and permitted occupancy is over 99 persons, for the purposes of insuring adequate fire safety and structural fire safety and structural sufficiency associated with said occupancy;

WHEREAS, it is the due course of prudent public administration and protection of public welfare, and public benefit and,

WHEREAS, the Code Enforcement Officer of the Town of Rockland has informed the Town Board that said resolution is of need and necessary;

NOW, THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to implement the issuance of Operational Permits, as required by Rockland Municipal Code, chapter 60, section 60-10, pursuant to all applicable applications and inspections as required within. The question of adoption of the foregoing resolution was duly put to a vote on role call, resulting as follows: Mr. Carlson AYE, Mr. Edwards AYE, Mr. Devantier AYE, Ms. Ryder AYE, Mr. Eggleton AYE. The resolution was duly adopted.

**Sale of vacant non-build-able lots** was addressed. Possibly the adjoining land owner would be interested in said parcels. A value will have to be established on the parcels before adjoining owners will be approached.

**Town Clerk's monthly report** was presented.

**Water/Sewer Weekend schedule** was presented.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that highway school was good. The Board had discussion on the fact that they did not receive any bids for the new highway barn/office building. There were no objections from the Board to authorize the engineer to change the wording and to re-bid the project with all the components separate.

Ted said that he needs to replace the 2003 pickup. Currently Rockland County has a bid out that we could piggy back with. The specs on the bid docket is for a 3/4 pickup and Ted estimates the cost to be \$29,000, of which he has in his budget.

**RESOLUTION - AUTHORIZE HIGHWAY SUPERINTENDENT TO PROCEED WITH ROCKLAND COUNTY TRUCK BID**

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, to authorize the Highway Superintendent to proceed with the purchase of a 3/4 ton pickup truck through Rockland Counties bid docket.

**RESOLUTION - PROCEED WITH PURCHASING VERIZON GPS SYSTEM**

On a motion of Mr. Devantier, seconded by Mr. Carlson and carried, to authorize the Highway Superintendent to proceed with purchasing Verizon GPS system for 12 units at a yearly cost of \$3,300; FURTHER RESOLVED - if they find it is working well to look into additional units for the Water/Sewer District vehicles.

**Glenn Gabbard, Code Enforcement Officer** advised that Hemlock Ridge Apartment Complex has two of their old structures down and will begin demolition of the third one shortly.

Glenn advised that the new building department fees have increased the revenue stream.

**REGULAR MEETING, TOWN OF ROCKLAND, JUNE 4, 2015**

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 (Mr. Devantier approved all bills with the exception of #75 for the Livingston Manor Water) - RESOLVED - that the bills be paid on Abstract #11 dated June 4, 2015 in the following amounts:

GENERAL FUND	Vouchers #185 to 200	\$ 18,966.69
LIV. MANOR SEWER	Vouchers#71 to 73	\$ 1,859.47
LIV. MANOR WATER	Vouchers#72 to 75	\$ 1,020.06
ROSCOE-ROCKLAND WATER	Vouchers#63 to 66	\$ 1,023.64
ROSCOE SEWER	Vouchers #67 to 71	\$ 3,929.18
HIGHWAY	Vouchers #165 to 176	\$ 48,194.73
ROSCOE-ROCKLAND LIGHT	Vouchers# 19 to 20	\$ 223.07
LIV. MANOR CONSTRUCTION	Voucher #5	\$ 493.37

**PUBLIC COMMENT**

Supervisor Eggleton addressed a recent article in the Sullivan County Democrat on drug related arrests. He recommends a public meeting to make the public and schools aware of the drug activity in the area. There was also discussion on room tax paid to the County by the Williwemoc Motel. Since they have non-transient residents living there. Supervisor Eggleton will contact Nancy Buck, County Treasurer to check on this matter.

**ADJOURNMENT**

On a motion by Mr. Edwards, seconded by Ms. Ryder, the Town Board does hereby adjourn the meeting at 8:03 p.m.

Respectfully submitted,

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Judy Newman, Town Clerk

