

The Regular Meeting of the Town of Rockland was held on June 18, 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, Robert Wolcott, Water and Sewer Superintendent, Kitty Vetter, Sullivan County Legislator and several members of the public:

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

Hart Howerton, Design and Planning Firm presented a slide show on a preliminary design concept for a river walk project. A workshop, sponsored by Livingston Manor Chamber will be held on Wednesday, June 24 from 7 to 9PM at the Livingston Manor Fire House.

David Bodenstein, Town's Insurance Agent presented the Board with a check for \$514.79 representing a third distribution of interest on our original capitalization fee approved upon renewing with NYMIR.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the minutes of June 6, 2015 were approved as presented.

PUBLIC COMMENT None

CORRESPONDENCE

- SLAC monthly meeting June 26th 10 a.m.
- Charter Communications to acquire Time Warner Cable
- Sullivan County DPW memo announcing dates set for Residential Household Hazardous Waste Collection events planned for July 11th and August 30th. The Town Clerk will post the memo to the Town's web site.

OLD BUSINESS

Solar Energy site visit - 6 people showed for site review of the Town owned property for possible solar panels to be constructed. The area of the Roscoe Sewer District property is a useable site and would work best. Ted advised the Board that they may consider looking into using the Highway Department Sand Bank property. It's located in Parksville and we have 14 acres.

Roscoe Ice Rink - The proposed site for the ice skating rink in Roscoe is owned by Tosi Niforatos and will be leased by Rolling V Entertainment. They will be purchasing a portable skating rink. There was discussion by the Board. Signs will be displayed specifying times for skating. The Roscoe Fireman will assist with getting water to the rink.

NEW BUSINESS

RESOLUTION - NAME NBDC DEPOSITORY

On a motion of Mr. Carlson, seconded by Mr. Devantier and carried, to name NBDC (National Bank of Delaware County) as a depository for the Town of Rockland.

RESOLUTION - APPROVE JOINT FUEL/GAS BID

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0 - RESOLVED - to approve continuing with the inter-municipal bid with Town of Liberty for Gas, Fuel and Diesel.

REGULAR MEETING, TOWN OF ROCKLAND, JUNE 18, 2015

ADOPT A ROAD APPLICATIONS APPROVED

On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, to approve the Adopt a road application for Michele Houman. 5 AYES - Carried

On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, to approve the Adopt a road application for Shirley Fulton. 5 AYES - Carried

RESOLUTION - APPROVE LMSTP PROJECT TO GO OUT TO BID

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the Livingston Manor Sewer Treatment Plant to go out to bid for reconstruction of the facility.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department has completed paving on Anderson Road and Back Shandelee Road.

The advertisement for bids for the Highway Department Garage and Office project will be published in Friday, June 19th issue of the Town's official paper. The bid has been modified to only include the building and the footers. Other items for the project will be bid out once a bid has been received and approved.

Bob Wolcott, Water and Sewer Superintendent reported that his department has been working on repairing a leak on Maynard Street, Roscoe. Bob recommends that they'd re-route the water main upon fixing said leak.

Bob also advised that three of his employees attended a seminar this week for continuing license credits.

Glenn Gabbard, Code Enforcement Officer advised that there are a lot of absentee landlords/property owners who do not have their lawns mowed. There were no objections from the Board to move forward with getting bids for lawns to be mowed and charges reassessed on the next Town and County property tax bills.

There was discussion on appointment of a hearing officer to move forward with taking down the building on River Street that since has been boarded up by the Town.

The Board also had discussion on contacting Ken Klein, Town Attorney regarding updates to the flood law.

APPROVAL OF BILLS

On a motion of Ms. Ryder, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - (Mr. Devantier approved all bills with the exception of #70 for the Roscoe-Rockland Water, #74 for the Roscoe Sewer and 192 for the Highway) to approve the bills on abstract #12 dated June 18, 2015, in the following amounts:

General Fund	#201- 195	\$ 16,669.55
Highway	#177-204	\$ 52,901.11
Livingston Manor Water	#76-80	\$ 2,580.18
Livingston Manor Sewer	#74-81	\$ 3,180.45
Roscoe Sewer	#72-77	\$ 2,325.73
Roscoe-Rockland Water	#67-73	\$ 2,423.36
Roscoe-Rockland Light	#22.-23	\$ 1,003.11
Livingston Manor Light	#13-14	\$ 1,851.81
Hazel Park Light	#11-12	\$ 50.73
Orchard St. Cemetery	#1	\$ 1,100.00

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

REGULAR MEETING, TOWN OF ROCKLAND, JUNE 18, 2015

ADJOURNMENT

On a motion by Mr. Edwards, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 8:43 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

