

The Regular Meeting of the Town of Rockland was held on August 20, 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 Officer, Kenneth Klein, Town Attorney, Russell Budd, and several members of the public:

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

Supervisor Eggleton asked for a moment of silence in memory of Leon Siegel, former Supervisor of the Town of Rockland.

APPROVAL OF MINUTES

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

Solar Liberty Presentation

Rob Gauchat, Vice President of Sales and Marketing presented an overview of Solar Liberty on their experience, Power Purchase Agreements (PPA), how solar energy & remote net metering works, why municipal solar and the next step for the Town of Rockland. Mr. Gauchat advised that the process will be turnkey installation of the grid-tied photovoltaic solar energy system. Solar Liberty will perform annual checks on the system and will keep track of production through the year with monitoring capability. Questions and answered followed the presentation.

RESOLUTION - NOTICE OF AWARD TO PROVIDE SOLAR PHOTOVOLTAIC SYSTEMS FOR POWER PURCHASE

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Supervisor Eggleton to work with Dan Spitzer, Attorney for the Town to prepare a notice of award Solar Liberty to provide Solar Photovoltaic Systems for Power Purchase with documents to be signed to include the schools and fire departments.

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, this Board moved into executive session with the Highway Superintendent, Town Attorney and Code Enforcement Officer. Time: 8:15 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. Devantier, seconded by Mr. Edwards and carried, the executive session was closed and the Board returned to the regular meeting. Time: 8:37 P.M.

CORRESPONDENCE

- SUNY Sullivan Foundation
- Daughter of American Revolution
- Livingston Manor Library letter to change time of Labor Day Festival
- NYMIR - recommendations for Risk Management
- Budget Training Walton Tuesday, Aug. 25 from 6:30 to 8:30 pm

OLD BUSINESS

Highway Barn - Notice of Award has been sent to Billman Ross for the general construction and to Ross Electric for the electric portion of the bid. Supervisor Eggleton was in contact with our Bonding Attorney Robert Smith who will have his firms financial department to advise us on how to proceed for long term note of \$500,000.

REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 20, 2015

Energy program through NYSEG with the change over of lights and/or fixtures work will begin in approximately 1 to 6 weeks.

Logging Town Property - Supervisor Eggleton contacted Rod Jones a forester who previously did Logging work for the Town. Mr. Jones advised that if his firm were to complete the logging they would take 15% from the highest bidder. Bevan Forester charges \$65 per hour to over see the project of logging. There was discussion.

RESOLUTION - APPROVE CHRIS TCIMPIDIS, OWNER OF BEVAN FORESTRY FOR LOGGING

On a motion of Ms. Ryder, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve Bevan Forestry to proceed with logging Town Property (Livingston Manor Water District).

Livingston Manor Sewer Treatment Plant- total project cost will be \$5,485,090. A meeting will be held with the contractor on Monday.

Water and Sewer weekend Log was presented.

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

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department has finished sealing 22 miles and recently paved Rail Road Avenue. The contractor building the new barn/office contacted Ted on the color. He advised him it should be blue like the current barn.

Glenn Gabbard, Code Enforcement Officer provided his report to the Board. He recently had an inspection of Maple Lake Camp with the DEC and the Health Department and found a lot of issue including problems with the sewer system which drains into Maple Lake. He also reported on the construction at Hemlock Ridge. They poured the first 5 footings and will be framing in September. Building permits are up and the Antrim Lodge recently renewed their building permit at a cost of \$7500.

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #16 dated August 20, 2015, in the following amounts:

General Fund	#267- 289	\$ 34,011.09
Highway	#263-284	\$106,194.50
Livingston Manor Water	#109-118	\$ 3,215.47
Livingston Manor Sewer	#112-122	\$ 5,555.60
Roscoe Sewer	#99-104	\$ 28,992.01
Roscoe-Rockland Water	#100-106	\$ 2,976.74
Hazel Park Light	#15-16	\$ 50.89
Livingston Manor Light	#17-18	\$ 2,341.42
Roscoe-Rockland Light	#30-31	\$ 990.40
Liv. Manor Sewer Construct.	#8	\$ 1,361.64
Orchard Street Cemetery	#4	\$ 550.00

PUBLIC COMMENT

Councilman Carlson gave a report on the Heroin/Drug meeting that was held at Livingston Manor Central School.

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Mr. Ryder, the Town Board does hereby adjourn the meeting at 9:01 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

