

The Regular Meeting of the Town of Rockland was held on Aug. 2, 2018 at 7:00 P.M. in the Town Hall, 95 Main Street, Livingston Manor, New York with the following members:

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

OTHERS PRESENT: Caroline Devoe, Town Clerk, 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. Edwards, all in favor to approve the minutes of July 19, 2018 as distributed.

### **CORRESPONDENCE**

- SC Visitors Association posted the numerous events going on in the county.
- NYS Judiciary Committee informative flyer available
- Sullivan Renaissance Pre-Awards Ceremony at Bethel Woods 8/6 4:30-6pm at the event gallery, community volunteers will be present
- Action toward Independence Family fun day 8/24 10:30-2pm at Forestburg Scout Camp
- Morgan Outdoors showing - Streams - Art in Motion 8/4 1-3pm
- SC Cooperative Extension Services - Career & Tech summit 8/22

**GUEST SPEAKER:** Presentation by Mia Koerner promoting Irving Berlin 100<sup>th</sup> anniversary to be celebrated September 21-23 with various events throughout the town beginning with a sing-a-long at the Beaverkill Fire Dept. 9/21, Saturday 9/22 , 11am John Conway presentation then at football games half time LM & Roscoe, a sing-a-long, Sunday 9/23 at Catskill Art Society the family will be lending photos & memorabilia of Rogers & Hammerstein for displays. There will also be an apple pie contest at the Roscoe Fire House and lecture at O&W. A request for support to fund advertising for this event has been given.

### **OLD BUSINESS**

- Roscoe STP Update - need to set Public Hearing for Bond Resolution

ORDER CALLING FOR A  
PUBLIC HEARING TO BE HELD ON  
AUGUST 16, 2018

WHEREAS, the Town Board of the Town of Rockland (herein called the "Town") in the County of Sullivan, New York, on behalf of the Roscoe Sewer District, in the Town (herein called the "District"), has caused Bipin Gandhi, P.C., an engineer duly licensed by the State of New York (the "Engineer") to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of the construction of improvements to the sewage treatment plant facilities, including ancillary and related work in connection therewith, as described in the preliminary report prepared by the Engineer, dated December 2015, as supplemented by the Engineer's letter dated July 27, 2018 (the "Engineer's Letter"), which describes certain minor revisions to the proposed work; and

WHEREAS, the maximum amount to be expended for such increase and improvement of facilities of the District, as set forth in the resolution duly adopted on January 4, 2018, was originally estimated to be \$2,300,000; and

WHEREAS, the maximum amount proposed to be expended for the increase and improvement of facilities of the District has now been determined to be \$2,700,000; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, constituting Article 8 of the Environmental Conservation Law, and has made a final determination pursuant to SEQRA; and

WHEREAS, although the amount to be expended has increased and the Engineer's letter describes certain minor revisions to the proposed work, the project remains substantially the same and the Town Board hereby readopts and restates its prior determination that the proposed project constitutes a Type II project for purposes of SEQRA;

Now, therefore, be it

ORDERED that a meeting of the Town Board of the Town be held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the 16th day of August, 2018 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED that the Town Clerk publish at least once in the "Sullivan County Democrat," hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, in substantially the form appearing in Exhibit A, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: August 2, 2018

On a motion by Mr. Carlson, seconded by Mr. Devantier with all in favor to set public hearing for August 16, 2018 at 7pm.

- Workers Comp Insurance rates the town pays the County will be increasing. Town of Rockland increase is set for 33%, Neversink 20% and Liberty 40%. These are the three highest areas.
- Meadow Street demolition to take place next week

**NEW BUSINESS**

- Appoint Deputy Court Clerk Alix Dench-Layton - Appointed as Utility Clerk in January, a motion was made by Mr. Carlson, seconded by Mr. Devantier to appoint Alix Dench-Layton as Deputy Court Clerk, with all in favor.
- Water/Sewer Weekend Duty Schedule
- Town Clerks Monthly Report
- Brookins Sewer Adjustment request on a motion by Mr. Carlson, second by Mr. Devantier, all in favor, to waive sewer fees only, water bill charge remains the same.

**DEPARTMENT HEADS** - none present

**APPROVAL OF BILLS** - On a motion of Mr. Carlson, seconded by Mr. Edwards, with Mr. Devantier abstaining from LM Water voucher #108 for (Roscoe Lumber) the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #15 of 2018 in the following amounts:

General	307-323	\$ 45,024.90
Highway	248-269	39,411.25
Liv.Manor Sewer	106-111	6,581.60
Liv.Manor Water	103-109	3,322.21
R R Water	98-103	2,992.17
Roscoe Sewer	108-115	6,771.55
RR Light	28-29	403.83

**PUBLIC COMMENT** - Mia Koerner asked about the consideration to NOT pave the lot on 16 Meadow Street due to floodplain. A resident stated how Manor Motors is looking overcrowded again with vehicles. Niklas Moran of Clean Energy NYSERDA was present and asked to speak briefly and distributed an informational packet for review.

**ADJOURNMENT** - On a motion of Mr. Devantier seconded by Mr. Carlson and carried, the meeting was adjourned at 7:53 P.M.

Respectfully submitted,

Caroline F. Devoe, Town Clerk



