

The Regular Meeting of the Town of Rockland was held on August 16, 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 JOANN RYDER
 COUNCILPERSON JR DEVANTIER
 COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Caroline Devoe, 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.

PUBLIC HEARING 7pm on Roscoe Sewer District Improvement

No public comment, on a motion by Mr. Carlson seconded by Mr. Edwards the public hearing was closed at 7:03pm.

Moment of Silence in Memory of Charles Irace, retired Constable and Code Enforcement Officer for the Town of Rockland.

APPROVAL OF MINUTES

On a motion of Mr. Devantier, seconded by Mr. Edwards, all in favor with Ms. Ryder abstaining to approve the minutes of August 2, 2018 as distributed.

CORRESPONDENCE

- Newsletter from Upper Delaware
- Charter Communications newsletter
- Association of Towns statement of dues is \$1,100 for 2019 based on the revenue.
- LaBerge Group
- Environmental Protection Funding newsletter on food scrap donation/recycling

OLD BUSINESS

RESOLUTION and **Order** After Public Hearing in the Matter of the Increase and Improvement of Facilities of the Roscoe Sewer District, Town of Rockland, County of Sullivan, NY pursuant to Section 202-b of the Town Law

The adoption of the foregoing Resolution was duly put to a vote on roll call,

Supv. Robert Eggleton	voting	YES
Councilperson Glen Carlson	voting	YES
Councilperson Peter Devantier	voting	YES
Councilperson Joann Ryder	voting	YES
Councilperson Ed Edwards	voting	YES

The Resolution and Order was declared adopted.

RESOLUTION Amending the Bond Resolution of the Town of Rockland, Adopted January 4, 2018 and Amended August 16, 2018 appropriating \$2,700,000 for the Increase and Improvement of Facilities of the Roscoe Sewer District, and authorizing the issuance of \$2,700,000 serial bonds of said Town to Finance said Appropriation

The adoption of the foregoing Resolution was duly put to a vote on roll call,

Supv. Robert Eggleton	voting	YES
Councilperson Glen Carlson	voting	YES
Councilperson Peter Devantier	voting	YES
Councilperson Joann Ryder	voting	YES
Councilperson Ed Edwards	voting	YES

The Resolution was declared adopted.

RESOLUTION for new Retainer for bond counsel Hawkins Delafield & Wood. On a motion by Mr. Carlson, seconded by Mr. Edwards with all in favor, the resolution was adopted to retain bond counsel.

RESOLUTION - a motion was made by Mr. Devantier, seconded by Ms. Ryder with all in favor to authorize Town Supervisor to submit revised Water Infrastructure Improvement Act grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to:

1. prepare and submit a WIIA grant application with the assistance of the Town’s consultants, as needed; and
 2. execute a funding (grant agreement with the NYSEFC and all necessary associated documents as required by the NYSEFC; and
 3. Obligate any and all Town Bond funds necessary to meet any required local match under the WIIA program.
- **RESOLUTION** to authorize revised Agreement for an increased Scope of Services by Engineer Bipin Gandhi, effective August 16, 2018. A motion was made by Ms. Ryder, seconded by Mr. Devantier with all in favor.
 - 16 Meadow Street demo completed with help of Highway Department for hauling more than originally expected. A submission for a grant from the County for reimbursement for hauling/carting service in the amount of \$3,450 has been completed.

NEW BUSINESS

- **RESOLUTION** - A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to close Casey Way, behind Library on Sept. 1-2 for annual Library event.
- **RESOLUTION** - A motion was made by Mr. Edwards, seconded by Mr. Carlson with all in favor to sponsor the Irving Berlin event to be held on September 21, 22, 23
- Budget request forms have been sent to Department Heads, due Sept.13 to town clerk
- **RESOLUTION** - A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to hire Delaware Engineering, DPC for general engineering services as needed by the Town of Rockland commencing August 1, 2018 until December 31, 2019. They will be attending the September 5th Planning Board meeting.
- **Code Book** - The new code book needs reviewing and a special meeting will be set for August 29th at 6pm, a notice will be published in the Democrat
- Supervisor’s Monthly report - a motion was made by Mr. Carlson seconded by Mr. Edwards with all in favor to accept.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - Punchbowl Rd area had partial wash out, work finished on Cottage St., Beaverkill Valley Rd had wash out damage along fishing club area and work will be costly to correct the problem. Hazel Spur culvert will be approximately \$13,000 with concrete cost approximately \$30,000.

RESOLUTION - a motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to approve replacement of equipment trailer with cost approximately \$30,000.

Glenn Gabbard Code Enforcement - Camp at Knickerbocker shut down early due to sewer issue and the town needs to continue to address the situation for both camps.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on the abstract #16 of 2018 in the following amounts:

General	324-343	\$20,800.60
Highway	270-286	34,575.72
Liv.Manor Sewer	112-116	3,013.58
Liv.Manor Water	110-114	2,850.92
R R Water	104-108	2,619.51
Roscoe Sewer	116-123	26,698.83
RR Light	30-31	1,049.92
Hazel Light	16-17	57.10
LM Light	16-17	2,018.89
Orchard St. Cemetery	3	1,280.00

PUBLIC COMMENT - John Templin property owner of 196 Little Ireland Rd spoke of his concerns about the proposed Firelight Camping which sounds more like a Hotel situation according to the proposal of over 100 tents for guests one of which will be a dining/bar area. Supervisor Eggleton advised Mr. Templin to continue attending Planning Board meetings to keep informed on any changes and stated that camping/campgrounds are permitted as a special use in the Rural Conservation District.

ADJOURNMENT - On a motion of Ms. Ryder seconded by Mr. Edwards and carried, the meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

