

REGULAR MEETING of the TOWN OF ROCKLAND was held on **October 18, 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	GLEN CARLSON
	COUNCILPERSON	JR DEVANTIER
ABSENT:	COUNCILPERSON	JOANN RYDER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent Robert Wolcott, Water/Sewer Superintendent 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 October 4, 2018 as distributed.

CORRESPONDENCE

- NYSEG Free Lighting Survey
- NYS DEC Releaf Conference to be held 11/8
- Association of Towns Training & Annual Meeting to be held February 17-20, 2019 NYC
- Upper Delaware Newsletter
- Sullivan County Landfill Holiday closing schedule

OLD BUSINESS

- Hired Roeder Appraisal for Cattail Property for fee of \$400/both parcels
- NYPA meeting re: LED street lights will be held 11/5 or 11/8 at Bethel Town Hall

NEW BUSINESS

- **RESOLUTION** Snow & Ice Contract

The following resolution was duly moved by Mr. Carlson seconded by Mr. Edwards and adopted:

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contract with the County of Sullivan for the Town to undertake and perform snow and ice control on County roads located in the Town for the period beginning July 1, 2018 and ending June 30, 2021 and any extensions thereof duly authorized as provided in such contract at the rates therein provided or hereafter approved

PRESENT:	Supervisor Eggleton	yes
	Councilperson Carlson	yes
	Councilperson Devantier	yes
	Councilperson Edwards	yes
	Councilperson Ryder	absent

- **RESOLUTION** Budget Modification

WHEREAS the 2018 Budget requires modification, now therefore be it **RESOLVED** that the General Fund be authorized:

FROM:	1315.2	\$ 900.00	TO:	1315.1	\$ 700.00
				1315.4	400.00
	3310.2	250.00		3310.4	250.00
	9010.8	5,500.00		1620.2	3,300.00
				1620.4	2,000.00

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

- 2019 Budget workshop was held 10/16, a few adjustments were made
A motion to accept preliminary budget was made by Mr. Carlson, seconded by Mr. Devantier and unanimously carried, Public Hearing to be set for 7:05pm on 11/1 meeting.
- Emergency Repair for Tuttle Hill Road due to wash out of steep embankment on 10/11. **WHEREAS** on October 11, 2018 we experienced heavy rain causing a bank failure on Tuttle Hill Road, which is a dead end road. The roadway shoulder and part of the driving lane was washed away to the stream below, leaving a near vertical drop of 150 feet to the stream. In the interest of the public safety and before further damage to the roadway occurs, repairs need to be made immediately.

WHEREAS the Town Board and the Town Highway Superintendent deem this an emergency, the Town Highway Superintendent is authorized to hire a contractor for the repair.

RESOLVED that under General Municipal Law 103.4 formal bidding procedures are hereby waived to expedite the repair and that Guideline #7, section B of the Town of Rockland procurement guideline manual be invoked.

A motion to approve work without a bid was made by Mr. Carlson, seconded by Mr. Devantier and unanimously carried.

- Supervisors Statement - A motion to accept by Mr. Carlson, seconded by Mr. Edwards with all in favor.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - A request was made for the Highway Dept. to secure their own credit card so purchases can be made as needed. The board was in full agreement. Hunter Lake Road reopening before weekend. Work on preparing sanders before snow season.

Bob Wolcott Water/Sewer Superintendent - Department is getting ready for winter and working on the leak by Fultons.

Glenn Gabbard Code Enforcement - Received complaints of squatters at Willowemoc Motel. Request to hire someone to secure doors and windows before an accident occurs. Mr. Gabbard will call three contractors for estimates.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED to approve the bills with on the abstract #20 of 2018 in the following amounts:

General	400-412	\$ 2,460.56
Highway	338-357	126,285.25
Liv.Manor Sewer	134-138	1,187.84
Liv.Manor Water	134-138	1,742.63
R R Water	132-135	1,679.31
Roscoe Sewer	150-154	638.89
RR Light	37-38	1,197.78
LM Light	20-21	2,227.91
Hazel Light	20-21	62.29
Orchard St. Cemetery	5	1,280.00

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

