

REGULAR MEETING of the TOWN OF ROCKLAND was held on **November 1, 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
COUNCILPERSON	JOANN RYDER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway 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 with Ms. Ryder abstained to approve the minutes of October 18, 2018 as distributed.

CORRESPONDENCE

- Press Release - First FARM HEARTS grant award was given to the Dirie Farm
- Ride the Catskills with Governor ending at Roscoe Brewery

7:05 PUBLIC HEARING on 2019 Budget - 1.98% increase

No Public Comment - On a motion by Mr. Carlson, seconded by Mr. Edwards to close hearing.

OLD BUSINESS

- NYPA meeting kickoff 11/16 at Bethel Duggan School #3460 11:30-1:30
- CMP review with preliminary expected by December
- Roeder Appraisal for Cattail Property for fee of \$400/both parcels together came out to .56 acres with \$4,500 estimated value. Will review and consider adding restrictions before drafting a letter to send to surrounding neighbors to make them aware of the vacant lot available for sale.

NEW BUSINESS

RESOLUTION Budget Modifications

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

FROM:	2665	\$24,810.00	TO:	5130.2	\$24,810.00
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WHEREAS the 2018 Budget requires modification, now therefore be it RESOLVED that the General Fund be authorized:

FROM:	Fund Balance	\$100,000.00	TO:	9730.6	\$100,000.00
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A motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Devantier and unanimously carried.

RESOLUTION - APPROVAL OF 2019 BUDGET

On a motion by Mr. Carlson seconded by Mr. Edwards the following resolution was ADOPTED-

VOTE - AYES 3, NAYS 1:	Supervisor Eggleton	yes
	Councilperson Carlson	yes
	Councilperson Devantier	yes
	Councilperson Edwards	yes
	Councilperson Ryder	opposed

WHEREAS, the Town Board has met at the time and place specified in the notice of the said hearing on the preliminary budget and an opportunity was given to those present to be heard thereon,

NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2019, beginning January 1, 2019, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislator's of Sullivan County.

The 2019 Budget has an increase of 1.98%

RESOLUTION

- County Holiday Schedule was presented with a change to work on Lincoln’s Birthday in February and take a full day off the day after Thanksgiving and a full day off Christmas Eve, all other holidays follow same as County list. A motion was made by Mr. Devantier seconded by Mr. Edwards with all in favor of change.

RESOLUTION

REASSESSMENT LIVINGSTON MANOR & ROSCOE WATER/SEWER DISTRICTS

On a motion by Mr. Carlson seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0

WHEREAS, the Clerk of Water/Sewer Rents for *Livingston Manor Water/Sewer & Roscoe-Rockland Water & Roscoe Sewer Districts* has presented the list of unpaid water/sewer rents in the following amounts for collection upon the 2019 Town of Rockland Tax Roll:

Livingston Manor Sewer District	\$35,945.20
Livingston Manor Water District	\$31,005.08
Roscoe-Rockland Water District	\$25,758.28
Roscoe Sewer District	\$28,808.04

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water/sewer rents and penalties to be levied upon the 2019 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution. Adopted by unanimous vote.

RESOLUTION

BY RESOLUTION OF THE TOWN BOARD OF THE TOWN OF ROCKLAND DATED NOVEMBER 1, 2018, THE FOLLOWING PARCELS ARE TO BE RE LEVIED FOR THE TOWN OF ROCKLAND FOR MISC. FEES, MOWING, TRIMMING, SNOW REMOVAL AND SALTING AS APPROVED BY THE TOWN BOARD DURING THE FISCAL YEAR 2018. A motion was made by Mr. Edwards, seconded by Mr. Devantier and unanimously carried to adopt said resolution.

<u>SBL Number</u>	<u>Owner Name</u>	<u>Amount of Re levy</u>
47.-4-9	Sull.Chapter #298, Order of	30.00
46.-1-40	Ridgell German	30.00
46.-1-39	Ridgell German	30.00
34.-2-12	Black Cat Roscoe	134.44
37.1-51.11	Wegman Rd.	275.00
51.-1-1	S. DeSisto	160.00
39.-5-24	57 Arts Blvd.	110.00
47.-6-7	Camomile LLC	165.00
46.-1-20	Eddie Doran	65.00
47.-1-9	40 River St.	165.00

TOTAL RE LEVY AMOUNT \$ 1,164.44

- Town Clerk’s monthly report was presented.
- Water/Sewer Log

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - County submitted dig notice to place signs by Rt.17, new truck received, Tuttle Hill emergency work will be done by Hubble from Margaretville and will start next week, weather permitting, DEC issued emergency permit. Bid opening will be on Monday 11/5 for new truck. Work almost complete on getting trucks ready for winter.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills with on the abstract #21 of 2018 in the following amounts:

General	413-429	\$214,596.40
Highway	358-378	108,334.44
Liv.Manor Sewer	139-146	5,239.09
Liv.Manor Water	139-146	5,409.62
R R Water	136-144	4,780.74
Roscoe Sewer	155-165	25,503.60
RR Light	39	161.46

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 7:46P.M.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk