

**REGULAR MEETING of the TOWN OF ROCKLAND** was held on **February 7, 2019** 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 Glenn Gabbard Code Enforcement Officer, 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 and all in favor to approve minutes of January 17, 2019 as distributed.

### **CORRESPONDENCE**

- Roscoe Chamber needs volunteers for May 4<sup>th</sup> at 6pm Rockland House for Two Headed Trout Dinner
- Legislator will be attending next meeting Feb.21 for County updates
- Sullivan County Dramatic Workshop Valentine's Cabaret
- Sullivan Renaissance Brochure - features How to get more volunteers, grants and more
- Thank you to the Highway Department for cleaning streets and keeping up with the crazy weather
- Foster Supply Hospitality Cozy up in the Catskills advertisement
- Update Emergency Contact Numbers list
- Boulder Run Investments - re: AirBNB's, statement said our town is lacking regulations

### **OLD BUSINESS**

- Personnel Job Description - Highway Clerk hours to be set 6 hr/day.

### **RESOLUTION # 11 - 2019**

A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to set workday for Highway Account Clerk at 6 hours.

- SC Dove Trail - scale drawings given to artists with color template due Feb. 15

### **NEW BUSINESS**

- Hire Davis Engineering for new Salt Shed - design \$1500

### **RESOLUTION # 12- 2019**

A motion was made by Mr. Edwards, seconded by Mr. Devantier with all in favor, to hire Davis Engineering for new Salt Shed at Highway Department.

### **BID OPENING 7:15 Cattail Property Purchase**

First bid by Veronica Revenco at \$7,000, second bid by David Misner at \$5,278.

### **RESOLUTION # 13- 2019**

A motion was made by Mr. Devanteir, seconded by Mr. Carlson with all in favor, to accept bid of \$7,000 from Veronica Revenco for vacant property on Cattail Brook.

- Shared Services plan for Town of Rockland and SC DMV

**WHEREAS**, in the 2017 Shared Services plan the County of Sullivan and Town of Rockland agreed through a Memorandum of Agreement for the County Department of Motor Vehicle (DMV) to use space at the Town of Rockland Town Hall retroactive to January 1, 2018; and **WHEREAS**, The Town of Rockland is willing to enter into a Memorandum of Agreement at no cost but at a paper value of \$400 per month; and **WHEREAS**, the agreement would be for a five year period ending on December 31, 2022 and be contingent upon Town of Rockland receiving 100% of the dollar for dollar grant funds from this portion of the Share Service Plan.

**NOW THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the Town of Rockland for the use of space in Rockland's Town Hall retroactive to January 1, 2018 in such form to be approved by the County Attorney.

**RESOLUTION # 14 - 2019**

A motion was made by Mr. Carlson, seconded by Mr. Devantier with all in favor to accept Shared Services plan with Sullivan County DMV.

- Imposing penalties for delinquent dog licenses, conducting dog enumeration - will be checking with other towns for input
- Review of well drilling within a district
- New phones needed, estimate from Bedik for \$3450, will check others
- Planning Board position opening and another will be available by end of summer
- Water/Sewer weekend schedule
- Town Clerks Monthly Report

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - there has been a lot of overtime and use of material with the weather, all new vehicles are in use and working good.

**Robert Wolcott** Water/Sewer Superintendent - there were several freeze ups including meters during to cold temperatures recently which also created overtime. Two blowers at the new plant are having problems after the warranty expired.

**Glenn Gabbard** Code Enforcement Officer - Mr. Gabbard stated the owner of building by Lake Waneta has a court appearance due to the collapsing building. Permits continue to be busy. Will be going away for training conference in 2 weeks.

**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 on abstract #3 of 2019 in the following amounts:

General	45-64	\$40,719.59
Highway	30-53	45,645.25
Liv.Manor Sewer	13-25	5,094.72
Liv.Manor Water	18-26	2,674.81
R R Water	14-20	3,326.94
Roscoe Sewer	16-23	11,900.52
Hazel Light	3	46.30
RRLight	3	1,119.15
LMLight	3	1,542.34
Trust & Agency	3	

**PUBLIC COMMENT** none

**ADJOURNMENT** - On a motion of Mr. Carlson seconded by Mr. Devantier and carried, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

