

REGULAR MEETING of the TOWN OF ROCKLAND was held on **February 21, 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
	COUNCILPERSON	JOANN RYDER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent and several members of the public.

Sullivan County Legislator Luis Alvarez was present to address the Town Board with State of the County Address giving updates on employment rates, Waterpark, Woodstock Anniversary and more. Some highlights included renaming of Route 17B to Woodstock Way, 28 miles of roads to be paved and 4 bridges scheduled for repair, 3 lanes of highway to be coming up Route 17 to Liberty and Center for Discovery planning to open a children's hospital in the Frontier Building in Rock Hill. Other topics touched on were Youth Division adding two more resource officers, Internship Program at the Government Center for highschool students or recently graduated, developing a park for light industry and the new jail opening with the Patrol Division there first.

Dave Bodenstein was present to give a review of the Town Insurance policy.

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, Ms. Ryder abstained and all in favor to approve minutes of February 7, 2019.

CORRESPONDENCE

- Sullivan Renaissance new grants
- GovOffice.com offering website updating
- NYMIR - Discrimination training mandatory for every NYS employee by October 2019
- Sullivan Co. Soil & Water Annual Tree & Shrub sale - April 12 deadline

OLD BUSINESS

- Final Trail Map for Round Top Trail on Orchard Street - sample copy was viewed and on a motion by Mr. Carlson, seconded by Mr. Devantier with all in favor to accept the Trail Maps as presented for being ready to print.
- Highway Dept. Salt Shed design - next steps were discussed and information needed will be collected and sent to Town Attorney, Ken Klein in preparation to go out for bid.
- LED street lights discussion as to other areas for lighting not currently on list.
- Supervisor Letter to Governor regarding proposal to take away AIM funding from towns

NEW BUSINESS

- SC Renaissance Community Development Grant submitted
- IDA PILOT check received for the Catskill Brewery

RESOLUTION # 15 - 2019

A motion was made by Mr. Carlson, seconded by Ms. Ryder with all in favor, to accept Insurance Proposal from Mike Preis Agency.

- Joy Wood resigned from Planning Board leaving an immediate vacancy. After discussion the Board agreed to appoint Joseph Lambe.

RESOLUTION # 16 - 2019

A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor, to appoint Joseph Lambe to the Town of Rockland Planning Board for a 3 year term to fill vacancy due to resignation of Joy Wood.

- Water/Sewer Log presented
- Decker Carting Services discussed for new garbage hauler for free Spring Cleanup. Coupons will be available in Town Hall after April 1st, for Town residents ONLY.

RESOLUTION # 17 - 2019

A motion was made by Mr. Devantier, seconded by Mr. Carlson with all in favor to hire Decker Carting Services for April 27th Spring Cleanup.

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - No issues

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 abstract #4 of 2019 in the following amounts:

General	65-79	\$20,132.82
Highway	54-70	43,761.37
Liv.Manor Sewer	26-30	2,993.42
Liv.Manor Water	27-34	4,099.12
R R Water	21-27	3,536.76
Roscoe Sewer	24-28	2,157.24
Hazel Light	4	20.05
RRLight	4-5	505.11
LMLight	4-5	852.15

PUBLIC COMMENT none

ADJOURNMENT - On a motion of Mr. Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 8:50 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk

