

**REGULAR MEETING of the TOWN OF ROCKLAND was held on June 20, 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 JR DEVANTIER  
COUNCILPERSON GLEN CARLSON  
COUNCILPERSON JOANN RYDER

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

Supervisor Eggleton called the meeting to order with the pledge to the flag.

**APPROVAL OF MINUTES**

Approval of minutes for June 6th, a motion was made by Mr. Carlson seconded by Mr. Edwards, Ms. Ryder abstained, all in favor to accept minutes.

**CORRESPONDENCE**

- Towns & Topics magazine
- Shared Services Workshop public invited 5:30pm, 6/26
- Letter from SC Treasurer - will no longer collect School taxes in November
- Complaint about food garbage behind Owl Gas Station

**OLD BUSINESS**

- Resolution to accept low bids for RSTP

**RESOLUTION #53 - RSTP Bids 2019**

A motion was made by Mr. Carlson seconded by Mr. Devantier, ADOPTED - VOTE - AYES 5, NAYS 0 with all in favor to accept low bidder Eastman Associates for Contract #1 to furnish and install specified equipment for the Roscoe Sewage Treatment Plant Improvements Project with a bid amount of \$1,311,993.00 and Contract #2 Electrical Work low bidder Wittcon in the amount of \$200,000 for the Roscoe Sewage Treatment Plant.

**NEW BUSINESS**

- Resolution to Hire Russell Budd for Consulting services

**RESOLUTION # 54- 2019 Hire Russell Budd Consulting**

On a motion of Ms. Ryder seconded by Mr. Edwards the following resolution was ADOPTED on a VOTE AYES -5 NAYS -0 all in favor to hire Russell Budd for consulting services.

**PUBLIC HEARING** at 7:15pm for LMSTP Upgrades

Sheila Shultz asked about the financial obligation and if there was any estimated cost to users. Public hearing closed at 7:22.

- Resolution for LMSTP Disinfection Project

**RESOLUTION #55 - 2019 LMSTP DISINFECTION PROJECT**

A motion was made by Mr. Devantier seconded by Mr. Edwards ADOPTED - VOTE - AYES 5, NAYS 0 on a roll call:

Supervisor Robert Eggleton	voting	yes
Councilperson Glen Carlson	voting	yes
Councilperson Peter Devantier	voting	yes
Councilperson Joann Ryder	voting	yes
Councilperson Edwin Edwards	voting	yes

RESOLVED that the Town Board of the Town of Rockland hereby determines that the proposed Increase and Improvement of Facilities of the Livingston Manor Sewer Treatment Plant Disinfection Project with estimated cost of \$1,300,000 was declared adopted.

- Bond Resolution

**RESOLUTION # 56- 2019 Bond Resolution**

A BOND RESOLUTION of the TOWN OF ROCKLAND, NEW YORK, was adopted on June 20, 2019, appropriating \$1,300,000 for the Increase and Improvement of facilities of the Livingston Manor Sewer District, and authorizing the issuance of \$1,300,000 Serial Bonds of said Town to finance said appropriation.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Robert Eggleton	voting	yes
Councilperson Glen Carlson	voting	yes
Councilperson Peter Devantier	voting	yes
Councilperson Joann Ryder	voting	yes
Councilperson Edwin Edwards	voting	yes

The Resolution was declared adopted.

- Resolution to hire Bipin Gandhi for engineering services

**RESOLUTION # 57- 2019 Hire Bipin Gandhi Engineering**

An AGREEMENT was made and entered into on June 20<sup>th</sup>, 2019 between the TOWN OF ROCKLAND, NEW YORK and BIPIN GANDHI, PC (ENGINEER) for required services of a professional ENGINEER for design of plant effluent disinfection system to the Livingston Manor Sewage Treatment Facility located in the Town of Rockland, New York.

A motion was offered by Mr. Carlson, seconded by Mr. Edwards and was put to a vote on a roll call which resulted as follows:

Supervisor Robert Eggleton	voting	yes
Councilperson Glen Carlson	voting	yes
Councilperson Peter Devantier	voting	yes
Councilperson Joann Ryder	voting	yes
Councilperson Edwin Edwards	voting	yes

The Resolution was declared adopted.

- Resolution to Pay Utilities as needed

**RESOLUTION #58 - 2019**

A motion was made by Ms. Ryder, seconded by Mr. Devantier ADOPTED - VOTE - AYES 5, NAYS 0 with all in favor to pay utility bills as needed.

- Budget Modification

**WHEREAS**, the 2019 Budget requires modification, now therefore be it RESOLVED that General Fund be authorized:

REVENUES		EXPENDITURES	
3089	\$7,000.00	1110.41	\$7,000.00
2771	\$8,580.00	8010.40	\$8,580.00
2660	\$7,100.00	3650.40	\$5,000.00
		8510.41	\$2,100.00

The motion to accept this resolution was made by Mr. Devantier, seconded by Mr. Edwards and unanimously carried, AYES 5, NAYS 0.

**PUBLIC COMMENT**

Hope Schwartz voiced concern about property owner next to her wishing to open a Thai Restaurant. Code Enforcer Glenn Gabbard stated he spoke to owner and denied parking for a restaurant capacity. Ms. Schwartz also questioned about anything new regarding flood issues affecting that area. Supervisor Eggleton stated that the area around the light in town is being worked on regarding flooding. Code Enforcer Glenn Gabbard responded to Ms. Schwartz concerns regarding the zoning of the area.

RR Fire Department members were present and questioned the progress (or lack of) the lot next to fire house. They voiced concern regarding the stagnant water. A second issue discussed was in regards to being charged a hydrant tax when they don't hardly use them. Lastly a third concern voiced was in regards to the many dog litter in the park area. Supervisor Eggleton addressed these concerns.

**EXECUTIVE SESSION** - Open at 8:01pm, On a motion by Mr. Carlson, seconded by Mr. Edwards the Executive Session was adjourned at 8:13pm.

- Supervisors Monthly Report presented - motion to accept by Mr. Carlson, seconded by Mr. Devantier with all in favor.
- Water/Sewer Log

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - paving scheduled.

**Glenn Gabbard** Code Enforcer - Camp fire inspections, permits continue to be issued.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #12 of 2019 in the following amounts:

General	234-259	\$ 51,803.39
Highway	193-210	\$ 64,469.78
R R Water	77-84	\$ 7,826.73
Roscoe Sewer	80-85	\$ 7,493.58
Liv.Manor Water	95-101	\$ 8,138.77
Liv.Manor Sewer	80-88	\$ 7,339.13
RR Light	16-17	\$ 144.94
Hazel Light	13	\$ 13.17
LM Light	15-16	\$ 581.15

**ADJOURNMENT** - On a motion of Ms. Ryder seconded by Mr Devantier and carried, the meeting was adjourned at 8:16 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk