

**REGULAR MEETING of the TOWN OF ROCKLAND was held on June 6, 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
ABSENT:	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**

Approval of minutes for May 16<sup>th</sup>, a motion was made by Mr. Devantier, seconded by Mr. Edwards, Mr. Carlson abstained, all in favor to accept minutes.

### **BID OPENING at 7:15pm for SALT SHED**

John Diehl Masonry Foundation Bid - \$31,000  
R&H Gorr Foundation Bid - \$47,000  
R&H Gorr Framing & Construction - \$89,000

### **CORRESPONDENCE**

- SC Historical Society Quarterly newsletter
- Roscoe Beer Co. list of events
- Dove Trail Map on County website
- Sullivan County Matters
- Livingston Manor Chamber Updates
- SC Fire Advisory Board Minutes
- Information on County Opposing Farm Bill
- Letter from Nancy Hobbs resigning from Planning Board

### **OLD BUSINESS**

- Hire Wayne Sommers, Jr. for Water/Sewer Trainee

### **RESOLUTION #45 - 2019 Hire Wayne Sommers Jr.**

A motion was made by Mr. Edwards seconded by Mr. Devantier, ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to hire Wayne Sommers Jr. for the Water/Sewer trainee position.

- CMP final meeting with plans to be submitted to Board for review before final adoption
- Meeting for Zoning Review Committee to be set, Firelight Camping has been withdrawn
- Letter requesting permission to hide Geocache on Round Top trail by Caroline Beckett

### **NEW BUSINESS**

- LMSTP Disinfection Project

### **RESOLUTION #46 - 2019 LMSTP DISINFECTION PROJECT**

On a motion of Mr. Carlson seconded by Mr. Devantier the following resolution was ADOPTED on a VOTE AYES -4 NAYS -0 all in favor

RESOLVED that the Town Board of the Town of Rockland hereby determines that the proposed Livingston Manor Sewer Treatment Plant Disinfection Project is a Type II action for purposes of State Environmental Quality Review as it constitutes and is comprised of activities involving maintenance, repair, replacement and rehabilitation of an existing facility as described within 6 NYCRR 617.5 © (1) and (2).

### **RESOLUTION #47 - 2019 UPGRADING RTE 17**

A motion was made by Mr. Carlson seconded by Mr. Edwards ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor support upgrading of Route 17 to three lanes.

### **RESOLUTION #48 - 2019 ORDER CALLING FOR A PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Rockland in the County of Sullivan, State of New York, will meet at the Town Hall, 95 Main Street, Livingston Manor, New York, on June 20, 2019, at 7:15o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Livingston Manor Sewage Treatment Plant, consisting of the construction of improvements to

the Livingston Manor Sewage Treatment Plant, including ancillary and related work in connection therewith, at a maximum estimated cost of \$1,300,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof. Dated: June 6, 2019

A motion was offered by Mr. Edwards, seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 on a roll call as follows:

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

**RESOLUTION #49 - 2019 SALT SHED BID AWARDS**

A motion was made by Mr. Edwards, seconded by Mr. Carlson ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to accept Salt Shed Foundation Bid from John Diehl Masonry for the amount of \$31,000 and to accept Salt Shed Framing & Construction from R&H Gorr in the amount of \$89,000

**RESOLUTION #50 - 2019 LIBERTY DOG SHELTER AGREEMENT**

A motion was made by Mr. Carlson, seconded by Mr. Devantier ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to sign agreement contract with Liberty Dog Shelter "CARE"

**RESOLUTION #51 - 2019 APPOINT RYAN EDWARDS PLANNING BOARD**

A motion was made by Mr. Carlson, seconded by Mr. Devantier with Mr. Edwards abstained, ADOPTED - VOTE - AYES 3, NAYS 0 with all in favor to appoint Ryan Edwards to the vacancy on Planning Board.

**RESOLUTION #52 - 2019 ACCEPT JOINT FUEL BID WITH LIBERTY**

A motion was made by Mr. Carlson, seconded by Mr. Edwards ADOPTED - VOTE - AYES 4, NAYS 0 with all in favor to sign the joint municipal bid for fuel oil, gasoline and diesel fuel for the period of September 1, 2019 -August 31, 2020 with Town of Liberty.

- Town Clerks Monthly Report presented

**DEPARTMENT HEADS**

**Ted Hartling** Highway Superintendent - Truck & Backhoe has been ordered, paving scheduled.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #11 of 2019 in the following amounts:

General	208-233	\$ 55,350.34
Highway	178-192	\$ 77,994.10
R R Water	71-76	\$ 1,695.94
Roscoe Sewer	70-79	\$ 2,850.62
Liv.Manor Water	86-94	\$ 2,929.51
Liv.Manor Sewer	68-79	\$190,758.66
RR Light	15	\$ 930.16
Hazel Light	12	\$ 44.77
LM Light	14	\$ 1,480.98
Orchard Cem	1	\$ 1,272.00

**PUBLIC COMMENT** - Chris Nolle & Sharon Nolle who own behind Peck's have asked for permission to plant shrubs along edge of the vacant lot on Meadow St. to soften the visual affect of a parking lot.

**ADJOURNMENT** - On a motion of Mr. Edwards seconded by Mr Devantier and carried, the meeting was adjourned at 7:56 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk

