

REGULAR MEETING of the TOWN OF ROCKLAND was held on July 18, 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 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 20th, a motion was made by Mr. Edwards seconded by Mr. Devantier with all in favor to accept minutes.

CORRESPONDENCE

- NYSEG call 811 before you DIG Notices
- NYS DOT Photographing Mack Trucks along rt.17 July 31st
- Catskill Center info
- NYS Energy Code Changes
- SC Risk Management meeting Sept. 10th
- CAS Live performance on August 2nd starting 6pm
- Renaissance Park near drowning incident this week

OLD BUSINESS

- Salt Shed Foundation poured this week
- Complaint regarding RSTP billing for a non-hooked up home
- ACOE update
- RSTP pre-construction meeting with Bipin Gandhi on 7/30
- Chris Tcimpidis to start logging on Mattawa, will focus on the ash affected by borer

NEW BUSINESS

- Adopt-A-Road Application

RESOLUTION #59 Adopt a Road 2019

Robert Boddy submitted application to Adopt Little Ireland Rd.

A motion was made by Mr. Carlson seconded by Mr. Devantier, ADOPTED - VOTE - AYES 5, NAYS 0 with all in favor to accept Robert Boddy's application to Adopt Little Ireland Road.

- Sexual Harassment and Discrimination Policy review, mandatory training

- Acquire GPS Units for Town vehicles

RESOLUTION # 60- 2019 Purchase GPS Units

GPS Units through Verizon

On a motion of Mr. Carlson seconded by Mr. Devantier the following resolution was ADOPTED on a VOTE AYES -5 NAYS -0 all in favor to purchase three GPS Units for town vehicles.

- Letter from Fire District regarding water flow charges
- Contact Russell Budd regarding grant for overlay maps
- Supervisors Monthly Report presented - motion to accept by Mr. Carlson, seconded by Mr. Devantier with all in favor.
- Water/Sewer Log
- Water/Sewer Department still reviewing applicants
- New generator control replacement

DEPARTMENT HEADS

Ted Hartling Highway Superintendent - working on sealing roads, schedule conflict with County for paving, Grooville Road to be paved Monday

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 #13 of 2019 in the following amounts:

General	260-292	\$ 16,705.82
Highway	211-235	\$193,885.06
R R Water	85-93	\$ 3,060.45
Roscoe Sewer	86-97	\$ 13,568.02
Liv.Manor Water	102-114	\$ 3,306.68
Liv.Manor Sewer	89-101	\$ 9,937.15
RR Light	18-20	\$ 1,159.08
Hazel Light	14-15	\$ 54.71
LM Light	17-19	\$ 1,929.10
Orchard Cemetery	2	\$ 1,272.00

PUBLIC COMMENT - Marge Feuerstein asked for any updates on 60 Main St. and the CMP meeting which is set for 7/29 at 6pm in the Town Hall

ADJOURNMENT - On a motion of Mr Devantier seconded by Mr. Edwards and carried, the meeting was adjourned at 7:42 pm.

Respectfully submitted,

Caroline F. Devoe,
Town Clerk