

REGULAR MEETING of the TOWN OF ROCKLAND was held on November 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	JR DEVANTIER
	COUNCILPERSON	GLEN CARLSON
ABSENT:	COUNCILPERSON	JOANN WHEELER

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

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

Approval of Minutes from October 17, 2019 - A motion was made by Mr. Carlson, seconded by Mr. Edwards with all in favor to accept minutes as presented.

CORRESPONDENCE

- Catskill Fly Fishing Museum Hall of Fame dinner Nov. 8th at 6pm Rockland House
- ZBA hearing to be held 11/25 for variance regarding LED sign at the LM Firehouse
- SC Visitors Association DOVE Trail update, suggests keeping signs visible year round
- Consumer Notice on Tap Water results in which lead levels were well below state limits.
- Check received from NYMIR for \$261
- Email from Cadence & Craft regarding Half Marathon that was held, it was another successful event with over 300 participants, perfect weather & over \$2400 donations
- Office of the Aging Senior Games 2020

OLD BUSINESS

- Contract with NYSEG regarding street lights, choice of blue or yellow color

RESOLUTION # 85 - 2019 NYSEG Street Light Contract

On a motion of Mr. Carlson, seconded by Mr. Edwards, that the Town of Rockland hereby move forward with NYSEG contract for Street Lights using the yellow color bulb , the resolution was ADOPTED - AYES 4, NAYS 0

- County 239 Review for Comprehensive Master Plan, Public Hearing set for 11/21, 7pm
- Water/Sewer Charges on three accounts in question
13 Taylor St., Roscoe - no proof of outdoor leak was found, a motion was made by Mr. Carlson, seconded by Mr. Devantier to keep charges as they are.
154 Rockland Rd, Roscoe - no findings of leak, a motion was made by Mr. Carlson, seconded by Mr. Edwards to keep charges as they are.
466 Old 17 - leaking hose bib found, excess sewer charges ONLY will be waived on a motion by Mr. Devantier, seconded by Mr. Carlson.

- Final 2020 Budget presented with LMFD budget included

RESOLUTION # 86 - APPROVAL 2020 BUDGET

On a motion by Mr. Carlson seconded by Mr. Edwards the following resolution was

ADOPTED- VOTE - AYES 4, NAYS 0:

Supervisor Eggleton	yes
Councilperson Carlson	yes
Councilperson Devantier	yes
Councilperson Edwards	yes
Councilperson Wheeler	absent

WHEREAS, the Town Board has met at the time and place specified in the notice of the said hearing on the preliminary budget and an opportunity was given to those present to be heard thereon,

NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2020, beginning January 1, 2020, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislator's of Sullivan County.

The 2020 Budget has an increase of 1.12%

- SEQR for Comprehensive Plan - none
- \$267,000 general fund payoff on the Town Barn Extension

NEW BUSINESS

- Budget Modification

RESOLUTION # 87 - 2019 BUDGET MODIFICATION

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

FROM:	Fund Balance	\$290,210.00	TO:	1620.4	31,000.00
				9730.6	240,000.00
				9730.7	460.00
				8010.2	18,750.00
	9060.8	6,000.00		8010.4	6,000.00
REVENUES:			APPROPRIATIONS:		
	3820	6,340.00		7310.42	6,340.00

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

- Charge backs for mowing, trimming, snow removal

RESOLUTION # 88 - 2019 Charge Backs

By Resolution of the Town board of the Town of Rockland, a list of parcels has been presented to be re levied for miscellaneous fees for mowing, trim, snow removal and salting for the Fiscal Year 2019, dated November 7, 2019 with **TOTAL Re-L Levy** amount of \$1,885.53

On a motion by Mr. Devantier, seconded by Mr. Carlson the resolution was approved and ADOPTED - AYES 4, NAYS 0

- Liquor License & 30 Day Waiver

RESOLUTION #89 - 30 Day Waiver Liquor License

WHEREAS the Spinning Plates LLC, 67 Main Street, Unit 2, Livingston Manor, NY, respectfully requests approval for 30 Day Waiver for Liquor License application.

Now therefore be it RESOLVED that the Town of Rockland grants approval for Spinning Plates LLC, Tavern for 30 Day Waiver of Liquor License.

A motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Edwards and unanimously carried.

- Consulting Agreement with Russell Budd

RESOLUTION #90 - Consulting Agreement Russell Budd

An AGREEMENT was made and entered into on November 7th, 2019 between the Town Of Rockland and RUSSELL A. BUDD (Consultant) with offices at 35 Jackson Avenue, Middletown, NY 10940 for required services of a professional consultant to assist in securing financing for upgrades and improvements to the Roscoe Wastewater Treatment Facility located in the Town of Rockland, New York.

A motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Devantier and unanimously carried.

- Charge backs for Unpaid Water/Sewer

RESOLUTION # 91 -REASSESSMENT LIVINGSTON MANOR & ROSCOE WATER/SEWER DISTRICTS

WHEREAS, the Clerk of Water/Sewer Rents for Livingston Manor Water/Sewer & Roscoe-Rockland Water & Roscoe Sewer Districts has presented the list of unpaid water/sewer rents in the following amounts for collection upon the 2020 Town of Rockland Tax Roll:

Livingston Manor Sewer District	\$ 38,554.42
Livingston Manor Water District	\$ 34,367.27
Roscoe-Rockland Water District	\$ 25,720.14
Roscoe-Rockland Water District (2018)	\$ 544.94
Roscoe Sewer District	\$ 32,145.52
Roscoe Sewer District (2018)	\$ 641.52

Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid water/sewer rents and penalties to be levied upon the 2020 Town of Rockland Tax Roll.

Be it further RESOLVED, that the attached list of unpaid charges in the foregoing amounts be and constitute a part of this resolution.

On a motion by Mr. Edwards seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0

RESOLUTION # 92 -REASSESSMENT of ROSCOE ROCKLAND FIRE DISTRICT

WATER USE CHARGE - HYDRANT FEES

WHEREAS, the Clerk of Water/Sewer Rents for Roscoe-Rockland Fire District has presented the unpaid hydrant fees in the following amount for collection upon the 2020 Town of Rockland Tax Roll:

Roscoe-Rockland Fire District	\$ 4,000.00
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Be it further RESOLVED, that the Town Clerk of the Town of Rockland be and she is hereby authorized to submit for action by the Sullivan County Legislators said unpaid hydrant fee rents and penalties to be levied upon the 2020 Town of Rockland Tax Roll.

Be it further RESOLVED, that the unpaid charges in the foregoing amount be and constitute a part of this resolution.

I, Caroline F. Devoe, Town Clerk of the Town of Rockland, County of Sullivan, State of New York, do hereby certify that the following excerpt resolution is a true copy from the Town Board minutes dated August 15, 1996, as kept in the Town of Rockland, Sullivan County, New York.

RESOLUTION - WATER USE CHARGE - FIRE DISTRICTS

On a motion ob Mr. Roberts, 2nd by Mr. Chapman, the following resolution was adopted - VOTE AYES - 3, NAYS - 0 RESOLVED - to authorize Supervisor Harris to put the Fire Districts on notice of anticipated expenditures for the next years budget, for water use charge contingent upon anticipated local laws (after appropriate Public Hearings) the amounts are as follows:
\$6,000.00 for Livingston Manor and \$4,000.00 for the Roscoe-Rockland Fire District.

On a motion by Mr. Edwards seconded by Mr. Devantier, the resolution was ADOPTED - VOTE - AYES 4, NAYS 0

- NYS Association of Towns - Annual Dues, Assign Delegate before February 2020
- Parking Ticket design review, need amounts listed and send to Ken Klein
- Shared Services - had meeting on Weds. 11/6, agreed on plan but stated that not everyone needs to participate in everything, further discussion on emergency situations, etc...

Town Clerk Monthly Report
Water/Sewer Weekend Schedule

DEPARTMENT HEADS

Ted Hartling - Highway Superintendent - Hired Lester Banks to replace Tuggle

Glenn Gabbard - Code Enforcement - Catskill Brewery needs variance for food truck, they are discussing expansion with the buildings on Main Street becoming the offices

RESOLUTION # 92 - Authorize Auction of Surplus Pickup

A motion was offered by Mr. Carlson, seconded by Mr. Devantier with all in favor to authorize the use of online site to auction Surplus Town of Rockland Code Enforcer/Assesors pickup truck which has been replaced with 2020 Jeep.

PUBLIC COMMENT - none

APPROVAL OF BILLS

On a motion of Mr. Devantier, seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #20 of 2019 in the following amounts:

General	403-426	\$ 364,499.14
Highway	335-357	\$ 13,128.88
R R Water	137-144	\$ 1,500.01
Roscoe Sewer	147-156	\$ 2,638.15
Liv.Manor Water	161-172	\$ 4,212.25
Liv.Manor Sewer	150-157	\$ 2,284.03
RR Light	31	\$ 894.48
LM Light	26	\$ 1,380.20
HAZEL	22	\$ 42.25

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Edwards and carried, the meeting was adjourned at 8:08 pm. Respectfully submitted,

Caroline F. Devoe,
Town Clerk

