

REGULAR MEETING of the TOWN OF ROCKLAND was held on December 19, 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	JR DEVANTIER
	COUNCILPERSON	GLEN CARLSON
	COUNCILPERSON	JOANN WHEELER
	COUNCILPERSON	EDWIN EDWARDS

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

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

Approval of Minutes from November 21, 2019 motion to accept by Mr. Carlson, seconded by Mr. Devantier and December 5, 2019 minutes motion to accept made by Mr. Carlson seconded by Mr. Edwards.

CORRESPONDENCE

- Upper Delaware Fall/Winter Newsletter
- Sullivan Renaissance Winter Symposium summit to be held on January 8, 2020 at 5:30pm in the CVI building, Liberty, NY with Leah Exner speaking
- NYSEG Customer Safety Tips
- Ag & Markets Dog Control Inspection Report received - all positive
- Sullivan Historical Society newsletter
- Shumaker Consulting Holiday card
- Humane Society of Middletown contract received - Town currently has agreement with CARE in Ferndale and will continue locally
- Grossinger's cleanup report - Brownfield site on Clements Rd is complete
- Morgan Outdoors Upcoming Events - Skate sharpening on 12/21 from 12-3pm \$15/pair, First of the Year hike to Frick Pond starting at 2pm

OLD BUSINESS

- Resolution for Public Hearing for Final Comments on Comprehensive Plan to be set for 1/16/20 at 7pm

RESOLUTION # - 98-2019 Reset Public Hearing for CMP

PLEASE TAKE NOTICE that, pursuant to the provisions of Town Law 272-a, the Town Board of the Town of Rockland has caused an update to the Comprehensive Plan of the Town of Rockland to be prepared, copies of which update are on file at (1) the Office of Town Clerk at Town of Rockland Town Hall located at 95 Main St, Livingston Manor, NY, (2) the Livingston Manor Free Library located at 92 Main St, Livingston Manor, NY and (3) the Roscoe Free Library located at 85 Highland Avenue, Roscoe, NY, where the same may be examined by the public. The Comprehensive Plan Update is also available online at the Town of Rockland web site at www.townofrocklandny.com

PLEASE TAKE FURTHER NOTICE that pursuant to 272-a of the Town Law, a public hearing will be held on the aforesaid Comprehensive Plan Update before the aforesaid Board, at the Town of Rockland Town Hall, 95 Main Street, Livingston Manor, NY at 7 p.m. prevailing time, on January 16, 2020 at which time all interested persons will be heard. Written comments will also be received by the Board prior to or at the hearing. All written comments must be addressed to the contact person noted below.

Contact person: Caroline Devoe, Town Clerk
Rockland Town Hall
95 Main St. P.O. Box 964
Livingston Manor, NY 12758

NEW BUSINESS

- Set Water/Sewer Rates for 2020

RESOLUTION #99 - 2019 Set Water/Sewer Quarterly Rates

WHEREAS, a motion was made by Mr. Carlson seconded by Mr. Devantier with Mrs. Wheeler opposed, to establish Water/Sewer Quarterly Rates for 2020 at \$3.00 increase for all districts.

- New Deputy Town Clerk

RESOLUTION #100 - 2019 Appoint Deputy Town Clerk

A motion was made by Mr. Edwards, seconded by Mr. Devantier to accept the appointment of Kaitlen Madison as Deputy Town Clerk.

- Adopt 2020 Holiday Schedule with changes same as 2019

RESOLUTION #101 - 2019 Adopt 2020 Holiday Schedule

A motion was made by Mr. Edwards, seconded by Mr. Devantier to accept the 2020 Holiday Schedule reflecting changes made in 2019 using Lincoln’s Birthday in exchange for half day after Thanksgiving and half day on Christmas Eve.

- Mowing Orchard Street - Funds are used up, last year spent \$6,800 for mowing season
- Snow Contract Check - not received yet
- Standard Workday Resolution

RESOLUTION #102 - 2019 Standard Workday and Reporting Resolution

BE IT RESOLVED that the TOWN OF ROCKLAND hereby established the following standard work days for these titles and will report the officials to the NYS Local Retirement System based on their record of activities.

<u>Title</u>	<u>Work Day</u>	<u>Name</u>	<u>Record of Activities</u>
Supervisor	8	Robert Eggleton	22.52
Town Clerk	6	Caroline Devoe	22.4
Hwy Supt.	8	Theodore Hartling	33.59
Assessor	7	Cynthia Theadore	23.8

WHEREAS, Caroline F. Devoe, clerk of the governing board of the Town of Rockland, State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 19th day of December 2019 on file as part as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Affidavit of Posting the Resolution for 30 days beginning on December 20, 2019 at the following locations: Town Website, Official Signboard at Town Hall

- Set Year end meeting

RESOLUTION #103 - 2019 Set Year End Meeting

A motion was made by Mr. Carlson, seconded by Mr. Devantier to set the year end meeting for Monday, December 30, 2019 at 11:00am at the Town Hall

- Set Re-organizational Meeting for 2020

RESOLUTION #104 - 2019 Set Re-Organizational Meeting

NOTICE IS HEREBY GIVEN, that the Town of Rockland Supervisor has set the re-organizational meeting for Thursday, January 2, 2020 at 7 pm to be held at the Town Hall, 95 Main Street, Livingston Manor, NY.

A motion was made by Mr. Carlson, seconded by Mr. Devantier to set the re-organizational meeting for Thursday, January 2, 2020 at 7 pm in the Town Hall.

- Budget Modification

RESOLUTION # 105- 2019 Budget Modification

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

FROM:	9060.8	\$2,150.00	TO:	8010.1	\$2,000.00
				1995.4	150.00
	1220.4	\$ 680.00		1220.2	680.00

WHEREAS, the 2019 budget requires modification, now therefore be it RESOLVED that the Roscoe Sewer District entries be authorized:

FROM:	RoscoeEFC	\$ 45,893.13	TO:	8110.4	\$35,000.00
				8130.4	10,893.13

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

- Planning Board meeting has been changes to January 8, 2020 at 7 pm

- Water/Sewer Department Cell phones

RESOLUTION #106 - 2019 End Town issued Cell Phones

A motion was offered by Mr. Edwards, seconded by Mr. Devantier and unanimously carried to end use of Town issued Cell Phones for Water/Sewer Department and issue a \$180 stipend at the end of year for reimbursement of personal used phones.

Supervisors Report

Water/Sewer Log

DEPARTMENT HEADS

Ted Hartling - Highway Superintendent - New backhoe arrived, they offered to extend warranty due to late arrival. New truck is waiting on the plow equipment before delivery.

PUBLIC COMMENT - Mr. Carlson offered a thank you to the board and the public for supporting him as a board member for many years.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED to approve the bills on abstract #23 of 2019 in the following amounts:

General	469-	\$	
Highway	392	\$	
R R Water	156	\$	
Roscoe Sewer	174	\$	
Liv.Manor Water	188	\$	
Liv.Manor Sewer	164		\$
RR Light	35-36		\$
Hazel Light	24-25		
LM Light	29-30		

Executive Session - Motion to open session at 7:47 pm was made by Mr. Carlson, seconded by Mr. Devantier. Motion to end executive session with no actions taken was made by Mr. Devantier and seconded by Mr. Edwards with all in favor at 8:06pm.

ADJOURNMENT - On a motion of Mr. Carlson seconded by Mr. Edwards and carried, the meeting was adjourned at 8:06 pm.

Respectfully submitted,

Caroline F. Devoe
Town Clerk