

The Regular meeting of the Town of Rockland was held on October 5, 2017 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

PRESENT: SUPERVISOR ROBERT EGGLETON
COUNCILPERSON JOANN RYDER
COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON PETER DEVANTIER
COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Judy Newman 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

On a motion of Ms. Ryder, seconded by Mr. Edwards and carried, to approve the minutes of September 21, 2017 as distributed.

CORRESPONDENCE

- Senator Bonacic - sent a letter of congratulation on grant
- NY State Board of Elections - information on proposal on General Election ballot regarding retirement funds
- NYMIR 2016 Annual Report - an article in the report was read by Supervisor Eggleton
- Restore NY Grants information on filing for grants
- New Code Books expected to be received next year (2018)

OLD BUSINESS

Grant paperwork complete for highway barn has been submitted.

NEW BUSINESS

RESOLUTION - 2017 BUDGET MODIFICATIONS

WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED that the General Fund entries be authorized:

FROM:		TO:	
1320.4	\$1,000.00	1910.10	\$1,000.00

WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED that the Roscoe-Rockland Water District be authorized:

FROM:		TO:	
8310.2	\$800.00	8320.2	\$ 200.00
		8330.2	600.00
Fund Balance	36,200.00	8320.4	36,200.00

WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED that the Livingston Manor Water District be authorized:

FROM:		TO:	
8320.2	\$4,000.00	8310.4	\$4,000.00

WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED that the Roscoe Sewer District be authorized:

FROM:		TO:	
Fund Balance	\$8,745.00	8110.4	\$8,745.00

WHEREAS, the 2017 Budget requires modification, now therefore be it RESOLVED that the Livingston Manor Sewer District be authorized:

FROM:

TO:

Fund Balance	\$18,020.00	8110.40	\$18,020.00
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The motion to accept this resolution was made by Mr. Edwards, seconded by Ms. Ryder and unanimously carried.

Misner Agency - sent a letter regarding a leak they had which flooded their office. The water did not go into the sewer. Bob Wolcott, Water and Sewer Superintendent was notified and verified that the water do not go in the sewer system.

RESOLUTION - ADJUST MISNER AGENCY SEWER CHARGES

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to adjust Misner Agency sewer charges by \$195.73 as a result of a water leak that did not go through the sewer system.

Town Clerk's monthly report was presented. The Clerk advised that out of approximately \$5000 for DEC licenses the Towns profit was \$287.

PUBLIC HEARING - TO EXPEND FUNDS FROM RESERVE ACCOUNT

At 7:15 P.M. Supervisor Eggleton opened the public hearing to address expending funds from the Building Reserve Fund. The funds from reserve account will be used to replace the Handicap Ramp on the Town Hall building. Two different quotes were received The new ramp is ADA compliant with stainless steel grating and 2 side rails. Councilperson Ryder advised that the price quote is quite high. Sheila Shultz, a Livingston Manor resident ask why there were only 2 quotes. It was advised that per our procurement policy the total cost is under the threshold for requiring the bidding process.

CLOSE PUBLIC HEARING

On a motion of Mr. Edwards, seconded by Ms. Ryder and carried, to close the public hearing.

RESOLUTION - EXPEND UP TO \$10,000 FROM THE BUILDING RESERVE FUND FOR A NEW HANDICAP RAMP

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 3, NAYS - RESOLVED - AYES 3, NAYS 0 - upon a wait period of 30 days, to expend up to \$10,000 for demolition and replacement of the handicap ramp on the Town Hall building.

DEPARTMENT HEADS

Highway Superintendent - Ted Hartling reported that he received two bids for the new Highway pickup truck as follows:

Arthur Glick Truck and Sales, Inc.	\$25,134.00
Robert Green Truck Division	\$25,950.00

Ted advised that he awarded the bid to Arthur Glick.

He also reported on the stripping of the municipal parking lot in Roscoe and the paving on White Roe Lake Road is complete.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #19 in the following amounts:

General Fund	338-353	28,522.03
Highway	285-296	6,739.70

Roscoe Rockland Light	35-36	227.05
Roscoe Rockland Water	125-132	37,909.78
Roscoe Sewer	125-131	2,313.44
Liv Manor Sewer	147-153	1,566.86
Liv Manor Water	131-136	1,694.77

PUBLIC COMMENT

Dale Dutcher, a Roscoe resident appeared before the Board and asked about Roscoe Sewer District issues.

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Ms. Ryder and carried, the meeting was adjourned at 7:34 P.M.

Respectfully submitted,

