

The Regular Meeting of the Town of Rockland was held on February 1, 2018 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 GLEN CARLSON
 COUNCILPERSON JOANN RYDER

OTHERS PRESENT: Caroline Devoe, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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 Mr. Carlson, seconded by Ms. Ryder with all in favor to approve the minutes of January 18, 2018 as distributed.

CORRESPONDENCE

- CWC - Catskill Watershed Corporation project outreach session set for March 6th 2:30pm at Town Hall, March 8th snow date. Consultant Peter Manning is heading up this project and is open to the public. More info available on town website.
- Camp N'aleh of Parkston sent a letter of appreciation with a check for \$1,000.
- Sullivan County Solid Waste provided a detailed brochure of transfer locations with contact information and description of acceptable recycles and waste.
- New Business ribbon cutting to be held on Saturday, February 3 at 6:30pm at Jamie Wards Rhythm & Grace Dance Studio on Pleasant Street. Refreshments served.

7:05 PUBLIC HEARING Local Law #1, 2018 on Cold War Veterans Exemptions to eliminate 10 year limit

Public Comment from Sheila Shultz questioning if we knew the exemption amount.

No other comment, public hearing closed on motion by Mr. Carlson, seconded by Mr. Edwards, all in favor 7:07pm.

- Flyer to be posted for SC Summer Employment opportunities
- O&W Trails meeting was held on Jan. 30 and was well attended. The Trail is about 50 miles with 38 miles already developed. The meeting was held to discuss how to interconnect all the trails and how to maintain. The trail will come into Rotary Park from Parksville. The route into Roscoe is very limited because of Rt.17.
- SC flyer calling high school students to create a 30-60 second video for drug awareness. These entries are due by March 20th

Dave Bodenstein reviewed NYMIR Insurance 2018 Proposal, renewal date is 2/21/18 with time at next meeting to approve NYMIR as Town of Rockland Insurance.

Shawn Powers and his wife Jennifer came before the board to ask about hosting a 5k and Half Marathon (13.1 mile) fun run on Saturday, October 13, 2018 (weekend after Columbus Day) They are talking to Sheriff Dept., Highway Dept. & Town Board in advance to head off any obstacles and receive suggestions.

OLD BUSINESS

- Shirley Wood - sewer charges which she states she was "grandfathered" in for not having to hook up to town sewer because of location. At this time no record has been found to confirm this situation.
- Roscoe STP does not qualify for hardship case at this time, may have to institute a ban to keep going. Russell Budd is looking into current market rate.
- Comprehensive Master Plan meeting started up again last week and a timeline list was handed out of future schedule of meetings, workshops, etc...
- Renaissance Grant submission copy was received and Helen Budrock will review it. No money is needed to put out to get grant, the town has enough to match. Photos of projects going forward are needed (ex: caboose, garden renovations, etc.)

NEW BUSINESS

- New board member JR Devantier was considered at previous meeting. Several members of the public have since expressed interest in position. It was decided to nominate JR Devantier as discussed and to inform other interested people to attend meetings and look ahead to when elections for position become available. On a motion by Mr. Carlson, seconded by Mr. Edwards to appoint JR Devantier to vacant Town Board seat beginning next meeting. All were in favor.
- Request from Raimondo's in Roscoe to renew liquor license. On a motion by Mr. Carlson seconded by Mr. Edwards, all in favor to renew license.
- Local Law #1 Cold War Veterans Exemption description was read by Supv. Eggleton. On a motion by Mr. Carlson seconded by Mr. Edwards to accept Local Law #1.
- On roll call: Mr. Carlson - yes
Mr. Edwards - yes
Ms. Ryder - yes
Supv. Eggleton -yes
- Town Clerk Monthly report was presented
- Public Hearing to be set for Local Law #2 - chapter 124 Hotels & Motels establishing regulations from evolving into permanent place of occupancy (no longer than 30 days) A longer stay may be permitted if approved through Code Enforcement Officer. A public hearing time will be set for March at the next meeting as well as discussion and further review for getting more detail available to public.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent - Supt. Hartling clarified the correct wording and information for the Resolution(s) from last meeting as follows:

Resolution to authorize Superintendent of Highways to purchase a New SD108 Freightliner cab and chassis on the Town of Thompson bid for the estimated cost of \$117,000.

Resolution to authorize the Superintendent of Highways to use a Town bid or purchase off of the NJPA contract all the plow, wing equipment and combination dump body and sander for use on a New Freightliner SD108 Cab and Chassis at an estimated cost of \$114,000.

Resolution to authorize Superintendent of Highways to purchase a Dodge 5500 with combination dump body sander and plow on the Onondaga County contract at an estimated cost of \$107,000.

Supt. Hartling will be attending Highway School in Ithaca which comes out of General Fund.

Glenn Gabbard, Code Enforcement Officer -

Numerous court dates are set up, Camp up Grooville court date was changed to March

Developers have been contacting office about some properties in the town

Feb.19-21 will be away at Association of Towns school for further training.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #3 of 2018 in the following amounts:

General	40-59	\$18,700.40
Highway	25-45	55,591.59
Liv.Manor Sewer	14-21	3,059.96
Liv.Manor Water	12-18	3,524.57
R R Water	15-22	3,451.48
Roscoe Sewer	15-23	5,285.88
RR Light	4-5	244.99

ADJOURNMENT

On a motion of Mr. Carlson seconded by Ms. Ryder and carried, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Caroline F. Devoe
Town Clerk

