

The Regular Meeting of the Town of Rockland was held on October 19, 2017 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR ROBERT EGGLETON
 COUNCILPERSON JOANN RYDER
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON PETER DEVANTIER

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 Mr. Edwards, seconded by Ms. Ryder and carried, (Mr. Carlson abstained) the minutes of October 5, 2017 were approved as presented.

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Ms. Ryder and carried, (Mr. Carlson abstained) the minutes of October 10, 2017 were approved as presented.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the minutes of October 17, 2017 were approved with corrections.

CORRESPONDENCE

- **Livingston Manor Central School** sent a thank you for working with them on the emergency evacuation drill on October 5th
- **Sullivan County Chamber of Commerce** Annual meeting and Pride Award set for November 16th at the Eagles Nest - Supervisor Eggleton will be attending and asked if any other Board members wanted to attend.
- **Senior Legislative Action Committee** newsletter was received and their next meeting is set for Oct. 22nd at the Government Center
- **Kaatskeller Halloween Party** for Pre-K to 6th grade is set for October 28th from 12-3
- **Bethel Woods** - event set for Oct. 28th

OLD BUSINESS

Riverwalk - George Fulton has drawn up plans for the easements and some are not lining up. Haas Engineering located in Binghamton may want to see the plans, if so Supervisor Eggleton will go there with them.

Orchard Street Trail - New ideas have developed for the walkway brochure and will be reviewed by the Board, if available at the next meeting.

Roscoe Sewer District - Our application was filed with EFC for upgrading the plant. We may qualify for funding due to hardship.

NEW BUSINESS

Preliminary Budget - Public Hearing - was set at the budget work session for November 2nd at 7:05 P.M.

Restore NY Grant letters of intent were sent for said funds.

Renaissance informal work session was held here on the 11th with the groups from Livingston Manor and Roscoe. There are 5 individual gardens in Livingston Manor and 24 in Roscoe with paid inters who water them. At the meeting they addressed the possibility of applying for a Municipal Partnership grant which requires a match by the municipality. Supervisor Eggleton

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advised that part of our match could be the funds we spend for mowing. Helen Budrock will attend the next meeting to address said grant up to \$250,000.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 4 AYES - Carried

Proposed Cat Law Supervisor Eggleton, addressed several locations with an excessive cat population and has reached out to the Town of Callicoon Supervisor since they have a cat law enacted. A copy of the law will be sent here and reviewed by the Board.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported on stripping the municipal parking in Roscoe. He was only able to paint one handicap space due to a car being continuously park where the second space needs to be painted. He advised that he will also have the municipal lot in Livingston Manor painted too.

Ted advised that he will be hiring a new employee and he will start in about two weeks. He also advised that the new plow truck that he ordered in March should be arriving the end of October.

APPROVAL OF BILLS

On a motion of Ms. Ryder, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 (Councilperson Carlson abstained) - RESOLVED - to approve the bills on the abstract #20 in the following amounts:

General Fund	354 to 367	\$ 20,084.79
Highway	297 to 316	233,855.15
Liv. Manor Sewer	154 to 156	2,483.58
Roscoe Rockland Water	133 to 136	2,160.04
Liv Manor Water	137 to 142	2,764.47
Roscoe Sewer	132 to 136	2,266.76
Roscoe Rockland Light	37 to 38	1,388.59
Hazel Park Light	19 to 20	73.89
Liv. Manor Light	19 to 20	2,715.52
Orchard St. Cemetery	5	1,000.00

PUBLIC COMMENT Dale Dutcher, a Roscoe resident appeared before the Board to address the Orchard Street Cemetery and the recent mowing which destroyed the Veterans flags. The consensus of the Board is to hold the payment to Landscape By Design for their recent mowing.

EXECUTIVE SESSION

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

RESOLVED that this Board move into an executive session to discuss personnel issues.
Time: 7:38 P.M.

CLOSE EXECUTIVE SESSION

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

RESOLVED that the executive session be closed and that this Board return to the regular meeting. Time: 7:53 P.M.

Legal notice for Preliminary Budget salaries to be posted as follows: Supervisor \$38,683; Town Clerk \$43,000; Highway Superintendent \$63,668 and Councilpersons 4 each \$5,905.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards, and carried, the meeting was adjourned at 7:55 P.M.

