

The Regular Meeting of the Town of Rockland was held on November 5, 2015 at 7:00 P.M. in the Town Hall, Main Street, Livingston Manor, New York with the following members:

|          |               |                 |
|----------|---------------|-----------------|
| PRESENT: | SUPERVISOR    | ROBERT EGGLETON |
|          | COUNCILPERSON | PETE DEVANTIER  |
|          | COUNCILPERSON | JOANN RYDER     |
|          | COUNCILPERSON | GLEN CARLSON    |
| ABSENT:  | COUNCILPERSON | EDWIN EDWARDS   |

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer 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. Carlson, seconded by Mr. Devantier and carried, the minutes of October 15, 2015 were approved as presented.

### **APPROVAL OF MINUTES**

On a motion of Ms. Ryder, seconded by Mr. Devantier and carried, the minutes of October 28, 2015 were approved as presented.

### **CORRESPONDENCE**

- Sullivan County Renaissance 2016 Grant Programs - to address issues related to Maintenance of public spaces, beautifying gateways, enhancing code enforcement and encouraging healthy communities.
- Sullivan County Human Rights Commission - to address planning at the YMCA on Nov. 12 from 4:30 to 8:30 pm.
- NYMIR - Rate Increase up to 10 % for auto insurance and public officials
- Community Land Planning Seminar - workshop on Nov. 16 from 2 to 4 pm
- Farr Engineering Introduction to service the town
- NYS Dept of Public Service - addressing a public hearing to be held in Binghamton on Nov 17<sup>th</sup> on energy programs
- Sullivan County COFC Annual Meeting & Holiday Party at the Eagles Nest on Nov. 19<sup>th</sup>
- Association of Towns Training for new elected officials - January 13<sup>th</sup> to 15<sup>th</sup> in Albany

### **7:15 PUBLIC HEARING PRELIMINARY BUDGET 2016**

Supervisor Eggleton called the public hearing to order for comments on the 2016 Preliminary Budget. Peggy Johnansen, a Livingston Manor resident asked about the rate of increase for said budget. There were no further comments from the public. Supervisor Eggleton closed the public hearing.

### **RESOLUTION - APPROVAL OF 2016 BUDGET**

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - WHEREAS, the Town Board has met at the time and place specified in the notice of the 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 2016, beginning January 1, 2016, 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 Legislators of Sullivan County.

### **OLD BUSINESS.**

**Highway Barn** - moving ahead with the roof to be put on. Glenn Gabbard, Code Enforcement Office explained installation of the heating system.

**REGULAR MEETING, TOWN OF ROCKLAND, NOVEMBER 5, 2015**

**RESOLUTION - APPROVE ADDITIONAL COST TO HEATING SYSTEM**

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to move forward additional cost of approximately \$10,000 for perimeter heating units for the new highway barn.

**Cattail Brook Grant** extension agreement for 220 days was filed today. The project will be re-bid in March 2016 and proceed with the construction phase in May 2016.

**Flood Damage Reduction Project - Little Bearverkill** - Supervisor Eggleton advised that they are close to a final design and will be presenting a final draft this month. He also advised that permanent easements on some properties will be needed.

**Humane Society Contract for 2016** - A motion was made by Mr. Carlson, seconded by Mr. Devantier, to approve Humane Society Contract for 2016. 4 AYES - Carried

**NEW BUSINESS**

Supervisor Eggleton was contacted by Chris Tcimpidis, Bevan Forestry requesting to use town property to skid and haul logs off one of its clients property owned by Ruether. After discussion by the Board, the consensus was not to entertain Mr. Tcimpidis request, as it would be too close to the Roscoe-Rockland Water infrastructure.

**RESOLUTION - BUDGET MODIFICATIONS**

WHEREAS, the 2015 budget requires modifications, now therefore be it RESOLVED that the following General Fund entries be authorized:

EXPENDITURES:

9950.9 \$2000,000.00

TO:

Capital Projects Cash \$200,000.00  
(Highway Construction)

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

**RESOLUTION - RE-APPOINT BOB LEE BOAR**

On a motion of Mr. Devantier, seconded by Mr. Carlson, and carried, to re-appoint Robert Lee to the Board of Assessment Review.

**RESOLUTION - REASSESSMENT ROSCOE SEWER DISTRICTS**

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

WHEREAS, the Clerk of Sewer Rents for the *Roscoe Sewer District* has presented the list of unpaid water rents in the amount of \$27,100.33 for collection upon the 2016 Town of Rockland Tax Roll.

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 rents and penalties to be levied upon the 2016 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. Adopted by unanimous vote.

**RESOLUTION - REASSESSMENT OF ROSCOE ROCKLAND WATER DISTRICTS**

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

WHEREAS, the Clerk of Water Rents for the *Roscoe-Rockland Water District* has presented the list of unpaid water rents in the amount of \$39,203.51 for collection upon the 2016 Town of Rockland Tax Roll.

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 rents and penalties to be levied upon the 2016 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. Adopted by unanimous vote.

**REGULAR MEETING, TOWN OF ROCKLAND, NOVEMBER 5, 2015**

**RESOLUTION - REASSESSMENT LIV. MANOR SEWER DISTRICTS**

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

WHEREAS, the Clerk of Sewer Rents for Livingston Manor Sewer District has presented the list of unpaid water rents in the amount of \$43,144.94 for collection upon the 2016 Town of Rockland Tax Roll.

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 rents and penalties to be levied upon the 2016 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. Adopted by unanimous vote.

**RESOLUTION - REASSESSMENT OF LIV. MANOR WATER DISTRICTS**

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

WHEREAS, the Clerk of Water Rents for the Livingston Manor Water District has presented the list of unpaid water rents in the amount of \$40,641.23 for collection upon the 2016 Town of Rockland Tax Roll.

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 rents and penalties to be levied upon the 2016 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. Adopted by unanimous vote.

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 5<sup>th</sup> day of November, 2015 at 7:00 p.m. prevailing time.

The meeting was called to order by Supervisor Eggleton and upon roll being called, the following were:

PRESENT: Supervisor Robert Eggleton  
Councilperson Carlson  
Councilperson Devantier  
Councilperson Ryder

ABSENT: Councilperson Edwards

The following resolution was introduced by Councilperson Carlson, who moved its adoption, and seconded by Councilperson Devantier to wit:

**BE IT RESOLVED**, that introductory Local Law No. 3 of the Year 2015 entitled "A local law imposing a limited land use moratorium in the Town of Rockland, Sullivan County, New York" is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

**BE IT FURTHER RESOLVED**, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town Board hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:15 p.m., prevailing time, on November 19, 2015; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby determines the said local law to be a Type II action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required; and

**BE IT FURTHER RESOLVED**, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of said public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

|                             |        |        |
|-----------------------------|--------|--------|
| Supervisor Robert Eggleton  | voting | AYE    |
| Councilperson Glen Carlson  | voting | AYE    |
| Councilperson Edwin Edwards | voting | ABSENT |

**REGULAR MEETING, TOWN OF ROCKLAND, NOVEMBER 5, 2015**

Councilperson Peter DeVantier                      voting              AYE  
Councilperson Joann Ryder                      voting              AYE  
The resolution was thereupon declared duly adopted.

**Town Clerk** monthly report was presented.

**DEPARTMENT HEADS**

Ted Hartling, Highway Superintendent filed with the New York State DOT for CHIPS funding. He also advised that his department has been working on cutting brush and installing the sanders for the winter season.

Bob Wolcott, Water and Sewer Superintendent reported that his department has been working on shutting off water for seasonal residents. They are also cleaning up for the new Livingston Manor Sewer Treatment project.

Glenn Gabbard, Code Enforcement Officer reported on the construction project at Hemlock Ridge. They anticipate moving residents in the new buildings around February 2016. He also addressed electrical service upgrades requiring a building permit.

**APPROVAL OF BILLS**

On a motion of Mr. Devantier, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #21 in the following amounts:

|                               |            |              |
|-------------------------------|------------|--------------|
| General Fund                  | 365 to 386 | \$ 14,591.27 |
| Highway                       | 345 to 374 | 30,996.27    |
| Liv. Manor Sewer              | 154 to 164 | 12,579.61    |
| Roscoe Rockland Water         | 135 to 140 | 1,463.93     |
| Liv Manor Water               | 137 to 145 | 3,968.25     |
| Roscoe Sewer                  | 128 to 133 | 4,008.32     |
| Roscoe Rockland Light         | 40 to 41   | 349.55       |
| Liv. Manor Sewer Construction | 12         | 7,354.70     |
| Sewer Roscoe EFC              | 1          | 12,000.00    |
| Liv. Manor Light              | 23         | 18.33        |

**PUBLIC COMMENT**    None

**ADJOURNMENT**

On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, the meeting was adjourned at 8:12 P.M.

Respectfully submitted,

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Judy Newman, Town Clerk