

Town Board Meeting Minutes
November 7, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:22 p.m.

The Clerk, Treasurer, and all Board members were present. Bob Gerbers, Zoning Administrator, Tom Collins (Wrightstown Spirit) and other members of the public were present. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from October 17, 2016, Town Board meeting

M/M by Supervisor Lasee to approve the minutes from the October 17, 2016, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from October 24, 2016, Budget Workshop meeting

M/M by Supervisor Van Vonderen to approve the minutes from the October 24, 2016, Budget Workshop meeting as presented; seconded by Supervisor Lasee. Motion carried.

Hickory Ridge Drainage Improvement project

A revised punch list dated October 19, 2016, was provided to the Board. Chairman Cashman reported he obtained an estimate from RC Excavating to clean out the culvert on the north side of Old Military where the culvert crosses the road. RC provided an estimate of \$12,000. Cashman will meet with Carter Trucking to obtain a new proposal. Cashman reported that the resident at 3677 Hickory Ridge Drive needs additional gravel.

M/M by Chairman Cashman to open to the floor; seconded by Supervisor Van Vonderen. Motion carried.

Rick Noel, 3900 Stonewall Drive, questioned whether the approximately \$27,000 due to the contractor is enough to cover the list of corrections if RC Excavating decides to walk away from the project. Clerk Charette explained that the bond is still open and will remain open as long as the project is not 100% complete. Cashman noted that RC Excavating does not want a breach in the contract because it would affect their bond rating on future projects.

Kevin Derenne, 3950 Seven Oaks Drive, inquired about the roof drain that was broken on his property. Derenne stated that the pipe was properly marked by him prior to construction. Derenne inquired whether the contractor will complete an exploratory observation to locate the drain tile. Derenne indicated he was unwilling to assist the contractor in doing so. Chairman Cashman noted that the contractor will have to put a fish tape down the drain and locate it in that manner.

Derenne also asked whether the bare spots in the drainage easement between his property and the property located at 3924 Seven Oaks Drive will be repaired. Chairman Cashman stated that the bare areas and any other impairments in the easement will get fixed.

Derenne asked why the grass planted on his property was not replaced with like kind. Derenne claimed his drainage ditch is residential and should have been planted with Type 10 seed rather than the Type 40. Derenne stated he was being treated unfairly. Chairman Cashman stated that it is drainage ditch and not a residential lawn.

M/M by Chairman Cashman to close the record to the public; seconded by Supervisor Van Vonderen. Motion carried.

Chairman Cashman asked Mr. Derenne to quiet down four times. After being warned that the Sheriff's Department may need to be called to have him removed, Derenne stopped arguing.

Revisions to Permit Fee Schedule & Developer Deposit Schedule

Clerk Charette provided a revised Permit Fee & Developer Deposit Schedule to the Board. Per recommendations from Bob Gerbers, the proposed changes would increase residential inspection fees by \$100.00 and add a new charge of \$75.00 for an emergency sign and post. Gerbers also recommended that the Board increase the inspection fee for service changes to commercial properties from \$75.00 to \$100.00 and also increase the inspection fees for an in-ground pool from \$150.00 to \$200.00 and for an above ground pool from \$75.00 to \$100.00.

M/M by Chairman Cashman to approve the revised Permit Fee and Developer Deposit Schedule with noted additional changes; seconded by Supervisor Van Vonderen. Motion carried.

Resolution #2016-07 amending 2016 budget

Clerk Charette provided Resolution #2016-07 which transfers \$215.00 from the Assessor's expense account to the Building Inspector/Zoning Administrator Expense account.

M/M by Chairman Cashman to approved resolution #2016-07; seconded by Supervisor Van Vonderen. Roll call vote: Cashman- aye; Van Vonderen-aye; Lasee-aye. Motion carried.

Town welcome signs

Clerk Charette provided a final vinyl layout from Reinhold Sign Service for the Rockland welcome signs. Charette noted that the Board had originally approved the purchase of eight signs. Nine signs are needed. Supervisor Lasee stated that the base of the red barn needs to be filled in.

M/M by Supervisor Lasee to approve the purchase of nine 18" x 36" aluminum signs from Reinhold Sign Service as noted in the final layout with the one change to the barn; seconded by Supervisor Van Vonderen. Motion carried.

Building/Zoning Report

Bob Gerbers reported that there were four permits issued in October for: 1) a culvert extension 2) construction of a storage shed; and 3) construction of two new single family homes. Permit fees collected totaled \$2,265.00 of which Gerbers received \$1,535.00 for inspection fees.

Gerbers noted that he will be meeting with the owner of parcel R-202-11 regarding a building issue.

Chairman's Report

Chairman Cashman reported that the installation of the emergency signs is complete. Three additional signs were ordered for 5353 Tower Road, 4859 STH 57, and 4330 Big Valley Road which will be installed when they arrive.

Cashman also reported that the cutting of the town road ditches is almost complete. Greenleaf Greenscapes may need to wait until the ditches are frozen to cut the wetter areas.

Treasurer's Report

Treasurer Van Dyck reported that she transferred money from the road escrow account to pay the final invoice on Cashman Drive. Van Dyck has not received a final bill from the Brown County Treasurer for dog licenses.

M/M by Chairman Cashman to receive the Treasurer's report; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Chairman Cashman stated that the Election is tomorrow from 7 a.m. to 8 p.m. Brown County Public Works is hosting an open house on the CTH ZZ reconstruction project on Thursday, November 10th at 5:00 p.m. at the Rockland Town Hall.

Clerk Charette announced that: 1) Bay Lakes Regional Planning Commission has released its 2015 report; 2) the next NEW Water meeting to discuss the master interceptor plan is on Friday, December 2, 2016;

Items for future meetings- PC appointment; budget

Public comment-

Kevin Derenne, 3950 Seven Oaks Drive, expressed disappointment in the lack of oversight of the Hickory Ridge Drainage project by the contractor and management team. Derenne believes that the Board needs to hold them responsible for their errors because the Town has been footing the bill for these mistakes. Derenne also repeated that the seeding on his property was not what was promised.

Cashman stated that the ditches were raised because of the resident's requests. The culvert across Old Military will not be changed. The culvert needs to be cleaned out and the residents need to give this project some time to work.

Darrin Butry, 3887 Stonewall Drive, stated that it was disappointing that what Mike Liebman, from Ayres Associates, promised did not come true. Butry stated that he will not be able to cut the drainage ditch as promised. Chairman Cashman stated that the ditch between the Butry and the property at 3921 Stonewall Drive is completely better than what it was.

Otto Sukow, 3921 Stonewall Drive, asked if his sump pump line will be fixed this week. Cashman stated that the line will be fixed this week or next week.

Voucher in Payment of Bills

Clerk Charette provided the voucher for approval.

M/M by Chairman Cashman to approve checks #9679-9707 for a total of \$77,631.13 with one voided check and no online payments; seconded by Supervisor Lasee. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:22 p.m.; seconded by Supervisor Lasee. Motion carried.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette, Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Wednesday, November 16, 2016.

Dennis J. Cashman, Chairman