

Town Board Meeting Minutes
Wednesday, July 5, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:19 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, and Paul and Laurie DeBaker. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from June 19, 2017, Town Board Meeting, after any corrections have been rectified.

M/M by Chairman Cashman to approve the minutes from the June 19, 2017 Town Board Meeting; after corrections seconded by Supervisor Meeuwsen. Motion carried.

Change Order to Agreement with RC Excavating amending Change in Contract Price for Hickory Ridge Drainage Improvement Project.

Chairman Cashman received the list of work recommended by Ayres Associates as a result of their visit in June. There is a list of items they are willing to facilitate. RC Excavating also submitted a quote for the work suggested by Ayres and on every count the rate was significantly higher than expected. RC Excavating maintains that the work was completed to specification.

M/M by Chairman Cashman to refuse the 4 change order as presented by RC Excavating. 2nd by Supervisor Lasee. Motion carried.

Chairman Cashman went on to review the list of work from Ayres submitted by Pete Kolaszewski. The remainder of the work needs to be finished before the end of August, as the roadway work needs time to be completed prior to September.

M/M by Chairman Cashman to accept Page 1 of the document submitted by Peter Kolaszewski from Ayres, reflecting the list of work the Town will do and will not do. 2nd by Supervisor Meeuwsen. Motion carries.

It was the recommendation of Ayres that release documents be signed between the Town and any landowner demanding adjustments so no future claims could be brought concerning the Hickory Ridge Drainage Improvement Project by the resident. Chairman Cashman will have a conversation with the Town's attorney regarding a release document.

Reports/Updates Presented:

a. Building/Zoning Report – Bob Gerbers

Bob reviewed the June Building report. There is a permit out for one new home on Laddie Trail. There are 6 additional permits issued for various improvements. In addition, the quarry blasting permit fees were added to this report as it was previously omitted from the April report.

b. Chairman's Report

Chairman Cashman reported that at the property of 3641 County Road PP there are a number of non-licensed vehicles in the yard. Chairman Cashman talked to the property owner and told him to remove the vehicles. The Clerk will draft a letter to be sent to him to document the process. Bob Gerbers will also stop by Willems on PP to see what can be done with the clutter there. There was an agreement as to how the property would be developed, and it seems that agreement has not been upheld.

Jay from Greenleaf Greenscapes started cutting ditches last Thursday. Jeff from Crack Filling Services should be starting this week.

Chairman Cashman wants to increase the width of Wanie Road. Mr. Cleven gets hay delivered once a month by semi, and the trucks cannot make the corner. Carter Excavating provided a price of \$4864 to replace the culvert, widen the road by ten feet for a sustained length, taper and reseed when finished.

M/M by Supervisor Lasee to replace the culvert and widen, grade and seed the project at Wanie Road where it meets School Road for an amount not to exceed \$4,864, all fill to stay on site for final grading. 2nd by Supervisor Meeuwsen. Motion carries.

Chairman Cashman called Scott Construction for repair of the pothole on Old Martin Road as they will wedge it for nothing. They are working on Julie Circle.

c. Treasurer's Report

Treasurer Van Dyck presented the financial report to the Board. The funds from the stadium district were transferred out as authorized. The Clerk and the Treasurer balanced as of the end of May.

M/M by Chairman Cashman to accept the financial report as presented. 2nd by Supervisor Lasee. Motion carries.

Announcements and Distribution of Correspondence received, if any

A review of a dam project on the Macco Farm was received. Chairman Cashman will review. Clerk will be at Municipal Clerks training from July 8th through July 14th.

Items intended for future meetings.

The second meeting in July will likely be cancelled, unless something urgent arises.

There is a parcel R-141 that will be dividing to 3 parcels. At present it sits with the surveyor, then it will run before Planning and Zoning, likely in August.

Public Comment

Paul and Laurie DeBaker, 2361 Meadow Ledge Court, came to ask details regarding the noise ordinance in the Town of Rockland. They explained that there have been several instances where the neighbors were creating excessive noise in an apparent effort to annoy them. They have tried to discuss this with the neighbors but have not had any success. Chairman Cashman indicated that there are acceptable times for noise, but 10:00 pm to 6:00 am are considered quiet time. Citations can be issued by the Town, but it is the hope that can be avoided. Chairman Cashman will notify the residents of their violation and look for an amicable result.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10014-10040 for a total of \$29,072.15 with one voided check and two online payments; seconded by Supervisor Meeuwsen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:19 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.

Julie Koenig,
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on August 7, 2017.

Dennis J. Cashman
Town Chairman