

The Regular Meeting of the Town of Rockland was held on September 6, 2012 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members

PRESENT:                   SUPERVISOR               EDWARD WEITMANN  
                                  COUNCILPERSON        GLEN CARLSON  
                                  COUNCILPERSON        WILLIAM ROSER JR  
                                  COUNCILPERSON        EILEEN MERSHON  
                                  COUNCILPERSON        ROBERT EGGLETON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent and several members of the public.

### **APPROVAL OF MINUTES**

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the minutes of August 2, 2012 were approved as presented by the Town Clerk. Councilperson Roser abstained from voting.

On a motion of Mr. Carlson, seconded by Mr. Roser and carried, the minutes of August 16, 2012 were approved as presented by the Town Clerk. Councilperson Eggleton and Mershon abstained from voting.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

- Department of Civil Service - 2013 Empire Plan sent information of change in administration
- Catskill Art Society 40<sup>th</sup> Anniversary Party set for September 29, 2012
- Sullivan County Division of Public Works - Hazardous Waste Collection you must pre-register for the collection set for Sept. 29<sup>th</sup>, 2012
- Sullivan County Historical Society community Journal fund raiser dinner.
- Cornell Cooperative Extension monthly Newsletter

### **OLD BUSINESS**

**Army Corp of Engineers** will be coming to our area with a new project manager on September 12<sup>th</sup> along with the DEC and they will be performing a site visit on September 13<sup>th</sup>. After the site visit they will have a meeting to address their models and project plans. They did report to Supervisor Weitmann that the economic study has been completed.

**Multi Municipal Task Force** - Supervisor Weitmann reported that the lawyers for the task force must get additional information before they complete the Road Use Agreement.

**Golden Feather Award** - Supervisor Weitmann reported that he met with Aileen Gunther's Office for assistance with the Roscoe-Rockland Chamber of Commerce Grant (Golden Feather Award). He advised that they were helpful with getting the paper work done for the first grant.

**Dumpers owned by Restaurant in Roscoe** - There was discussion that the dumpster owned by the new restaurant in Roscoe continues to store their dumpster on private property. Councilperson Eggleton recommended that Charles Irace, Code Enforcement Officer address this issue.

### **NEW BUSINESS**

#### **RESOLUTION - NO TOWN CLEANUP FOR 2012**

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - that the Town of Rockland Board will not be sponsoring a town-wide clean up this year.

**Sullivan County Legislature** passed a resolution for the 2013 Self Insurance estimated rates. They anticipate a 4% increase.

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**Water/Sewer-** Weekend schedule was presented.

**Town Clerk-** Monthly report was presented.

Fred Emery, representing the Livingston Manor Fire Department addressed an issue relating to the hydrant rental. They need to know what the rate will be for next year to incorporate in their budget. Bob Wolcott, Water and Sewer Superintendent will address this issue with Mary Hankins, Water and Sewer billing clerk.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that they have been changing pipes and patching roads.

He also reported that he is looking into state bids for a one ton truck and a pickup truck. The money is included in his budget for said purchases.

The sand and stone bids have been awarded and all the contractors have been notified.

**Bob Wolcott, Water and Sewer Superintendent** reported that his department has been working at the reservoirs. He also addressed the easement for Satler Road to install a water line. The property owner will have their attorney review said easement.

Bob also reported that they have been flushing hydrants in Roscoe to clean up the water in different areas.

**USDA and EFC** grant funding request has been submitted for the Livingston Manor Sewer Facility upgrade.

**APPROVAL OF BILLS**

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES- 5 NAYS - 0 - RESOLVED to approve the bills on the abstract #17 dated September 6, 2012, in the following amounts:

General Fund	#277 to 296	\$ 28,832.10
Highway	#328 to 353	90,502.19
Liv. Manor Sewer	#150 to 158	5,241.82
Liv. Manor Water	#131 to 143	10,173.11
Roscoe Sewer	#124 to 131	29,060.50
Roscoe-Rockland Water	#116 to 122	2,613.04
Roscoe Rockland Light	#32 to 33	358.62

**PUBLIC COMMENT**

None

**ADJOURNMENT**

On a motion of Mr. Roser, seconded by Mr. Eggleton and carried, the meeting was adjournment at 7:30 PM.

Respectfully submitted,

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Judy Newman, RMC, Town Clerk