

The Regular Meeting of the Town of Rockland was held on March 6, 2014 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members:

PRESENT: COUNCILPERSON ROBERT EGGLETON
COUNCILPERSON GLEN CARLSON
COUNCILPERSON WILLIAM ROSER, JR
COUNCILPERSON ED EDWARDS

ABSENT: SUPERVISOR EDWARD WEITMANN

OTHERS PRESENT: Caroline Devoe, Dep. Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent, Enforcement Officer, Glenn Gabbard and several members of the public.

Councilman Robert Eggleton called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

Mr. Edwards questioned the minutes for 2/20/14 meeting in reference to the address on unsafe structure. Mr. Gabbard stated it is listed as Main Street, not Reynolds Road.

On a motion of Mr. Edwards, seconded by Mr. Roser, the minutes of February 20, 2014 were approved as presented by the Town Clerk.

PUBLIC COMMENT None

CORRESPONDENCE

- Cooper-Arias Annual Financial Report
- SC Child Care Council Newsletter
- NYS DOT Transportation Alternative Program
- Town Of Rockland letter to State & Federal Officials
- Letter of Resignation from Carol Park, Planning Board effective 6/2014

OLD BUSINESS

- Requests for Proposals for GASB 34 & 45

-Two bid proposals came back for GASB 34 - Fixed Asset Inventory.

\$5995 from Industrial Appraisal Co. and \$6700 from GBIZ Valuation Group

Motion was made by Mr. Carlson to accept Industrial bid, seconded by Mr. Edwards, all in favor.

-Three bid proposals came back for GASB 45 - Actuarial Services.

\$2850 from Burke Group, \$4000 from Aquarius Companies and \$3000 from Harbridge Cons.

Group. Motion was made by Mr. Roser to accept Burke Group bid, seconded by Mr. Edwards, all in favor.

- Update LMWWTP: Mr. Weitmann signed copies of USDA Grant; press release in Fridays Democrat. Discussions on Flood Insurance policy for new plant.
- USDA Request for 220 Day Extension for Cattail Stream Project dated 3/18/14. Extension date is 10/24/14
- Deferred Comp Workshop March 13th
- Reminder: Office of Emergency Management - training April 22

NEW BUSINESS

- Resolution to contract with Joseph Gottlieb, Engineer, for Town Barn Project. Motion was made by Mr. Roser, seconded by Mr. Edwards, all in favor.
- Resolution to apply for Golden Feather Reimbursement 2010. Motion was made by Mr. Carlson, seconded by Mr. Edwards, all in favor.
- Water/Sewer Log, Weekend Schedule were presented
- Dog Control Officer Monthly Reports presented
- Town Clerks Report presented

REGULAR MEETING, TOWN OF ROCKLAND, MARCH 6, 2014

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent

Mr. Hartling reported that he is invited to the Chamber Meeting on March 13, 2014
Paving lists for 2014 are not complete because of road conditions from winter.

Bob Wolcott, Water and Sewer Superintendent

Reported that he was having trouble with the link between the RR Water pH & the water tank, due to corroded modems. Working on shut offs & freeze ups around town.

Glenn Gabbard, Code Enforcement

Reported on some partial collapse of buildings.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED
- VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #5 dated March 6, 2014,
in the following amounts:

General Fund	#76-98	\$ 24,421.14
Highway	#68-78	\$ 24,432.03
Livingston Manor Water	#28-38	\$ 5,043.64
Livingston Manor Sewer	#30-38	\$ 7,018.08
Roscoe Sewer	#28-36	\$ 2,742.26
Roscoe-Rockland Water	#31-41	\$ 1,894.39
Roscoe-Rockland Light	#8-9	\$ 408.97

PUBLIC COMMENT

No public comment.

ADJOURNMENT

On motion by Mr. Roser, seconded by Mr. Carlson, the meeting was adjourned at 7:40 PM.

Respectfully submitted,

Caroline Devoe
Deputy Town Clerk