

The Regular Meeting of the Town of Rockland was held on April 21, 2011 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members

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

OTHERS PRESENT; Judy Newman, Town Clerk, Theodore Hartling, Highway, Charles Irace, Code Enforcement Officer and several members of the public.

Supervisor Weitmann called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

On a motion of Mr. Eggleton, seconded by Mrs. Mershon and carried, the minutes of April 7, 2011 were approved as presented by the Town Clerk.

PUBLIC COMMENT None

CORRESPONDENCE

- LaBarge Group, Engineer Services for sewer treatment plants
- Enid Lotz - letter regarding noise complaint on Old Route 17
- SLAC - April 29th @ 10 AM in the Government Center
- Dept of Tax & Finance - Certificate of Franchise
- Sullivan Public Library, Legislature Brunch set for April 19th
- Open Space Institute annual report
- Sullivan Chamber of Commerce 2011 Pride Award to be presented to Hot Corner Sports

OLD BUSINESS

Livingston Manor Sewer Treatment Plant - Update on grant writing for funding. An application will be sent to Environmental Facility Corp.

NYSDEC - meeting on the Flood Mitigation is set for Friday, April 22nd.

Catskill Hudson Bank - continues to work on setting up a lockbox service to collect water and sewer payments for the Livingston Manor Districts.

Municipal Clean up - is set for Thursday, May 19th and Saturday, May 21st. The Councilmen will assist with said clean up.

NEW BUSINESS

Highway Truck Bid Opening - The Board was provided with minutes from the bid opening for the Highway Department truck. Ted Hartling, Highway Superintendent reported that the low bidder had a letter stating that the Town of Rockland shall not constitute liability and trigger any bond given by bidder because of a shortage of engines and delaying delivery. Mr. Hartling spoke with our Town Attorney and he recommends that the bidder remove said letter and award the bid.

RESOLUTION - AUTHORIZE HIGHWAY SUPERINTENDENT TO PROCEED WITH TRUCK BID AWARD

On a motion of Mrs. Mershon, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Ted Hartling, Highway Superintendent to award truck bid to Campbell Freightliner in the amount of \$218,338, contingency upon removal of the letter included in the bid stating possible delay of delivery.

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New Liquor License application - was received from the Courtyard at Rockland Road. This new establishment is the former Fairway Inn, located on Rockland Road, Roscoe. There were no objections from the Board for said new application.

Tax Collectors Report - Judy Newman, Town Clerk/Tax Collector reviewed the Tax Collector report with statistics for the 2011 tax year. She advised that 78.42% of taxes were collected. With 65 % of the payment made by mail.

DEPARTMENT HEADS

Highway Superintendent Ted Hartling reported that his department has been working on replacing culvert piping.

There was a brief discussion on the old voting machines and scrapping them for metal. Currently they are stored at the Highway Department.

Charles Irace, Code Enforcement Officer reported that he issued 11 permits consisting of two homes, one septic, one deck, three roof, two renovation, two demolitions. He also went to code school last month.

Mr. Irace has requested the Board approve a property in Miller Heights be cleaned up and billed to the owner.

RESOLUTION - APPROVE PROPERTY KNOWN As 36 MILLER HEIGHTS TO BE CLEANED UP

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Charles Irace to proceed with having a parcel known as 36 Miller Heights to be cleaned up and charged to owner. FURTHER RESOLVED - if charges are not paid they will be levied against said parcel.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #8 dated April 21, 2011, in the following amounts:

| | | |
|------------------------|----------|-------------|
| General Fund | #111-123 | \$17,072.43 |
| Highway | #120-141 | 25,816.72 |
| Livingston Manor Water | #54-60 | 5,249.18 |
| Livingston Manor Sewer | #55-66 | 9,940.70 |
| Roscoe Sewer | #46-54 | 3,667.70 |
| Roscoe-Rockland Water | #48-52 | 2,124.20 |
| Roscoe-Rockland Light | #15-16 | 462.37 |
| Livingston Manor Light | #12-13 | 896.66 |
| Hazel Park Light | #8 | 18.47 |

EXECUTIVE SESSION

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, to move into executive session to address union negotiations. AYES 5 - NAYS 0 - Carried - Time: 7:25 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Roser, to close the executive session. AYES 5 - NAYS 0 - Carried - Time: 7:46 P.M.

PUBLIC COMMENT None

ADJOURNMENT

On motion by Mr. Roser, seconded by Mrs. Mershon, the meeting was adjourned at 7:47 PM.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

