

The Regular Meeting of the Town of Rockland was held on August 4, 2011 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members:

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

Others present: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Cynthia Theadore, Assessor 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 from July 21, 2011 were approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

Enid Lotz, a Livingston Manor resident appeared before the Board to address noise issues at the Deckertown Garage. Supervisor Weitmann will meet with Charles Irace, Code Enforcement Officer to address this issue further.

Lucas Spencer, Assistant Director for the Sullivan Alliance for Sustainable Development, Inc. appeared before the Board with information regarding Sullivan County Homeowners program through NYSEDA for energy audits. Mr. Spencer left instructions, flyers and applications for the audits with the Town Clerk. This information is available during regular business hours.

### **OPENED PUBLIC HEARING FOR LOCAL LAW #1 Driveway & Rights of Way**

Supervisor Weitmann opened the Public Hearing and asked for any comments on said law. Hearing no comments, a motion was made by Mr. Carlson, seconded by Mrs. Mershon, to close the public hearing.

### **RESOLUTION - ADOPT LOCAL LAW #1 FOR 2011**

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following RESOLUTION - was ADOPTED - VOTE - AYES 4 - NAYS 0 - RESOLVED - to adopt local law #1 for 2011 entitled amending Chapter 76 of the Code of the Town of Rockland with respect to driveways and rights of way.

### **CORRESPONDENCE**

- Sullivan County Division of Risk Management
- Sullivan County Workers Compensation Insurance Plan
- U.S. Senate - Senator Schumer regarding 2 grant applications
- Municipal Electric & Gas Alliance - Bid Request
- New York State Executive Chamber
- Shirley Fulton - Thank you notes to Town

### **OLD BUSINESS**

**Livingston Manor Sewage Treatment Plant-** Supervisor Weitmann updated the Board on the information from the grant writer

**Roscoe Sidewalk Project** Bid Specs are available from Town Clerk They were drafted by Wasson Engineering. The cost for the plans are \$100 each, payable by certified check.

**Lambert Property** Charles Irace, Code Enforcement Officer has issued a citation on said property owned by Richard Lambert, located on Old Route 17, Livingston Manor, NY. The home was destroyed by a fire and must be demolished.

**Multi-Municipal Task Force-** The Town of Rockland Road use agreement has been received. It is available for review.

**REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 4, 2011**

**NEW BUSINESS**

**Town Website updating** - An estimate for re-constructing our website was approved. The total charge is \$1,500. half of which is included in the abstract of bills approved earlier at this meeting.

**New Welcome Signs** in Livingston Manor have now been completed.

**Town Clerk's** - monthly report was presented.

**RESOLUTION - 2011 BUDGET MODIFICATIONS**

WHEREAS, the 2011 Budget requires modification, now therefore be it RESOLVED that the following General Fund entries be authorized:

Revenues:		Expenditures:	
3820	\$ 1,285.70	7320.42	\$1 285.70
From:		To:	
9730.6	\$10,000.00	9720.6	\$10,000.00
9730.7	2,500.00	9720.7	2,500.00
1910.1	99.00	1920.2	99.00
1315.4	4,500.00	1910.4	4,500.00

WHEREAS, the 2011 Budget requires modification, now therefore be it RESOLVED that the following Highway Fund entries be authorized:

From:		To:	
Fund Balance	\$ 40,000.00	5110.41	\$ 40,000.00
5140.4	57,750.00	5110.41	57,750.00
9730.6	62,500.00	9720.6	62,500.00
9730.7	45,000.00	9720.7	45,000.00

Motion to accept this Resolution was made by Mrs. Mershon, seconded by Mr. Carlson and unanimously carried.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that he will be awarding the sand and stone bid contingent on meeting our specs.

Ted also reported that the ram on the ditching bucket is worn out. The cost to replace it is approximately \$3,000. He sent out RFP's to replace the entire ditching bucket and the prices have come in at approximately \$10,000.

**RESOLUTION - MODIFY PROCUREMENT POLICY**

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to modify the Town of Rockland Procurement Policy to meet the state limits of \$20,000.

**RESOLUTION - AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE DITCH BUCKET**

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize Ted Hartling, Highway Superintendent to purchase a Ditch Bucket.

Ted also addressed an issue regarding assistance with the County to fill in the Roscoe Central School pool so it can be used for a garden. There was discussion.

**RESOLUTION - APPROVE HIGHWAY TO WORK WITH COUNTY ON FILLING**

**RCS POOL**

**REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 4, 2011**

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following RESOLUTION was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the Highway Department to work with the County DPW to fill the Roscoe Central School Pool with excess fill from the Town Barn property.

**RESOLUTION - SET DRIVE WAY PERMIT FEE**

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following RESOLUTION was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to set the Town of Rockland Driveway permit fee @ \$25.00.

**Cynthia Theadore, Assessor** - reported that her office will be closed Friday, August 5<sup>th</sup>. She will be attending a class for required credits.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED VOTE - AYES 4 NAYS 0 - RESOLVED - to approve the bills on abstract #15 dated August 4, 2011, the following amounts:

General Fund	#239 to 253	\$ 18,105.55
Highway	#269 to 280	9,026.03
Livingston Manor Sewer	#119 to 123	5,086.80
Livingston Manor Water	#114 to 120	2,336.57
Roscoe Rockland Water	#96 to 101	1,175.32
Roscoe Sewer	#95 to 102	3,159.43
Roscoe Rockland light	#29 to 30	221.95
Livingston Manor Light	#22	646.12

**PUBLIC COMMENT**

Sheila Shultz, Zoning Board Chairperson advised the Board she has scheduled a Zoning Board meeting on August 16<sup>th</sup> to address a special use permit.

**ADJOURNMENT**

On a motion of Mrs. Mershon, seconded by Mr. Egglton the meeting was adjourned at 7:55 P.M.

Respectfully submitted,

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Judy Newman, Town Clerk, RMC