

The Regular Meeting of the Town of Rockland was held on September 5, 2013 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON WILLIAM ROSER, JR
 COUCNILPERSON ROBERT EGGLETON

ABSENT: COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Harting, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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. Carlson, seconded by Mr. Eggleton, the minutes of August 15, 2013 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Senator Bonacic - Congratulation letter on the Livingston Manor Renaissance winning the Golden Feather Award.
- Sullivan County Managers Office - Letter exploring a dialogue on shared service opportunities
- Association of Towns - Budget information for annual dues
- Sullivan County Child Care Council - Newsletter
- LaBerge Group - 2013 WQIP Program on summary of water projects

OLD BUSINESS

Diescher Electric has completed the electrical upgrade of the second floor of Town Hall.

Labor Day Parade was held on September 1st in Livingston Manor sponsored by the Livingston Manor Library. The parade drew a lot of people to Livingston Manor.

LMSTP - October EFC Ratings will be available the end of September.

Delta Engineering - The updated Road Use Agreement program manual was received.

NEW BUSINESS

New York State -Code Enforcement Administration is updating their Uniform Fire Prevention and Building Code. A sample law is available for townships to adopt pertaining to the updates. This issue will be addressed by Kenneth Klein, Town Attorney. Glenn Gabbard , Code Enforcement Officer advised that the Town's law can be stricter then the states but no more lenient.

Board of Assessment Review Member Judith Emery's term expires September 30, 2013.

RESOLUTION - RE-APPOINTMENT JUDITH EMERY BOAR

On a motion of Mr. Carlson, seconded by Mr. Roser, to re-appoint Judith Emery to the Board of Assessment Review for a term to expire September 30, 2018. 4 AYES - Carried

Town Assessor's term expires September 30, 2013. Cindy presented a letter requesting re-appointment as Town of Rockland Assessor. Accompanying her letter was a list of the schooling she completed noting her certification to this position. Her new term will expire September 30, 2019.

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RESOLUTION - RE-APPOINTMENT CYNTHIA THEADORE, SOLE ASSESSOR

On a motion of Mr. Roser, seconded by Mr. Eggleton, to re-appoint Cynthia Theadore, Sole Assessor for a term to expire September 30, 2019. 4 AYES - Carried

2014 Budget estimates have been requested from all department heads. They must have their budgets in by September 20th.

Liquor License Renewal - was received by the Town Clerk for the Robin Hood, located in Livingston Manor.

RESOLUTION - APPROVE LIQUOR LICENSE ROBIN HOOD

On a motion of Mr. Carlson, seconded by Mr. Eggleton, to approval the Liquor License renewal for the Robin Hood. 4 AYES - Carried

Charlie Irace's Retirement Party has been planned by Patricia Mills for September 18th at the Rockland House, Roscoe, NY. Employees have been notified to RSVP by September 8th to Pat.

RESOLUTION - 2013 BUDGET MOIFICATIONS

WHEREAS, the 2013 Budget requires modifications, now therefore be it RESOLVED that the following Highway Fund entries be authorized:

From:		To:	
Fund Balance:	\$ 58,717.00	5132.4	\$58,717.00

A motion to accept this Resolution was made by Mr. Eggleton, seconded by Mr. Carlson and carried. 4 AYES

Dog Control Report was presented.

Water and Sewer Log & Weekend Schedule was presented.

Town Clerk's Monthly Report was presented.

David Bodenstein, owner of Mike Preis Insurance appeared before the Board to present a check in the amount of \$1,940.50 from our insurance carrier New York Municipal Insurance Reciprocal. At NYMIR's 2013 annual meeting, the Board of Governors elected to continue with return of capital program for the next two years; by returning the interest on the original capital contribution. NYMIR will return to most of its members all of the municipality's initial capital investment as well as the interest earned on that capital. This check represents the Town of Rockland's return. Mr. Bodenstein also presented a flag from NYMIR. They have partnered with the Veterans Outreach Center of Rochester in sourcing these flags.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the Esal rating for Town roads needs to be set. The Board recommends that he address this issue at a Superintendents meeting.

Ted submitted information for reimbursement of CHIPS for the roads that were paved in the Town this year. He anticipates reimbursement in the amount of \$259,371.

Ted also reported that he receive a grant from Nor Cross Wildlife for \$2,500 to assist with the purchase of a bucket truck. The grant was applied for by Jennifer Grossman, a Livingston Manor resident. Ted requested approval to purchase a bucket truck up to \$20,000.

RESOLUTION - APPROVAL PURCHASE OF BUCKET TRUCK UP TO \$20,000

On a motion of Mr. Carlson, seconded by Mr. Roser, the Board approved the Highway Superintendent to expend up to \$20,000 for the purchase of a bucket truck. 4 Ayes - Carried

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Cindy Theadore, Assessor updated the Board on the STAR Program. She advised that it will only affect the basic STAR Program. All tax payers will receive a letter to be filed with the state to continue in the program.

Cindy also report that things are working out good with our new Code Enforcement Officer Glenn Gabbard. He emails her pictures that she files with the property data information.

Glenn Gabbard, Code Enforcement Officer reported on several issues on poor living conditions that were reported to him. One home he recommends the that if it becomes vacant, the Board should order it be condemned.

Glen also reported that he has been looking into software for his office. He will be getting a demonstration from two different vendors. The Board encouraged him to purchase the software as soon as he decides on a vendor.

He advised that the fire maintenance inspections are going well.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr Eggleton, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #17 dated September 5, 2013, in the following amounts:

General Fund	#283- 305	\$ 24,642.98
Highway	#295-317	\$ 31,568.10
Livingston Manor Water	#138-150	\$ 7,829.25
Livingston Manor Sewer	#148-157	\$ 7,566.53
Roscoe Sewer	#120-126	\$ 3,780.20
Roscoe-Rockland Water	#130-139	\$ 2,769.18
Roscoe-Rockland Light	#37-38	\$ 338.71
Livingston Manor Light	#24	\$ 46.12

PUBLIC COMMENT

Peggy Johansen, Livingston Manor Librarian thanked Supervisor Weitmann for his assistance in making the Labor Day parade a success.

ADJOURNMENT

On motion by Mr. Roser, seconded by Mr.Weitmann, the meeting was adjourned at 8:00 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk

