

The Regular Meeting of the Town of Rockland was held on July 19, 2012 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 EILEEN MERSHON
 COUNCILPERSON ROBERT EGGLETON
 COUNCILPERSON WILLIAM ROSER JR.

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent 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 Mrs. Mershon, seconded by Mr. Carlson, the minutes of July 5th, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Sullivan County Risk Management & Insurance - Workmen's compensation quarterly report
- NYMIR Accounting Statement for 2011
- Department of Civil Service Quarterly Report and projected rate increase for 2013
- NYS SDEM - Payment from Hurricane Irene from SEMO Office to cover our share of the work in the amount of \$2,834
- Alice Banks - Letter of Resignation
- SLAC Meeting July 27th 10:00 AM
- RAMM Environmental Services

Alan Scott, I. D. A. representative made a presentation to the board on their revolving loan funds. He advised that they grant loans as high as \$50,000 for a ten (10) year payback. He also report on several different projects that the partnership is working on to be located in various areas of the County. These consist of several different distribution companies and a Comedy Hall of Fame to be located in Rock Hill.

There was also discussion on the PILOT project for the Antrim Lodge. Mr. Scott advised that they are moving forward and they do have a few concerns with said project.

OLD BUSINESS

Comprehensive Master Plan- is in the hands of Kenneth Klein, Town Attorney for his review. Supervisor Weitmann spoke with Mr. Klein about getting the plan ready to adopt into a law.

NEW BUSINESS

Town Clerk - Judy Newman made the appointment of Joann Ryder as Deputy Town Clerk. There was discussion by the Board with respect to hiring relatives. Mrs. Newman informed the Board that she spoke with an attorney at the Association of Town's and he advised her that there is no State Law prohibiting the hiring of relatives. The attorney for the Association of Towns and Kenneth Klein, Town Attorney advised that this issue could not be addressed in an executive session, as requested by several Board members. Councilperson Eggleton and Mershon asked if the hourly rate could be lower then the current deputy clerk. There was discussion. Mrs. Newman advised that a precedence has been set. In the past any newly appointed clerk always made the same amount as the current clerks.

RESOLUTION - ESTABLISH PAY RATE FOR DEPUTY TOWN CLERK

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 1 (Councilperson Eggleton voted Nay)- RESOLVED - to establish the hour pay rate for Joann Ryder, Deputy Town Clerk at \$10.97.

REGULAR MEETING, TOWN OF ROCKLAND, JULY 19, 2012

Catskill Brewery - Supervisor Weitmann reported that the Catskill Brewery located on Jacktown Livingston Manor has broken ground to construct there facility.

Roscoe Sidewalk - Golden Feather sidewalk project has been completed.

Water and Sewer Daily Log was presented.

NYSEG sent information on workshops for nonresidential customers.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mrs. Mershon, to accept the Supervisor's monthly report. 5 AYES - Carried

DEPARTMENET HEADS

Ted Hartling, Highway Superintendent reported that they have completed the paving in Livingston Manor.

Charlie Irace, Code Enforcement Officer appeared before the Board. He advised that he issued 24 permits and 9 violations. There was discussion on the dumpster in Roscoe owned by the new gyro restaurant. It's located on private property and the land owner would like it moved. The Board has directed Mr. Irace to address this issue.

PUBLIC COMMENT

Roger Lynker, property owner on Ragin Road appeared before the Board. He has a complaint about a contractor who constructed a new driveway on said road and left excess material in the middle of the road. Ted Hartling, Highway Superintendent reported that he is aware of this matter and will have it taken care of in the morning.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES- 5 NAYS - 0 - RESOLVED to approve the bills on the abstract #14 dated July 19, 2012, in the following amounts:

General Fund	#226 to 241	\$ 27151.36
Highway	#282 to 294	114,440.96
Liv. Manor Sewer	#120 to 128	7,281.66
Liv. Manor Water	#101 to 107	3,765.45
Roscoe Sewer	#100 to 105	689.78
Roscoe-Rockland Water	#90 to 97	2,865.82
Roscoe Rockland Light	#26 to 27	897.73
Liv. Manor Light	#17 to 18	1,746.83
Hazel Park Light	#13 to 14	46.89

ADJOURNMENT

On a motion of Mr. Roser, seconded by Mrs. Mershon, and carried, the meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk