

The Regular Meeting of the Town of Rockland was held on August 1, 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 ROBERT EGGLETON

ABSENT: COUNCILPERSON EILEEN MERSHON
COUNCILPERSON WILLIAM ROSER, JR

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Harting, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Cynthia Theadore, Assessor, Robert Wolcott, Water and Sewer Superintendent and several members of the public.

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

APPROVAL OF MINUTES

The minutes from the July 18th, 2013 meeting could not be approved due to attendance.

PUBLIC COMMENT

None

CORRESPONDENCE

- New York State Office of Real Property - Equalization Rate for the section of Colchester located in the Roscoe Central School District. The rate is set at 2.45%.
- New York State DOT sent two letters regarding bridge painting notification; and designating access to the highway
- Delaware Liquor License Service - application for liquor license
- Roscoe-Rockland Chamber - update on items to be addressed. Supervisor Weitmann reported that he has followed up on a number of the items as follows: lights under Route 17 have been cleaned; the walkway near the underpass has been cleaned by the Highway Department; and he is working on having the lights along Route 17 repair. This requires notifying the State DOT on closing the highway to complete said repairs.
- James & Madeline Fuller - letter concerning new construction on Mealie Lane. Code Enforcement Officer Glenn Gabbard and Supervisor Weitmann met with Mrs. Fuller her concerns.. They advised her that they will continue to work on resolving this issue.
- Sullivan County Public Health Nurse - submitted a letter requesting use of the Board room to complete her paper work. Most of her work is currently in the Livingston Manor area and she has to do her paper work in her car.. There were no objections from the Board to provide the Sullivan County Public Health Nurse with a key to the Board Room.

OLD BUSINESS

Bradley Diugiud, from the Catskill Arts Society (CAS) appeared before the Board. He advised that CAS will be applying for a grant and would like support from the Town Board. The grant will assist them with development of the upstairs of their building to enable them to provide additional programs for the community. Mr. Diugiud also explained the upcoming programs they have scheduled.

RESOLUTION - SUPPORT OF THE CATSKILL ART SOCIETY'S APPLICATION FOR STATE FUNDING THROUGH THE NYS CFA ROUND 3 FOR CAPITAL UPKEEP AND DEVELOPMENT

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE -AYES 3, NAYS 0 -

WHEREAS the Catskill Art Society, Inc. is recognized as an organization devoted to doing good for the public through its CAS Arts Center in Livingston Manor, NY; and

WHEREAS the adequate upkeep and renovation of the CAS Arts Center building is essential to the Catskill Art Society's successful presentation of artistic and cultural programming; and

WHEREAS the Catskill Art Society's activities and the general appearance of the CAS arts Center building are recognized as beneficial to the town as a whole; and

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WHEREAS the Catskill Art Society now seeks to secure funding to continue renovation of the CAS Arts Center building to better present as a professional venue, to more effectively house a variety of visual and performing arts programming, to more effectively retain heat and energy, and to make the building more visible and accessible to the public; and

WHEREAS the Catskill Art Society, Inc., as a nonprofit organization with 501 (c) 3 status, and otherwise qualified for the HCR Rural Area Revitalization Projects (RARP) grant program as described in the New York State Consolidated Funding Application, is eligible for funding through said program; and

NOW THEREFORE, LET IT BE RESOLVED , that the Town Board of the Town of Rockland supports the Catskill Art Society in its application for funding in the NYS Consolidated Funding Application Round 3 for the RARP grant program.

NEW BUSINESS

Kevin Diescher, Electrician met with Supervisor Weitmann on upgrading the electrical system in the Town Hall.

RESOLUTION - APPROVE ELECTRICAL WORK @ TOWN HALL

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - once written quote is received, to authorize Supervisor Weitmann to proceed with hiring Kevin Diescher, Electrician to complete electrical work at the Town Hall.

RESOLUTION - APPROVAL FOR TOWN JUSTICE TO APPLY FOR JCAP FUNDS

On a motion of Mr. Eggleton, seconded by Mr. Carlson, the following resolution was ADOPTED - AYES 3, NAYS 0 - RESOLVED - that the Town Board of the Town of Rockland authorizes the Honorable Peter Feinberg to apply for funding up to the maximum amount available for the 2013-2014 JCAP Grant.

RESOLUTION - WAIVE 30-DAY NOTICE FOR LIQUOR LICENSE BOJAJ ENTERPRISE CORP dba RINO'S ROSCOE

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - AYES 3, NAYS 0 - RESOLVED - that the Town of Rockland Board waive the 30-day notice requirement for BOJAJ Enterprise Corp dba Rino's Roscoe to submit their application to the New York State Liquor Authority in order to expedite the application process.

Town Clerk Monthly Report was presented.

Water/Sewer - Weekend schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department has finished with the sealing on Town roads. Also, they are working on fixing the catch basin on Union Street, Roscoe.

Ted advised the Board on the issue with the parcel located next to the Town Barn. Some of the buildings on the property were built on the Towns parcel. Also, the well drilled by the Town for the Highway Department is shared with said parcel. The property is formally owned by Welch and now has been foreclosed on by Green Tree Lending. Ted has send them an email putting them on notice of the issues with their property. He has not gotten an answer back.

The parcel also is in arrears with taxes. Ted has made the Sullivan County Treasurer aware of the problems on the property and the Towns interest to purchase it from them.

Bob Wolcott, Water and Sewer Superintendent reported that his department completed the tap for the new brewery on Jack Town Hill.

His department also has been working on leak detection.

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Cindy Theadore, Assessor advised that she will be filing the tax roll for the schools next week. She also reported that she is attending a continued education class on ethics on August 20. Cindy informed the Board members on the passing of her predecessor Doris Korth.

Glenn Gabbard, Code Enforcement Officer reported that he will be starting his training next week for certification. He also reported that after his training he will begin to complete the comprehensive inspections of businesses within the Township. The Board members recommend that he give the businesses a heads up on said inspection.

RESOLUTION - 2013 BUDGET MODIFICATIONS

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

From:	To:
1620.2 \$ 400.00	8010.2 \$400.00

A motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Eggleton and unanimously carried.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr Eggleton the following resolution was ADOPTED - VOTE - Ayes 3, Nays 0 - RESOLVED - to approve the bills on abstract #15 dated August 1, 2013, in the following amounts:

General Fund	#252- 264	\$ 3,474.39
Highway	#261-273	\$ 67,227.51
Livingston Manor Water	#119-127	\$ 2,410.78
Livingston Manor Sewer	#128-136	\$ 4,938.67
Roscoe Sewer	#105-111	\$ 1,413.84
Roscoe-Rockland Water	#113-121	\$ 3,870.68
Roscoe-Rockland Light	#33-33	\$ 5,327.87

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident appeared before the Board. She advised that Dr. Alan Fried's memorial will be celebrated Sunday, August 4, 2013 @ the Catskill Fly Fishing Museum 3:00 P.M.

ADJOURNMENT

On motion by Mr. Carlson, seconded by Mr. Eggleton, the meeting was adjourned at 8:06 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk

