

The Re-organizational Meeting of the Town of Rockland was held on January 2, 2014 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members  
PRESENT:

SUPERVISOR EDWARD WEITMANN  
COUNCILPERSON GLEN CARLSON  
COUNCILPERSON WILLIAM ROSER JR  
COUNCILPERSON ROBERT EGGLETON  
COUNCILPERSON EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, 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**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the minutes of December 19, 2013 were approved as presented by the Town Clerk. (Councilperson Roser abstained)

On a motion of Mr. Eggleton, seconded by Mr. Carlson, the minutes of December 30, 2013 were approved as presented by the Town Clerk. (Councilperson Roser abstained)

#### **PUBLIC COMMENT**

None

#### **CORRESPONDENCE**

- Assembly Woman Aileen Gunther's response to request for financial support for new town barn
- ACEC New York - conference for doing business with NY EFC
- Delta Engineering Newsletter
- CAS Postcard of new show schedule
- Lewis & Greer newsletter

#### **OLD BUSINESS**

**Livingston Manor Waste Water Treatment Plant - EFC & USDA** made a request for additional information, which will be supplied to them when the information is obtained.

**Property Buyouts** Supervisor Weitmann has applied to homeland security for funding sources for the two properties that were destroyed by the flood along Upper Main Street. He advised that the property owners will be notified on this matter. They will have to complete the necessary documents for a buyout grant. Supervisor Weitmann will keep the Board members informed on this issue.

#### **RESOLUTION - RE-APPOINT ALLEN O'KEEFE TO ZBA**

On a motion of Mr. Edwards, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to re-appoint Allen O'Keefe to the Zoning Board of Appeals.

#### **RESOLUTION - LIQUOR LICENSE APPLICATION - NY CITY GYRO**

On a motion of Mr. Roser, seconded by Mr. Edwards; there were no objections with New York City Gyro, located on Stewart Avenue, Roscoe to apply for a Beer and Wine License. 5 AYES - Carried

#### **RESOLUTION - APPROVE SCHOOLING - SUPERVISOR**

On a motion of Mr. Carlson, seconded by Mr. Edwards, to approve elected officials training for Supervisor Weitmann. 5 AYES - Carried

#### **RE-ORGANIZATIONAL SCHEDULE**

Supervisor Weitmann reviewed the re-organizational schedule and asked for any questions. Councilman Eggleton recommends that the Deputy Supervisor position is important and should have a stipend. There was discussion. Councilman Carlson said that he was Deputy Supervisor for many years and there was no stipend for the position. He said if there is a stipend it should be

**RE-ORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 2, 2014**

per diem at \$20 or \$25.

**RESOLUTION - APPROVE PER DIEM OF \$50 FOR DEPUTY SUPERVISOR**

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 2 - (Mr. Weitmann and Mr. Carlson voting Nay)  
RESOLVED - to set the per diem rate of \$50 for Deputy Supervisor to fill in for the Supervisor.

Councilman Eggleton questioned the appointment of Town Attorney. He does not feel Kenneth Klein has been available for Town issue and does not return calls. There was discussion.

**RESOLUTION - TABLE APPOINTMENT OF TOWN ATTORNEY**

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to leave the appointment and salary of Town Attorney blank and to seek out other attorneys for this position.

Councilman Eggleton suggested that we also leave Engineer for the Town blank. Supervisor Weitmann said that Wes Illing is used by the Planning Board and is not Town Engineer.

**RESOLUTION - TABLE APPOINTMENT OF ENGINEER FOR THE TOWN**

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 2 - RESOLVED - to leave the appointment of Engineer for the Town blank. (Mr. Weitmann and Mr. Carlson voting Nay)

**RESOLUTION - ADOPT RE-ORGANIZATIONAL SCHEDULE WITH CHANGES**

On a motion of Mr. Roser, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the re-organizational schedule with changes. Copy attached to the minutes.

**Dog Control report** was presented.

**Town Clerk Monthly and Annual reports** were presented.

**Water and Sewer Weekend schedule** was presented.

**RESOLUTION - APPROVE SCHOOLING FOR HIGHWAY SUPERINTENDENT**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve schooling expenses for Ted Hartling, Highway Superintendent.

**Bob Wolcott, Water and Sewer Superintendent** - reported that his department has been working on truck maintenance. He advised that Mary Hankins, Water and Sewer Clerk is working on getting the accident report for the vehicle that hit a hydrant in Roscoe.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #1 dated January 2, 2014, in the following amounts:

General Fund	1 to 7	\$ 3,420.74
Highway	1 to 7	8,958.17
Liv. Manor Sewer	1 to 3	1,086.92
Roscoe Rockland Water	1 to 4	219.97
Liv Manor Water	1	30.83
Roscoe Sewer	1 to 3	753.44
Trust and Agency	1	8.71

**PUBLIC COMMENT**

None

**RE-ORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 2, 2014**

**ADJOURNMENT**

On a motion of Mr. Roser, seconded by Mr. Edwards and carried, the meeting was adjourned at 7:34 P.M.

Respectfully submitted,

---

Judy Newman, RMC, Town Clerk

