

The Regular Meeting of the Town of Rockland was held on May 15, 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. Edwards, the minutes of May 1, 2014 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Catskill Arts Society - new exhibit to begin May 31st - June 6th
- Senior Legislative Action Committee - next meeting scheduled for May 30th
- AFLAC - newsletter
- Coastal Environmental and Planning - information on aqua-dam type devise, which is cost-efficient, highly effective and deployable to protect the communities against flooding. Supervisor Weitmann will contact said company for further information.
- Cohen Law Group - a law firm representing local governments in cable, telecommunications and broadband matters
- Sullivan County Division of Public Works - Entry Permits for Junction Pool Bridge for entry to private lands to construct temporary bridge
- Sullivan County Division of Public Works - check in the amount of \$48,421.44 for the remaining snow and ice payment

OLD BUSINESS

Livingston Manor Sewage Treatment Plant Project - Supervisor Weitmann advised that we are awaiting a closing date to be set for Environmental Facility Corp funding.

Junction Pool Bridge - plans for the temporary bridge have been received. The area where it will be constructed has been staked out.

Army Corps of Engineers/Department of Environmental Conservation - conference call held on May 9th was attended by Glen Carlson, Councilman, Ted Hartling, Highway Superintendent, Edwin Edwards, Councilman. The conference call discussion centered on the Fulton Plan, named after George Fulton who suggested dam to be constructed on the Livingston Manor Airport Ponds. Clarification of the structure being designed as a dam verses a berm was raised. If it is a dam, it will have to meet the states definition of a dam. After the Corps completes their internal discussion and compiling information, they will schedule a work session in the Town of Rockland.

RESOLUTION - STANDARD WORK DAY AND REPORTING

On a motion of Mr. Roser, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - BE IT RESOLVED, that the Town of Rockland hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

REGULAR MEETING, TOWN OF ROCKLAND, MAY 15, 2014

RESOLUTION - PURSUE FUNDING ENVIRONMENTAL FACILITY CORP

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Russell Budd, Grant Writer to pursue funding through an EFC grant for the purpose of preparing an engineers report to upgrade the aerated lagoon mixing system at the Roscoe Sewage Treatment Facility.

RESOLUTION - SUPPORT OF CASINO GAMING FOR TOWN OF LIBERTY

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED, that the Town of Rockland enthusiastically supports the siting of a Class III Gaming Destination Resort at the perfectly suited and beautiful location in Liberty being proposed by Foxwoods Catskills Resorts, adjacent to the very special grounds of the once world famous Grossinger Hotel and Country Club and the issuance of a Casino License to Foxwoods Catskills Resorts.

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

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent The 10 hour work day started today (May 15th). A proposal of the scope of work for the new highway building was received from Associated Building Services. We will continue to look for funding sources for the construction. Supervisor Weitmann will provide the Board members with a copy of the proposal. The location of a fence, to close to Grooville Road was under review with a home owner and Mr. Hartling. After discussing with the home owner, the issue was resolved.

Bob Wolcott, Water and Sewer Superintendent

The Town requested a right-of-entry on the county owned property on Riverside Drive, Roscoe to repair the existing water main. Bob also reported that they are replacing manhole risers in anticipation of paving by the county along Old Route 17, Livingston Manor. New risers will help to improve the Inflow and Infiltration issues during rain storms.

Brian Brustman, District Manager of Sullivan County Soil and Water notified Supervisor Weitman of a possible funding source for buy outs of flood damaged properties. They will set up a meeting to address this issue.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #10 in the following amounts:

General Fund	170 to 186	\$11,09.46
Highway	146 to 162	56,603.24
Liv. Manor Sewer	74 to 83	2,903.85
Roscoe Rockland Water	70 to 76	932.43
Liv Manor Water	74 to 80	1,431.24
Roscoe Sewer	60 to 65	1,174.91
Liv. Manor Light	10 to 11	1,757.65
Roscoe Rockland Light	18 to 19	891.78
Hazel Park Light	8 to 9	47.55

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident asked about issues relating to capital reserve funds for the new town barn.

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:49 P.M.

Respectfully submitted,

Judy Newman, Town Clerk

