

The Regular Meeting of the Town of Rockland was held on September 19, 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.**
 COUNCILPERSON **ROBERT EGGLETON**

ABSENT: COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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. Eggleton, seconded by Mr. Roser, the minutes of September 5, 2013 were approved as presented by the Town Clerk.

PUBLIC COMMENT

Al Louden, a Livingston Manor resident appeared before the Board regarding the highway department fixing Tuttle Hill Road near his driveway. He also asked what was happening with a dilapidated trailer at the end of Tuttle Hill Road and inquired about a dead tree on DeBruce Road. Supervisor Weitmann said that the trailer is being addressed by our Code Enforcement Officer and he will contact NYSEG about the tree on DeBruce Road.

CORRESPONDENCE

- Recreate New York - Funding opportunity - Supervisor Weitmann will request more information on funding.
 - Pro Source - Funding opportunity
 - Senior Legislative Action Committee - monthly meeting set for Sept. 27th at the Government Center
 - Hartford Steam Boiler Insurance Company - notice on oil burner @ the Roscoe Municipal Building
 - Adopt a Highway Application from State of New York - Supervisor Weitmann received the application and will give it to the Roscoe Chamber to address.
 - Copy of a letter from Glen Gabbard concerning property violations on Jose Torres, parcel located on Church Street, Livingston Manor
 - Sewer fee adjustment - Russell Stahl sent a letter to Supervisor Weitmann requesting an adjustment to his sewer bill. He received a high water and sewer bill due to a leaking pipe. The water did not go in the sewer. Supervisor Weitmann advised that Mr. Stahl did pay the water bill.

RESOLUTION - APPROVE SEWER BILL ADJUSTMENT

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve an adjustment to Russell Stahl's sewer bill to his normal use charges.

OLD BUSINESS

Town Hall Repairs - Supervisor Weitmann reported that the replacement of the steps in front of the Town Hall are complete. Next year they will be sealed and the top portion painted. The tile work in the upstairs bathroom, hallway in the assessor's entrance and the public area of the town clerk's office will be done soon.

NEW BUSINESS

Roscoe Municipal Building - needs to have the furnace replaced. Supervisor Weitmann advised that this is an emergency and we need heat in the building. He received one quote from Lucas Stickle for \$5,000. Two other contractor's were contacted for a quote, but they did not respond as of this date.

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Supervisor's monthly statement was presented.

DEPARTMENT HEADS

Judy Newman, Town Clerk gave a report on the Town Clerk's meeting she attended on Wednesday. She received information on selling e-z pass. The Town would have to purchase 25 of the passes for a fee of \$21 each and can sell them for \$25 making a \$4 profit. Judy asked the Board's opinion on whether or not to sell them. The consensus of the Board is not to sell e-z pass.

Judy also addressed an issue with her computer. She was advised by Kristt Company that the operating system of her computer will not be protected as of April 2014. They quoted a price of about \$779 for a new computer. The computer she currently is using was given to the Clerk's office by the Justice Department and is approximately 10 years old. Supervisor Weitmann recommends that the Clerk's office purchase a new computer this year.

RESOLUTION - APPROVE PURCHASE OF NEW COMPUTER FOR TOWN CLERK

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize the Town Clerk to purchase a new computer.

Ted Hartling, Highway Superintendent advised that he has a copy of a shared services agreement drafted by the Town of Thompson, which is the same as the State of New York's.

RESOLUTION - AUTHORIZE HIGHWAY SUPERINTENDENT TO SIGN SHARED SERVICE AGREEMENT

On a motion of Mr. Eggleton, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize Ted Hartling, Highway Superintendent to sign a shared service agreement for men and equipment.

Ted also advised that his department finished the paving on Finch Street and the new plow truck should be in next week.

Ted addressed an issue of abandoning a section of Old County Road 149. The Board recommends contacting Kenneth Klein, Town Attorney regarding this issue.

RESOLUTION - APPROVE TO MOVE FORWARD WITH ROAD ABANDONMENT

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve Ted to move forward with the abandonment of a portion of Old County Road 149 and to get information from a surveyor.

Glenn Gabbard, Code Enforcement Officer reported on building permits that were issued. He also addressed a court case pertaining to a violation located at 18 Meadow Street, Livingston Manor.

Glenn advised that next week he will be in Albany, New York for training.

Hazardous Mitigation Grant for flood issues, letter of intent has been accepted. Further paper work is required. Supervisor Weitmann has asked Russell Budd to complete the grant writing. There were no objections from the Board.

National Resource Conservation - is working with Sullivan County Soil and Water on flood mitigation on the Cattail Brook.

New York State Department of Conservation and the Town of Rockland are applying for engineering funding for the flood study. There were no objections from the Board.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr Roser, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #18 dated September 19,

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2013, in the following amounts:

General Fund	#306- 323	\$ 19,628.43
Highway	#318-338	\$108,579.31
Livingston Manor Water	#151-160	\$ 6,095.23
Livingston Manor Sewer	#158-164	\$ 2,402.92
Roscoe Sewer	#127-134	\$ 2,383.47
Roscoe-Rockland Water	#140-146	\$ 2,979.16
Roscoe-Rockland Light	#39	\$ 45.94
Livingston Manor Light	#25	\$ 38.05

PUBLIC COMMENT

Al Louden, a Livingston Manor resident appeared before the Board with complaints on properties that are tax exempt.

ADJOURNMENT

On motion by Mr. Roser, seconded by Mr.Eggleton, the meeting was adjourned at 7:47 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk

