

The Year End Meeting of the Town of Rockland was held on December 30, 2013 at 12 noon 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 Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer and one member from the public.

Supervisor Weitmann called the meeting to order.

**RESOLUTION - 2013 BUDGET MODIFICATIONS**

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Roscoe-Rockland Water District entries be authorized:

|        |            |        |            |
|--------|------------|--------|------------|
| FROM:  |            | TO:    |            |
| 8320.4 | \$1,500.00 | 8320.1 | \$1,000.00 |
|        |            | 8320.2 | 500.00     |

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Sewer District entries be authorized:

|        |            |        |            |
|--------|------------|--------|------------|
| FROM:  |            | TO:    |            |
| 8120.2 | \$1,000.00 | 8120.1 | \$1,000.00 |

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Water District entries be authorized:

|        |            |        |            |
|--------|------------|--------|------------|
| FROM:  |            | TO:    |            |
| 8320.2 | \$1,000.00 | 8320.1 | \$1,000.00 |

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Roscoe Sewer District entries be authorized:

|        |            |        |            |
|--------|------------|--------|------------|
| FROM:  |            | TO:    |            |
| 8120.2 | \$1,000.00 | 8120.1 | \$1,000.00 |

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

|        |            |         |            |
|--------|------------|---------|------------|
| FROM:  |            | TO:     |            |
| 9060.8 | \$1,200.00 | 6772.42 | \$1,200.00 |
| 1620.2 | 3,100.00   | 1620.4  | 5,000.00   |
| 1910.1 | 1,900.00   |         |            |
| 1355.2 | 100.00     | 1355.1  | 100.00     |

To accept this Resolution made by Mr. Eggleton, seconded by Mr. Carlson and unanimously carried.

**RESOLUTION - ADOPT WATER AND SEWER RATES FOR 2014**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to set the rates for the water and sewer districts as follows for 2014:

Livingston Manor Sewer: minimum raised by \$6 (to \$81 per quarter; the overage remains @ \$6.75/1000 gallons over minimum)

Livingston Manor Water: minimum raised by \$6 (to \$71 per quarter; the overage remains @ \$6.25/1000 gallons over minimum)

Roscoe Sewer: minimum raised by \$6 (to \$111 per quarter; the overage remains @ \$11/1000 gallons over minimum)

Roscoe-Rockland Water: minimum raised by \$6 (to \$76 per quarter; the overage remains @ \$12/1000 gallons over minimum)

**YEAR END MEETING, TOWN OF ROCKLAND, DECEMBER 30, 2013**

**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 the abstract #25 dated December 30, 2013, in the following amounts:

|                       |            |             |
|-----------------------|------------|-------------|
| General Fund          | 450 to 463 | \$34,075.81 |
| Highway               | 478 to 493 | 38,816.40   |
| Liv. Manor Sewer      | 219 to 224 | 3,190.32    |
| Roscoe Rockland Water | 200 to 205 | 6,024.59    |
| Liv Manor Water       | 203 to 210 | 2,999.61    |
| Roscoe Sewer          | 179 to 181 | 2,082.19    |
| Roscoe Rockland Light | 53         | 221.84      |
| Trust and Agency      | 3          | 400.00      |

**PUBLIC COMMENT**

None

**ADJOURNMENT**

On a motion of Mr. Eggleton, seconded by Mr. Carlson and carried, the meeting was adjourned at 12:07 P.M.

Respectfully submitted,

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Judy Newman, RMC, Town Clerk