

The Year End Meeting of the Town of Rockland was held on December 29, 2011 at 12:00 P.M. at the Town Hall, Livingston Manor, New York with the following members:

Present: Supervisor Edward Weitmann
 Councilperson Glen Carlson
 Councilperson Eileen Mershon
Absent Councilperson Robert Eggleton
 Councilperson William Roser Jr.

Others Present: Judy Newman, Town Clerk, Theodore Hartling, Highway 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 Mrs. Mershon, the following resolution was ADOPTED AYES 3 NAYS 0 - RESOLVED that the minutes of December 15, 2011 be approved as presented by the Town Clerk.

RESOLUTION - APPROVAL NAMING PRIVATE DRIVEWAY

On a motion of Mr. Carlson, seconded by Mrs. Mershon, to approve the Vallones wish to name the private driveway "Creekside Court" known as SBL#37-1-51.5. This action is needed for Sullivan County to assign 9-1-1 addresses to the cabins. 3 AYES - Carried

RESOLUTION - TO ADD DOMESTIC PARTNERS TO HEALTH INSURANCE

On a motion of Mr. Carlson, seconded by Mrs. Mershon, to authorize employees to add domestic partner to their health insurance plan. Any additional cost will be paid for by the employee. 3 AYES - Carried

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on abstracted #25 dated December 15, 2011 in the following amounts:

General Fund	#410-436	\$ 31,093.51
Highway	#452-474	27,931.15
Roscoe Sewer	#171-174	2,435.70
Roscoe Rockland Water	#169-173	2,358.94
Livingston Manor Water	#182-190	3,618.53
Livingston Manor Sewer	#215-226	23,601.50
Roscoe Rockland Light	#50-51	496.96
Livingston Manor Light	#34	70.33

RESOLUTION - BUDGET MODIFICATIONS

Copy is attached to the minutes.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported to the Board that he will declare the old 1995 Ford Truck as surplus equipment and dispense of same. There were no objections from the Board.

ADJOURNMENT

On motion by Mrs. Mershon, seconded by Mr. Carlson, the meeting was adjourned at 12:10 PM.

Respectfully submitted,

Judy Newman, RMC, Town Clerk