

The Regular Meeting of the Town of Rockland was held on December 1, 2011 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 Robert Eggleton  
Councilperson William Roser, Jr.  
Councilperson Eileen Mershon

Others Present: Alice Banks, Deputy Town Clerk; Theodore Hartling, Highway Superintendent; Cynthia Theadore, Assessor; Robert Wolcott, Water and Sewer Superintendent and two members of the public.

Supervisor Weitmann called the meeting to order with the pledge to the flag.

### **APPROVAL OF MINUTES**

On a motion by Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED

AYES 4 - NAYS 0 - ABSTENSION 1 - RESOLVED that the minutes of November 17, 2011, be approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

- \_\_NYS Dept. of Public Service - Winter outreach program
- NYS Retirement System - Fall Bulletin
- LaBarge Group - Disaster Relief Assistance
- SC Historical Society - Newsletter
- NYMIR - Safety Seminar
- LM Rotary Club - Ice Carnival Annual Letter of Support
- NYS Attorney General - Town Code of Ethics - to be reviewed
- Delaware Co. Board of Supervisors
- C.A.S. - Announcement of building purchase
- Town of Neversink - Proposal for shared services - to evolve into a Countywide agreement
- Sherwood Heights - Supervisor received check for \$11,200. as agreed under the Pilot Agreement

### **OLD BUSINESS**

**Roscoe Sidewalk Project**- Work suspended until Spring 2012

**LMSTP** - First paperwork submitted for grants

**Roscoe Pump Station Generator**- Generator working with repairs and modifications in place.

### **NEW BUSINESS**

**NYS Liquor License Renewal -DeBruce Country Inn**- There were no objections, renewal was approved.

**Riverside Park Foot Path Bridge** - Now Complete.

**End of Year Meeting** - Scheduled for December 29, 2011 at 12:00PM

**Dog Control Officer Report**- Submitted

**Water/Sewer Weekend Duty Schedule**

**Town Clerk's Monthly Report**- On Motion by Mrs. Marshon, seconded by Mr. Eggleton, the Town Clerk's report was approved and accepted.

**Supervisor's Report**- Submitted

**REGULAR MEETING, TOWN OF ROCKLAND, DECEMBER 1, 2011**

**RESOLUTION - SET RATES FOR LIVINGSTON MANOR WATER DISTRICT, LIVINGSTON MANOR SEWER DISTRICT, ROSCOE SEWER DISTRICT AND ROSCOE ROCKLAND WATER DISTRICT**

On a motion by Mr. Roser, seconded by Mr. Carlson, The following resolution was ADOPTED - VOTE AYES 5 - NAYS 0 - RESOLVED - That an increase of \$5.00 per quarter on minimum for each district - Carried

LM Sewer - \$70.00 for minimum usage (0-9000 gallons)  
LM Water - \$60.00 for minimum usage (0-9000 gallons)

Roscoe Sewer - \$100.00 for minimum usage (0-9000 gallons)  
Roscoe Water - \$65.00 for minimum usage (0-9000 gallons)

**DEPARTMENT HEADS**

**Highway Superintendent** Ted Hartling reported on the new plow truck.

**Water/Sewer** - Bob Wolcott reported on some minor repairs to the Livingston Manor and Roscoe facilities.

**Assessor**- Cynthia Theodore reported no unusual activity.

**APPROVAL OF BILLS**

On a motion by Mrs. Marshon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE AYES 5, NAYS 0 - RESOLVED - to approve the bills on abstract #23 dated December 1, 2011 in the following amounts:

General Fund	#363-381	\$30,248.14
Highway	#403-423	\$24,461.44
Roscoe Sewer	#158-164	\$ 2,817.76
Roscoe Rockland Water	#153-161	\$ 3,151.33
Livingston Manor Water	#172-182	\$ 6,728.24
Livingston Manor Sewer	#198-207	\$ 6,707.42
Roscoe Rockland Light	#46-47	\$ 278.52

**PUBLIC COMMENT**

Citizen and Chairperson of ZBA, Sheila Shultz reported that there will be a training session for the Planning and Zoning Boards held by the County at \$20.00 per attendee. The board contended that the Town would reimburse members the \$20.00 fee.

**ADJOURNMENT**

On a motion by Mrs. Mershon, seconded by Mr. Eggleton, the meeting was adjourned at 7:34 PM.

Respectfully Submitted:

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Alice Banks, Deputy Town Clerk