

The Regular Meeting of the Town of Rockland was held on August 21, 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, 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. Carlson, the minutes of August 21, 2014 were approved as presented by the Town Clerk.

PUBLIC COMMENT None

CORRESPONDENCE

- Letter from Code Enforcement Officer to Catskill Brewery & their response - Glenn read the letter he sent to the Catskill Brewery regarding issues that they are not adhering to. They also are resistant to removing foliage in the fire lane. A letter was received from one of the principle owners addressing the site plan. There was discussion that the IDA should be notified regarding these issue, since the Brewery is in a PILOT program.
- Letters to Krupp & Bear (Flood damaged homes) Ted Bear is very interested in a buy out. Supervisor Weitmann will be setting up a meeting with Brian Brustman, District Manager of Sullivan County Soil and Water and the property owners of the flood damaged homes.

OLD BUSINESS

Evans/Gelman excess water usage issue was addressed. The plumber (Lucas Stickle) was contacted to address repair of the leak. As of this date, he has not contacted the town. The consensus of the Board is not to take any action until Gelman's can prove the water did not go in the sewer.

IDA - Supervisor Weitmann sent a letter to the IDA advising that the Town of Rockland Town Board is in agreement to sever the Antrim Lodge IDA status. Supervisor Weitmann reported that the Beverages' (owner of the Antrim Lodge) voluntarily agreed to give up their IDA status.

Water & Sewer Truck Bid Opening -is set for Friday, August 22, 2014 @ 11 A.M.

Environmental Facility Corp - a draft request will be made for the first payment of \$20,000 to pay Bipin Gandhi, P.C. Engineer for the Livingston Manor Sewer Treatment Plant. Bipin's bill is included in the abstract of bills to be approved.

Comprehensive Master Plan -Supervisor Weitmann is looking for two volunteers from the Town Board to be on a committee to review the proposed plan. Councilman Roser and Eggleton volunteered. The plan can be adopted as is and changes can be made after it is reviewed by the committee.

RESOLUTION - HIGHWAY FUND BUDGET MODIFICATIONS

WHEREAS, the 2014 Budget requires modification, now therefore be it RESOLVED - that the following Highway Fund entries be authorized:

FROM:		TO:	
Fund Balance:	\$30,503.78	5110.41	\$30,503.78
5140.4	\$58,000.00	5110.41	\$58,000.00
Fund Balance	\$50,000.00	5110.40	\$50,000.00

A motion to accept this resolution was made by Mr. Eggleton, seconded by Mr. Carlson and unanimously carried.

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Chris Tcimpidis - Bevan Forestry, Inc appeared before the Board and presented information on forest management of both water district properties. Chris will provided the Board with additional facts and figures before he we can move forward with a logging contract.

Judy Newman, Town Clerk/Collector reported that she is working with the Tax Collector software company and their recommendation of credit card company. Judy has submitted all necessary documents to be approved to accept credit cards for payment of taxes via the internet.

Appraisers for Flood Damaged Property - If the property owners (Krupp & Bear) agree, the town will hire an appraiser to appraise the two damaged properties on Cattail Brook. Supervisor Weitmann will establish a meeting with the property owners and Brian Brustman, District Manager of Sullivan County Soil and Water to address procedures involved with buyout and legal transfer of property ownership.

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

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the sand and salt bid opening was held on Tuesday and the spread sheet of the summary and results were presented to the Town Clerk.

Ted advised that he hired Bernas Contracting to mill Highland Avenue, Roscoe, Treyz Hill Road, Livingston Manor and Union Street, Roscoe. Church Street, Roscoe can not be milled due to manholes, but it will be paved.

Code Enforcement Officer - Glenn Gabbard advised that a religious camp located on Knickerbocker Road will be required to install a sprinkler system in their new building.

Glenn recommends that the search fee for abstract companies be increased by \$5, an will increase from \$75 to \$80. He feels that this will assist with upgrading the Code Enforcement Office.

The Army Corp and DEC Update: Both agencies disagree about the definition between a berm and a dam. The determination can effect the cost benefit analysis of the proposed project.

APPROVAL OF BILLS On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #16 in the following amounts:

General Fund	277 to 294	\$30,357.07
Highway	264 to 281	31,620.52
Liv. Manor Sewer	131 to 141	4,252.46
Roscoe Rockland Water	115 to 120	3,320.20
Liv Manor Water	116 to 121	2,966.93
Roscoe Sewer	101 to 104	26,593.07
Liv. Manor Light	17 to 18	576.49
Roscoe Rockland Light	30 to 31	328.86
Hazel Park Light	15 to	13.89

PUBLIC COMMENT Sheila Shultz, a Livingston Manor resident addressed the Board regarding two items: IDA issues, and a recommendation that the building department fee schedule to be further reviewed.

ADJOURNMENT

On a motion of Mr. Roser, seconded by Mr. Carlson and carried, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Judy Newman, Town Clerk

