

The Regular Meeting of the Town of Rockland was held on December 20, 2012 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

ABSENT: COUNCILPERSON ROBERT EGGLETON  
COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Charles Irace, Code Enforcement Officer, Robert Wolcott, Water and Sewer 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 Mr. Roser, the minutes of December 6, 2012 were approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

- Two Plus Four - Check for PILOT Program \$11,200 was received
- Dept of Commerce - Boundary & Annexation Survey
- De Bruce Inn Card & 2013 Calendar
- Senator Gillibrand sent a holiday card
- NYSEG - Street Light Contract
- Catskill Arts Society - Fund Raising Letter
- Dept of Civil Service - Reporting on Network Benefits

### **OLD BUSINESS**

**Livingston Manor Sewer Treatment Plant** - Supervisor Weitmann is working with the grant writer, Russel Budd recommends that the Town secure a bond for funds that we may receive.

Supervisor Weitmann also reported that a SEQR short form needs to be completed for the Livingston Manor Sewer construction project.

**Route 17 Bridge - update** Supervisor Weitmann reported that the County is currently working on the bridge. They anticipate it being temporarily opened by mid January with a tonage limit and possibly one lane; before it is replaced with a new one.

### **NEW BUSINESS**

#### **Resolution to hire Crossing Guard @ \$10.51/hr**

On a motion of Mr. Carlson, seconded by Mr. Roser, the following RESOLUTION was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to hire Erin Smith for the crossing guard position at a rate of \$10.51 per hour; FURTHER RESOLVED - a back ground check will be done for safety reasons dealing with children.

#### **RESOLUTION - AUTHORIZE SUPERVISOR TO EXECUTE INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AGREEMENT**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - AYES 3 NAYS 0 - RESOLVED - to authorize Supervisor Weitmann to execute and begin enrollment and initiate service to the power sale agreement effective as of the date signed by the seller.

**NYS Flood Plain & Stormwater Manager Association** sent information on annual dues at a cost of \$50. There were no objections from the Board to join the association. A voucher for dues will be presented at the next meeting.

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**Supervisors Monthly report** was presented. Motion by Mr. Carlson, seconded by Mr. Roser, to accept the Supervisor's monthly report. 3 AYES - Carried

**Water/Sewer Log** was presented.

**Year end meeting** Supervisor Weitmann reported that the year end meeting is scheduled for Thursday, December 27, 2012 @ 1:30 PM.

**Re-organizational meeting** - Supervisor Weitmann reported that the Re-Organizational meeting is scheduled for Thursday, January 3, 2012 @ 7:00 PM.

**Budget Modifications** complete copy attached to the minutes.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported on the bid opening for the pickup truck. He received two bids as follows: Robert Green \$25,234; and Roches Garage \$25,299.

**RESOLUTION - AWARD BID FOR HIGHWAY PICK UP TRUCK**

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to award the highway department pickup truck bid to Robert Green at the cost of \$25,234.

Ted also reported on his meeting with FEMA. He has submitted all his paper work and expects to receive some reimbursement.

He also advised that he purchased a generator and will try to get FEMA funds to cover part of the cost.

**Bob Wolcott, Water and Sewer Superintendent** - reported that his department has been working on fixing their trucks.

**Water & Sewer Rate Review** The Board reviewed the proposed rates for the water and sewer districts with Bob Wolcott, Water and Sewer Superintendent.

**RESOLUTION - ADOPT WATER AND SEWER RATES FOR 2013**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to set the rates for the water and sewer districts as follows for 2013:

Livingston Manor Sewer: minimum raised by \$5 (to \$75 per quarter)  
Livingston Manor Water: minimum raised by \$5 (to \$65 per quarter)  
Roscoe Sewer: minimum raised by \$5 and overage raised by \$4  
(to \$105 per quarter plus \$11/1000 gallons over minimum)  
Roscoe-Rockland Water: minimum raised by \$5 and overage raised by \$3  
(to \$70 per quarter plus \$12/1000 gallons over minimum)

**Charles Irace, Code Enforcement Officer** reported that he issued 11 permits; sent 8 violations; had 2 court appearances and attended fire schooling in Middletown.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #24 dated December 20, 2012, in the following amounts:

General Fund	390 to 411	\$21,059.53
Highway	381 to 410	62,394.52
Liv. Manor Sewer	209 to 220	4,406.69
Roscoe Rockland Water	164 to 169	3,914.78
Liv Manor Water	191 to 202	3,313.45
Roscoe Sewer	172 to 179	2,416.62

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Roscoe Rockland Light	45 to 46	1,172.81
Livingston Manor Light	29 to 30	2,284.74
Hazel Park Light	23 to 24	60.30

**PUBLIC COMMENT**

None

**ADJOURNMENT**

On a motion of Mr. Roser, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:50 P.M.

Respectfully submitted,

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Judy Newman, RMC, Town Clerk

