

REGULAR MEETING, TOWN OF ROCKLAND, FEBRUARY 6, 2014

David Bodenstein - Mike Preis, Inc appeared before the Board with the 2014/15 insurance presentation for the Town. He reviewed the policies with the Board members. Mr. Bodenstein tried to get other insurance companies to present a quote, but they weren't competitive. The McKane Group had originally planned on submitting a bid, but withdrew their proposal.

RESOLUTION - APPROVE INSURANCE THROUGH MIKE PREIS, INC.

On a motion of Mr. Edwards, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve insurance proposal from Mike Preis, Inc for a total of \$45,260.94, FURTHER RESOLVED - to pay voucher upon receipt.

LIQUOR LICENSE RENEWAL was received from Raimondo's Pizzeria and Restaurant located on Stewart Avenue, Roscoe. There were no objections from the Board.

LIQUOR LICENSE NEW APPLICATION AMENDED - for Roscoe Bistro Corp (previous application name of establishment was New York City Gyro) 49 Stewart Avenue, Roscoe. There were no objections from the Board.

RESOLUTION - APPROVE SUPERVISOR TO SIGN GRANT AGREEMENT

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Supervisor Weitmann to sign the grant agreement for the \$750,000 from the USDA for the Livingston Manor Waste Water Treatment Plant.

Town Clerk Monthly and Annual reports were presented.

Water and Sewer Weekend schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported his department will be cleaning the Livingston Manor streets tomorrow and Roscoe's on Monday, depending on the weather.

Bob Wolcott, Water and Sewer Superintendent - recommended that the Board seek engineering specifications for replacement of the water tank in Livingston Manor. There was discussion on looking into grants with the assistance of Russell Budd on water and sewer infrastructure.

Judy Newman, Town Clerk/Tax Collector reported that she has paid the Town \$3,075,552.77 and will begin to submit funds to the County. She advised that funds are coming in well.

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 #3 in the following amounts:

General Fund	32 to 58 (void #40)	\$27,691.62
Highway	28 to 43	45,628.82
Liv. Manor Sewer	13 to 24	2,630.51
Roscoe Rockland Water	15 to 26	2,921.52
Liv Manor Water	12 to 21	3,563.43
Roscoe Sewer	12 to 22	3,234.82
Liv. Manor Light	3	143.48
Roscoe Rockland Light	3 to 4	627.30

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Eggleton and carried, the meeting was adjourned at 8:04 P.M.

