

The Regular Meeting of the Town of Rockland was held on July 3, 2013 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 WILLIAM ROSER, JR
 COUNCILPERSON ROBERT EGGLETON
 COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Harting, Highway Superintendent, 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. Roser, seconded by Mr. Eggleton, the minutes of June 20, 2013 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Delaware County Emergency Services Emergency Radio System
- Feerick Lynch Maccartney Attorneys re: changes in NYS Law relevant to Notice of Claim

RESOLUTION- DESIGNATING THE NEW YORK STATE SECRETARY OF STATE AS AGENT FOR SERVICE OF A NOTICE OF CLAIM

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following Resolution was duly offered to wit:

WHEREAS, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act").

WHEREAS, Section Six (6) of the Act amends the General Municipal Law by adding a new Section Fifty-Three (53), effective June 15, 2013.

WHEREAS, New York General Municipal Law 53 (2) requires that all public corporations, who are entitled to service of Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim.

WHEREAS, the Town of Rockland must file such Certificate with the Secretary of State no later than thirty (30) days of the date upon which General Municipal Law 53 took effect.

NOW, THEREFORE, the Town Board of the Town of Rockland, duly convened in regular session, does hereby resolve as follows:

Section 1. The Town Clerk of the Town of Rockland be and she hereby is directed and empowered to forward to the New York State Secretary of State a Certificate in the form annexed hereto, pursuant to General Municipal Law 53, designating the Secretary of State as agent for service of Notice of Claim where a Notice of Claim is required by law as a condition precedent to the commencement of an action or special proceeding against the Town of Rockland, or any officer, appointee or employee of the Town and to take any and all other actions required to carry out the provisions of this Resolution.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Weitmann AYE, Councilperson Carlson AYE, Councilperson Roser AYE,

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Councilperson Eggleton AYE, Councilperson Mershon AYE. The Resolution was thereupon duly adopted.

CORRESPONDENCE continued

- Hinman Howard Kattell LLP addressing Delta Road Protection Program and a controversy that has arisen between the company and one of its former employees.
- Dr. David Schwalb - Health Officer - Judy Newman, Town Clerk sent an appointment letter to Dr. Schwalb along with a Oath of Office to be signed and notarized.

OLD BUSINESS

Beaverkill Covered Bridge - a public meeting was held on June 27th at the Beaverkill Valley Fire House to address the bridge. Supervisor Weitmann reported that the bridge is opened for now. Ted advised that the bridge will be closed this winter due to the snow load. The weight limit is only 3 ton and it does not take into consideration the added snow weight. The board had discussion on the ownership of said bridge. Councilperson Carlson advised that the bridge is owned by the Town of Rockland and maintenance is done by the County.

Town Hall Repairs - Supervisor Weitmann has asked 3 contractors for bids on repair of the roof and the front steps of the Town Hall. To date he has received one bid for each project.

RESOLUTION - APPROVE BID FOR FRONT STEP REPAIRS

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bid from Gary Stuhlmiller in the amount of \$5,200 for repair of the front steps of the Town Hall.

Livingston Manor Waste Water Treatment Plant - Supervisor Weitmann reported that a certified copy of the resolution on the appointment of Fiscal Advisor will be submitted for the grant application for the Livingston Manor Sewer plant.

NEW BUSINESS

Prices on stripping parking lots - Judy Newman, Town Clerk contacted several contractors for stripping the parking lot across from the Town Hall. She received one quote from Poley Paving. Ted Hartling, Highway Superintendent reported that he contacted Poley to see if they would give a quote for stripping Roscoe Municipal parking lot. We have yet to receive that quote. Ted advised that the quote should be approximately the same as the lot by the Town Hall. There were no objections to proceed with the stripping, once the quote was received for the Roscoe lot.

Sullivan County Soil & Water - meeting was held on June 24th. Supervisor Weitmann and Councilman Carlson attend this meeting addressing Hazard Mitigation Grant application for flood damaged homes to be purchased at pre-flood value. They are applying for \$220,000 to assist with engineering and mitigation programs.

Division of Public works Cleanup tonage - The Board had discussion on the tonage allotment for each town. The County determines the tonage amount used by what each town used in the previous year. Supervisor Weitmann advised that the county cannot roll over to the next year, any allotment not used in the current year.

Town Clerk's report - was presented.

Water and Sewer Weekend Schedule was presented.

Councilperson Roser reported that the Hoos Truck Fire Department will be holding their 90 Anniversary with a parade on August 18th. He is requesting an approval of an application to the State Liquor Authority. There were no objections from the Board. Councilperson Roser advised that he will provide a letter to the Board regarding this issue at the next meeting.

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DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the Town has received additional funding from Hurricane Sandy. To date the Town has received 90% funding back from damage during said storm.

Ted also reported that his department will be working on the gravel bar near the Hoos Bridge.

Bob Wolcott, Water and Sewer Superintendent reported that he ordered bearings for aeration motors. He also reported that the contractor hired for the mowing is doing a good job.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - Ayes 5, Nays 0 - RESOLVED - to approve the bills on abstract #12 dated July 3, 2013, in the following amounts:

General Fund	#216- 233	\$ 29,898.77
Highway	#221-236	\$256,425.23
Livingston Manor Water	#101-110	\$ 3,027.00
Livingston Manor Sewer	#107-118	\$ 4,407.48
Roscoe Sewer	#87-94	\$ 6,998.55
Roscoe-Rockland Water	#94-101	\$ 1,860.43
Roscoe-Rockland Light	#28-29	\$ 290.23

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Mr. Roser, seconded by Mr. Eggleton, the meeting was adjourned at 7:48 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk

