

The Regular Meeting of the Town of Rockland was held on July 5, 2012 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 EILEEN MERSHON
ABSENT: COUNCILPERSON WILLIAM ROSER, JR
COUNCILPERSON ROBERT EGGLETON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway 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 Mrs. Mershon, the minutes of June 21, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Sullivan County Board of Elections - combined voting districts in compliance with Section 4-1-4 of New York State Election Law. Rockland district 1 & 6 will vote at the Town Hall, Livingston Manor and Rockland district 2 & 5 will vote at the Fire House in Livingston Manor. All voters will be notified of this change via mail.
- NYMIR - updating NYMIR handbook on risk assessment files
- Sullivan County Visitor Association - sent information on up graded benefits for membership
- NYMIR - check for theft of materials from the Livingston Manor Water District in the amount of \$14,406.73

OLD BUSINESS

Bid Opening for mower was held on June 29th One bid was received from Marshall Machinery Inc for a used Massey Ferguson 4370 Tractor in the amount of \$19,999.

RESOLUTION - AWARD BID FOR MOWER

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to award the Highway bid for the used Massey Ferguson 4370 Tractor in the amount of \$19,999 to Marshall Machinery Inc.

MMTF - RESOLUTION TO ACCEPT FINAL GENERIC ENVIRONMENTAL IMPACT STATEMENT

Complete copy of resolution is attached to the minutes.

RESOLUTION - LA VOGLIA INC - GRANT 30 DAY WAIVER AS OF MARCH 15TH

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to grant a 30 day waiver as of March 15th, 2012 to La Voglia Inc. to apply for their liquor license application to the New York State Liquor Authority.

NEW BUSINESS

Shirley Fulton provided Supervisor Weitmann with a brochure of covered bridges in Livingston Manor. A supply will be available for the public distribution in the Town Clerk's office.

RESOLUTION - DECLARE OLD OIL FROM COURT HOUSE AS EXCESS SCRAP

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to establish the oil from the old oil tanks as excess scrap and to dispose of at the least expense to the Town.

DOG CONTROL REPORT was presented.

REGULAR MEETING, TOWN OF ROCKLAND, JULY 5, 2012

WATER/SEWER/ WEEKEND SCHEDULE was presented.

TOWN CLERK'S MONTHLY REPORT was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he has placed an ad in the paper to open stone bids on July 31, 2012 @ 11 A.M.

He also reported that the following roads have been paved DuBois Street, Pleasant Street and the bottom portion of White Roe Lake Road. Church Street, Livingston Manor will be done soon.

Mr. Hartling also reported that he has purchased a catch basin to be installed on Cottage Street, Roscoe. For years there has been standing water along said road, and he hopes to eliminate this matter.

Sullivan County Public Health Focus Group has requested to use the Board Room on July 19th from 1 P.M. to 3 P.M. to gather information on health issues in the Town of Rockland. There were no objections from the Board.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 3 NAYS 0 - RESOLVED - to approve the bills on abstr act #13 dated July 5, 2012, in the following amounts:

General Fund	#214 to 225	\$ 31,086.71
Highway	254 to 273	132,733.99
Roscoe-Rockland Water	84 to 89	2,682.06
Roscoe Sewer	93 to 99	3,419.85
Livingston Manor Sewer	113 to 119	6,554.19
Livingston Manor Water	93 to 100	4,942.54
Roscoe-Rockland Light	24 to 25	284.73

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident inquired on the status of the Pharmacy location in Roscoe with respect to the water lines. This was clarified by Supervisor Weitmann. He advised that the owners of the new proposed pharmacy must present plans to the planning board.

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:27 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk