

The Regular Meeting of the Town of Rockland was held on June 20, 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  
  COUCNILPERSON  ROBERT EGGLETON

ABSENT:                                COUNCILPERSON  EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Harting, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Cynthia Theadore, Assessor 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. Eggleton, the minutes of June 6, 2013 were approved as presented by the Town Clerk.

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

- New York State Department of Transportation - regarding the Beaverkill Covered Bridge meeting set for June 27 @ 6:30 in the Lew Beach Firehouse
- New York State Department of Environmental Conservation regarding Roscoe Wastewater Treatment Facility Inspection report was graded at satisfactory
- FEMA - Approval of Hazard Mitigation Plan for Sullivan County, which includes the Town of Rockland's plan. This will allow the Town to apply for consolidated funding to address the airport property for flood mitigation
- Sullivan County Department of Planning - information on CFA
- Sullivan County Historical Society grants/newsletter

**OLD BUSINESS**

**Request for bids for Town Hall repairs** - for steps in the front of the Town Hall and the roof of the Town Hall. Supervisor Weitmann reported that he has received a few bids and is looking for contractors to seek additional quotes.

**Meeting with Kenneth Klein, Town Attorney-** Supervisor Weitmann and Robert Wolcott, Water and Sewer Superintendent met with Ken Klein concerning issues relating to drilling wells within the districts.

Supervisor Weitmann also asked Ken for clarification on health insurance payments after retirement referring to several different personnel policy updates.

**NEW BUSINESS**

**RESOLUTION - APPROVE 30 DAY WAIVER FOR LIQUOR LICENSE - FLOUR POWER BAKERY USA LTD.**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve a 30 day waiver on the liquor license (beer and wine) application filed under Flour Power Bakery USA LTD dba Hello Bistro.

**Livingston Manor Sewage Treatment Plant** Grant/Loan Application to the US Rural Development has requested additional information on the application. The Board needs to appoint a Fiscal Advisor.

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**RESOLUTION - APPOINTMENT OF FISCAL ADVISOR**

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to appoint Supervisor Edward Weitmann Fiscal Advisor in the matters concerning the Livingston Manor Sewage Treatment Plant Improvement Project with a salary not to exceed \$10,000.

**Riverside Park - Roscoe request for installing electric service** by the Roscoe-Rockland Chamber of Commerce. They have received an estimate of \$900 to install the electric. No information was given on the cost for the service. Supervisor Weitmann recommends they purchase a generator for events needing electric. The consensus of the Board is to table this issue and request additional information on cost.

**Sullivan County Soil and Water** meeting is scheduled for June 24<sup>th</sup> at 9 AM in Liberty. Councilman Carlson will attend the meeting with Supervisor Weitmann.

**Supervisors Monthly report** was presented. Motion by Mr Roser, seconded by Mr. Carlson, to accept the Supervisor's monthly report. 4 AYES - Carried

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that they have completed the ramp entrance into the Beaverkill Covered Bridge. The DEC has supplied the lumber for the bridge repairs.

He also advised that his department is almost finished with cold mix paving. Councilman Eggleton asked Ted about handicap sign for the Roscoe Municipal Parking lot. He also asked if the pavement could be painted with the handicap symbol as they have warn off. Ted advised that he will address these issues.

There was discussion on painting lines for the parking across the street from the Town Hall. Judy Newman, Town Clerk advised that she will get some prices for this work.

**RESOLUTION - 2013 BUDGET MODIFICATION**

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Highway Fund entries be authorized:

FROM:	TO:
Fund Balance: \$127,272.00	5132.2 \$127,272.00

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

**Cindy Theadore, Assessor** reported that she received preliminary documentation on the equalization rate for the portion of Roscoe Central School located in the Town of Colchester. The preliminary rate is 2.45%.

She also reported that she had a total of 12 Grievance application with 5 of them being in person. The estimated assessed value for the Town is up approximately \$85,000.

**Glenn Gabbard, Code Enforcement Officer** reported that he issued 14 building permits. He attended court with Charles Irace on June 3<sup>rd</sup> for 3 rubbish violations.

**Charles Irace retirement luncheon** - was held on June 19<sup>th</sup> at the Town Hall. Supervisor Weitmann reported that he will be getting a plaque for Charlie's years of service (33) to be presented at an upcoming meeting.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #11 dated June 6, 2013, in the following amounts:

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General Fund	#196- 215	\$ 14,580.65
Highway	#203-220	\$ 24,881.55
Livingston Manor Water	#92-100	\$ 1,695.87
Livingston Manor Sewer	#95-106	\$ 2,423.00
Roscoe Sewer	#82-86	\$ 1,579.77
Roscoe-Rockland Water	#86-93	\$ 2,786.97
Roscoe-Rockland Light	#26-27	\$ 940.09
Livingston Manor Light	#18-19	\$ 1,760.54
Hazel Park Light	#14-15	\$ 40.68

**PUBLIC COMMENT**

Peggy Johansen, Livingston Manor Librarian advised that there will be a vote on Tuesday, June 25<sup>th</sup> from 12 to 8 PM in the Library on a proposition to increase funding to the Library. Voters must be registered to vote in the Livingston Manor Central School District.

**RESOLUTION - APPOINT HEALTH OFFICER**

On a motion of Mr. Carlson, seconded by Mr. Roser and carried, to appoint Dr. David Schwalb, Health Officer

**ADJOURNMENT**

On motion by Mr. Roser, seconded by Mr. Eggleton, the meeting was adjourned at 7:40 PM.

Respectfully submitted,

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Judy Newman, RMC  
Town Clerk

