The Regular Meeting of the Town of Rockland was held on April 5, 2012 at 7:00 PM at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN

COUNCILMAN GLEN CARLSON COUNCILMAN ROBERT EGGLETON

COUNCILMAN WILLIAM ROSER, JR (Left Meeting @ 7:30)

COUNCILMAN EILEEN MERSHON

OTHERS PRESENT; Judy Newman, Town Clerk, Theodore Hartling, 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. Carlson and carried, the minutes of March 15, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Sullivan Public Library Annual Legislature Brunch May 17th @ 11:00 AM
- RSVP Annual Award May 14th Supervisor Weitmann proposes to nominate Phylis Cox, from Livingston Manor.
- Upper Delaware Newsletter
- NYS Local Retirement System 2013 estimated cost of approximately \$111, 111.00 with a savings of about \$2,000 if paid in December of 2012.
- Town of Cochecton Supervisor gathered information for a tow wide survey for comparison on salaries
- Sullivan County Division of Public Works Ice and Snow Watch is over for this year; and Hazel Road Bridge is restricted to 5 ton traffic
- Time Warner Cable Franchise
- NYMIR 2012 Annual Meeting Proxy Vote
- Sullivan County Office of Personel & Civil Service re: Certified Town Payroll for 2012
- Sullivan County Historic Society Newsletter
- CAS Newsletter
- Catskill Center re: Ash Borer inventory to be held on April 14th
- NYS Local Retirement System re: Newsletter
- Daniel Clark re: Roscoe Car Service (Taxi) Mr. Clark will be in attendance at the next meeting to address his business
- US Department of Interior Bureau of Indian Affairs

Eugene Bouton landlord in the Town of Rockland appeared before the Board to address a high water/sewer charge due to a leaking toilet in one of his apartments. The bills combined were approximately \$2,000 over his regular usage. The consensus of the Board was to allow additional time to pay said bills, but they could not lower them.

<u>Public Hearing - Opened to address Rubbish/Garbage Removal; Removal of Vehicles and</u> an Unsafe building

The property owner of the parcel known as 42.-1-3 located at 217 Tennanah Lake Road, Roscoe, NY appeared before the Board. Ms. Benner advised the Board that she has been working on removing the vehicles and cleaning up the parcel. She has not received a cause of the fire to the trailer and does not want to remove it until that issue is resolved. The Board had discussion on this issue and their consensus is to allow two weeks to get the property cleaned up.

Close Public Hearing

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the Public Hearing was closed.

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Public Hearing - Opened to address Rubbish/Garbage Removal

Property owner of parcel known as 46.-1-20 Demetria Curbelo located on 18 Meadow Streeet, Livingston Manor, NY appeared before the Board. She advised that she has cleaned up her parcel. It was duly noted by Supervisor Weitmann and Charles Irace, Code Enforcement Officer.

Close Public Hearing

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the Public Hearing was closed.

Action on Rubbish/Garbage removal McCabe- Tabled

Supervisor Weitmann advised that they would table any action on a violation for Rubbish Garbage Removal on the parcel known as 39.-2-3.11 owned by Francis & Mary McCabe located at 692 Old route 17, Livingston Manor, NY.

OLD BUSINESS

OLD BUSH (L)

Department of Environment Conservation, Sullivan County Soil and Water and the Town of Rockland will be meeting on April 10th in New Paltz.

<u>Army Corps of Engineer-</u> have scheduled their site meeting for April 24th and the Group meeting on April 25th.

<u>Livingston Manor Waste Water Treatment Plant-</u> the USDA has requested information with regarding to update said system.

NEW BUSINESS

RESOLUTION - WAIVE 30-DAY NOTICE FOR LIQUOR LICENSE FLOUR POWER BAKERY AND CAFE

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - AYES 4, NAYS 0 - RESOLVED - that the Town of Rockland Board waive the 30-day notice requirement for Flour Power Bakery USA LTD dba Flour Power Bakery and Café to submit their application to the New York State Liquor Authority in order to expedite the application process.

Municipal Cleanup 2012 - Supervisor Weitmann advised that the County has not voted on the amount of tonnage to be allotted to towns. He is suggesting that we have a fall clean up and initiate a \$10 charge for a ticket to dump. The consensus of the Board is that they agree that the \$10 fee can help offset the charges for the cleanup.

Town Clerk's monthly report was presented.

Water/Sewer Weekend Duty Schedule was presented.

Dog Control Report was presented.

Department Heads

<u>Ted Hartling, Highway Superintendent</u> reported that one of his trucks was rear ended. Very little damage to the truck. He notified our insurance agent and acquired the insurance cards for the highway vehicles.

Ted also reported that his department continues to work on widening Pelnor Hollow Road. Currently he had to rent a dozer. The one owned by the Highway Department is in need of repair at approximately \$10,000. He recommend that the Town look into purchasing a good used bull dozer with 6 way blade.

Ted further reported that the stone has been hauled in for paving.

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Bob Wolcott, Water and Sewer Superintendent - reported that his department recently had sewer pump station motor rebuilt for under \$1,800. He also advised that they are working on relocating water mains and valves.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #7 dated April 5, 2012, in the following amounts:

General Fund	#99- 123	\$18,481.76
Highway	#114-143	\$32,737.40
Livingston Manor Water	#45-53	\$ 3,772.27
Livingston Manor Sewer	#47-60	\$10,222.85
Roscoe Sewer	#46-54	\$ 2,550.73
Roscoe-Rockland Water	#41-47	\$ 2,068.23
Roscoe-Rockland Light	#12-13	\$ 488.15
Livingston Manor Light	#8-9	\$ 164.74
Trust & Agency	#2	\$ 80.00

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Mrs. Mershon, seconded by Mr. Eggleton, the meeting was adjourned at 8:15 PM.

Respectfully submitted,	
I I W DMG	
Judy Newman, RMC	
Town Clerk	