

The Regular Meeting of the Town of Rockland was held on August 2, 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
 COUNCILPERSON ROBERT EGGLETON
ABSENT: COUNCILPERSON WILLIAM ROSER JR.

OTHERS PRESENT: Judy Newman, Town Clerk, and several members of the public.

Supervisor Weitmann called the meeting to order with the pledge to the flag. He then asked for a moment of silence in memory of Frank Gibson, Town Justice who passed away July 23rd.

APPROVAL OF MINUTES

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the minutes of July 19th, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- New York State DOT Route 17 Bridge Schedule
- Government Data Publications - Gov't Prime & Contractor Listing
- Dormitory Authority - Packet of Reimbursement material regarding Golden Feather Award
- Town of Rockland to Senator Bonacic visit to Roscoe met with Supervisor Weitmann and Councilman Carlson
- Sullivan County Soil and Water letter to Senator Bonacic regarding flood mitigation issues
- Senator Bonacic - Information on Army corp of Engineers/DEC
- New Hope Community - newsletter

OLD BUSINESS

Multi Municipal Task Force Supervisor Weitmann reported that the task force will be setting up a conference call with the lawyers to set up a draft road maintenance law and a final public hearing on same.

NEW BUSINESS

RESOLUTION OF RESPECT- JUSTICE FRANK GIBSON

WHEREAS, Almighty God in his infinite wisdom has seem fit to take from our midst one who served with honor and distinction, FRANK GIBSON, and

WHEREAS, by his death, Frank Gibson served as Town Justice from 2000 to 2012.

WHEREAS, by his death, the Town of Rockland will have lost not only a concerned and conscientious public servant, but the Town will have lost an obliging and accommodating friend.

NOW, THEREFORE, BE IT RESOLVED,

That the Town Board of the Town of Rockland expresses its deepest sorrow at the passing of Frank Gibson, who died July 23, 2012, and in respect for his memory cause this resolution to become a part of the official proceedings of the Town minutes, and a copy of this resolution be sent to his family.

Members of the Town of Rockland Board
Edward Weitmann, Supervisor
Glen Carlson, Councilperson
William Roser, Jr., Councilperson
Eileen Mershon, Councilperson
Robert Eggleton, Councilperson

Motion was made by Mrs. Mershon, seconded by Mr. Carlson and unanimously carried.

REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 2, 2012

RESOLUTION - INCREASE TOWN JUSTICE FEINBERG SALARY

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following resolution was ADOPTED - By Roll Call Vote Resulting as follows: Councilperson Carlson AYE, Councilperson Mershon AYE, Councilperson Eggleton AYE, Supervisor Weitmann AYE - RESOLVED - prospectively increase town Justice Peter Feinberg's salary to \$24,744 as of August 1st due to the passing of Town Justice Frank Gibson.

A candidate will have to run for Town Justice and take over in January. Until then, the Board has asked former Town Justice Harold Madison to fill in. If he decides to work, the remaining salary from Justice Feinberg will go to Mr. Madison.

Supervisor Association Meeting of August 1st Supervisor Weitmann reported on the meeting. He advised that they had discussion on the Legislators and there proposed action to create a committee to address law enforcement. The Supervisors unanimously passed a resolution opposing the creation of a law enforcement review panel.

RESOLUTION - APPROVAL OF SUPERVISOR'S ASSOCIATION RESOLUTION

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - the Town Board approves of the resolution adopted by the Supervisor's Association to create a law enforcement review panel.

RESOLUTION - HIRE CROSSING GUARD

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to hire John Ostrander as crossing guard and to hire Gail Moore as alternate crossing guard both at the hourly rate of \$10.51.

Town Clerk Monthly Report was presented.

Water/Sewer Log was presented.

Dog Control Officer Report was presented.

DEPARTMENT HEADS

No department heads in attendance.

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 the abstract #15 dated August 2, 2012, in the following amounts:

General Fund	#242 to 263	\$ 17,783.96
Highway	#295 to 310	20,730.71
Liv. Manor Sewer	#129 to 140	11,535.45
Liv. Manor Water	#108 to 120	10,414.62
Roscoe Sewer	#107 to 114	6,947.55
Roscoe-Rockland Water	#98 to 109	10,279.47
Roscoe Rockland Light	#28 to 29	275.55

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mrs. Mershon, and carried, the meeting was adjourned at 7:29 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

