

The Regular Meeting of the Town of Rockland was held on May 3, 2012 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members:

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILMAN WILLIAM ROSER, JR.
 COUNCILMAN EILEEN MERSHON
 COUNCILMAN ROBERT EGGLETON
ABSENT: COUNCILMAN GLEN CARSLON

OTHERS PRESENT: Judy Newman, Town Clerk; Theodore Hartling, Highway Superintendent; Charles Irace, Code Enforcement Officer; 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

The minutes could not be approved at this time. Due to attendance at last meeting.

PUBLIC COMMENT

Daniel Clark, owner of Roscoe-Rockland Car Service appeared before the Board. He made a presentation on his new car service. They will service the Town of Rockland and will provide a discount of 10% to senior citizens 55 or older.

CORRESPONDENCE

- Sullivan County Funding Corp. Policy Guidelines for funding availability through revolving loans
- VEO Gas and Oil has made a request for an inventory of tank locations - Supervisor Weitmann is working on this project along with Ted Hartling, Highway Superintendent
- Time Warner Cable re: receipt of 2011 franchise check in the amount of \$35,311.68
- 37 Pleasant Street - review of water/sewer bill
- 38 River Street - review of water/sewer bill
- Sullivan County Legislature has schedule the State of the County Address set for May 18th at Bethel Woods 7:00 P.M.

OLD BUSINESS

Livingston Manor Waste Water Treatment Plant- Supervisor Weitmann reported that he continues to work with the Grant Writer and George Pope on grant opportunities.

RESOLUTION - ESTABLISH EXCESS HIGHWAY DEPARTMENT EQUIPMENT

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0 - RESOLVED - to approve the Highway Superintendents recommendation to establish the following items as excess equipment: 2002 Dodge Truck and a Bull Dozer.

RESOLUTION - APPOINT MINORITY BUSINESS ADMINISTRATOR

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0 - RESOLVED - to appoint Supervisor Weitmann as the Towns Minority Business Administrator.

RESOLUTION - AUTHORIZE RUBBISH/GARBAGE REMOVED & CHARGES TO BE ASSESSED ON PROPERTY OWNER

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0, (Councilman Roser abstained from voting) RESOLVED- to authorize the clean up of Rubbish/Garbage on property owned by Albert Wyble & Jaime Benner, known as SBL# 42.-1-3 located at 217 Tennenah Lake Road, Roscoe, NY. FURTHER RESOLVED - if the parcel is not cleaned up, the Town of Rockland will have it cleaned up and the charges for clean up will be assessed to the 2013 Town and County Taxes, plus 50% additional charge for administration fee.

Charles Irace, Code Enforcement Officer reported that he received a price of \$3,500 to clean up the parcel owned by Albert Wyble and Jaime Benner.

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Water and sewer Weekend Duty Schedule & Log - was presented.

Dog Control report - was presented.

Town Clerk's monthly report - was presented.

RESOLUTION - 2012 BUDGET MODIFICAIONS

WHEREAS, the 2012 Budget requires modification, now therefore be it RESOLVED that the following Highway fund entries be authorized:

From:	To:
Fund Balance \$26,265.96	5130.2 \$26,265.96

Acceptance of this Resolution was made by Mr. Roser, seconded by Mrs. Mershon and unanimously carried.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department has finished up the Pelnor Hollow reconstruction and Soil Conservation has completed the Hydro seeding. His department continues to work on ditching and he has paving scheduled for the 14th of this month.

Bob Wolcott, Water and Sewer Superintendent addressed the two water/sewer issues with regards to high usage. The parcel located on 37 Pleasant Street was abandoned and they are not sure if the water went through the sewer system. No action can be taken until this issue is resolved. The parcel located on 38 River Street, the water did not go in the sewer system.

RESOLUTION - AMEND SEWER CHARGES FOR PROPERTY LOCATED ON 38 RIVER STREET

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - To authorize the Water and Sewer Clerk to amend the last quarters sewer charges for the property located on 38 River Street, Livingston Manor to the average usage charge.

Charlie Irace, Code Enforcement Officer made a recommendation to the Board to have the parcel on 592 Old Route 17, Livingston Manor cleaned up.

RESOLUTION - AUTHORIZE RUBBISH/GARBAGE REMOVED & CHARGES TO BE ASSESSED ON PROPERTY OWNER

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize the clean up of Rubbish/Garbage on property owned by Margef Realty, know as SBL# 46.-2-9 located at 592 Old Route 17, Livingston Manor. FURTHER RESOLVED - if parcel is not cleaned up, the Town of Rockland will have it cleaned up and the charges for clean up will be assessed to the 2013 Town and County Taxes, plus 50% additional charge for administration fee.

FALL CLEANUP

Supervisor Weitmann reported that he is still considering a fall cleanup. As the cost to the Town averages out to approximately \$10,000. The Board may consider charging a fee for the ticket to defer the cost.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #9 dated May 3,, 2012, in the following amounts:

General Fund	#136- 150	\$12,693.49
Highway	#167-185	\$57,965.89
Livingston Manor Water	#62-67	\$ 2,961.44

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Livingston Manor Sewer	#70-79	\$ 5,409.87
Roscoe Sewer	#61-68	\$ 2,797.01
Roscoe-Rockland Water	#57-61	\$ 1,190.21
Roscoe-Rockland Light	#16-17	\$ 299.53

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Mr. Roser, seconded by Mrs. Mershon, the meeting was adjourned at 7:37 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk