The Regular Meeting of the Town of Rockland was held on November 15, 2012 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members PRESENT: SUPERVISOR EDWARD WEITMANN

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OTHERS PRESENT: Judy Newman, Town Clerk, Theadore 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

On a motion of Mrs. Mershon, seconded by Mr. Roser, the minutes of November 1, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENTS

Hope Schwartz commented on the emergency evacuation plan not being in place after receiving a letter regarding the Presbyterian Church as a shelter. Hope volunteered to help with the shelter coordination.

CORRESPONDENCE

- Sullivan County Division of Public Works re: Bridge Closing County Rd. 179A
- USDA re: Livingston Manor Waste Water Treatment Plant Initial Application review
- SLAC monthly meeting notice set for 11/30
- Sullivan County Youth Bureau \$1000 Grant for Rotary Youth Program
- Catskill Arts Society winter members show set for 11/24 to 12/3
- Sullivan County Division of Public Works Snow & Ice Watch begins 11/17
- Pat Murtagh presented a news article
- Cornell Cooperative Extension annual meeting set

OLD BUSINESS

<u>Livingston Manor Waste Water Treatment Plant</u> - Grant funds may cover engineering and then we will be applying for building funds. If we meet the hardship criteria we can possibly receive loans at low or no interest.

<u>ACE/DEC-</u>Livingston Manor Central School levee repair. They will possibly tie in with the sewer project as the repairs need to be done. The school does have some funding for this project.

<u>Conference Call-</u> Glen Carlson will address the call regarding the Livingston Manor Central School Levee Project in the absence of Supervisor Weitmann.

NEW BUSINESS

Bridge Closing- on County Road 179A. The bridge was inspected by the state and it is in very serious condition. They closed it immediately. The County will have their engineers check the bridge out as to replacement or repairs.

<u>Supervisor's Meeting 11/7-</u> The Supervisor's worked on several issues such as the increase of the county's budget, (increasing approximately 40% due to a lot of tax exempt properties). The town and county government need to meet with the state to correct this issue..

<u>**Hurricane Sandy-</u>** All the areas effected have been cleaned up and everything is back in order. The emergency program lacks a plan. Supervisor Weittmann mentioned that perhaps the town could apply for grants for the purchase of a few generators for future emergencies.</u>

Resolution- Snow and Ice Contract

Mr. Carlson made a motion, seconded by Mrs. Mershon to approve the snow and ice contract with the County. Complete copy is attached to the minutes.

REGULAR MEETING, TOWN OF ROCKLAND, NOVEMBER 15, 2012

Department Heads

<u>**Highway Superintendent**</u> Ted Hartling reported that funds are available for overtime and equipment usage due to the recent storm, he feels it is worth filling out the paperwork. The deck work will be started tomorrow on the Hoos Road Bridge.

The State bid is not valid but the quote from Greens is still valid for a one ton truck. He is not sure the Board wants to buy a new one ton truck and/or a new pick up. Ted recommends they go with purchasing a one ton for now and waiting to see if there are still funds available in the budget after all the bridge repairs are completed. Ted will get more information and present it at the next meeting.

<u>Water and Sewer Superintendent</u> Bob Wolcott reported they fixed a few leaks and are getting ready for winter.

<u>Code Enforcement Office</u> Charlie Irace mentioned he issued 8 permits for a total of 90 for the year. He sent 8 remedy violations and he has 2 court appearances. He will be attending Code School for 2 days in December.

Joyce Conroy, Town Historian - Did a presentation with old pictures from around the area.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - 5 AYES, 0 NAYS - RESOLVED -to approve the bills on the abstract #22 dated November 15, 2012, plus an added voucher for Charlies schooling in the following amounts:

General Fund	#352-364	\$ 9,186.09
Highway	#330-345	114,598.10
Liv. Manor Water	#176-181	1,822.01
Liv. Manor Sewer	#192-199	2,133.99
Roscoe-Rockland Water	#149-154	523.52
Roscoe Sewer	#160-164	1,098.87
Roscoe Rockland Light	#40-41	1,138.40
Livingston Manor Light	#26-27	2,210.63
Hazel Park Light	#21-22	58.32

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk