

The Regular Meeting of the Town of Rockland was held on January 16, 2014 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: DEPUTY SUPERVISOR ROBERT EGGLETON
COUNCILMAN GLEN CARLSON
COUNCILMAN WILLIAM ROSER JR (arrived @ 7:07)
COUNCILMAN EDWIN EDWARDS

ABSENT: SUPERVISOR EDWARD WEITMANN

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Joyce Conroy, Historian and several members of the public.

Deputy Supervisor Eggleton called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards, the minutes of January 2, 2014 and January 10, 2014 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- New York State Department of Transportation - Speed Limit reduction between the intersection of Fox Mountain Road and the Rockland/Liberty Town Line in the Town of Liberty
- New York State Department of Environmental Conservation - violations at the Livingston Manor Sewer Treatment Plant. A letter was sent to the DEC addressing this issue
- Easy Living Residents, LLC - Roscoe - sent a letter requesting an adjustment to their tenant Lori Whitmore's sewer bill. The bill was high due to a water leak in September. A motion was made by Mr. Edwards, seconded by Mr. Carlson, to adjust Lori Whitmore's sewer bill to the average use charge. 4 AYES - Carried
- Catskill Grocers made a request for a waiver of penalties as they make payments over the next three months, their bills were high due to a leak in one of their apartments. A motion was made by Mr. Carlson, seconded by Mr. Edwards, to approve a waiver of penalties for Catskill Grocers, Roscoe on their water and sewer bills for payments made over the next three months. 4 AYES - Carried
- Code Enforcement letter to Rainbow Partners, LLC ordering action at their property on Stewart Avenue, Roscoe as a result of the Electrical Inspections. Glenn advised that some of the issues are life threatening.
- Response from Congressman Gibson's Office on funding for Town Barn -They recommend looking to USDA Rural Development Community Facilities Grant/Loan program
- Sullivan County Chamber - requesting nominations for the upcoming Pride Awards set for Sunday May 4th at the Villa Roma. This year it should be a business from Roscoe.
- Department Of Civil Service - NYSHIP rate increase of 1.9% for the Empire Plan and decrease of .2% for the Excelsior Plan.

OLD BUSINESS

Livingston Manor Waste Water Treatment Plant a letter was received from USDA with a preliminary grant funding estimate from Rural development for \$750,000.

NEW BUSINESS

RESOLUTION - AUTHORIZE SUPERVISOR TO SEEK RFP'S FOR GASB 34 & GASB 45

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize the Supervisor to seek Request for Proposals for actuarial firms to calculate the Town's post employment health insurance liability in accordance with Governmental Accounting Standards Board Statement number 45 (GASB45).

REGULAR MEETING, TOWN OF ROCKLAND, JANUARY 16, 2014

Liquor License - Catskill Brewery LLC is applying for a new application for an on premises Alcoholic Beverage License for their establishment at 672 Old Route 17, Livingston Manor. A motion was made by Mr. Carlson, seconded by Mr. Edwards, the Board has no objections to Catskill Brewery LLC's application for a liquor license. 4 AYES - Carried

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

Town Clerk's annual report was presented.

Water/Sewer daily log was presented.

Liaison Boys and Girls Club Councilman Carlson advised that he would like to be the Liaison from the Town Board for the Advisory Board of the Boys and Girls Club. There were no objections from the Board.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported his department has been busy plowing and sanding.

Glenn Gabbard, Code Enforcement Office presented his monthly and year end report. His department collected a total of \$26,383 for 2013. He also advised that he is now Certified by the State.

The Code Enforcement and Building Inspector software has been fully implemented and training was completed.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #2 in the following amounts:

| | | |
|------------------------|--------------------|--------------|
| General Fund | 8 to 31 (void #24) | \$ 95,852.43 |
| Highway | 8 to 27 | 140,770.32 |
| Liv. Manor Sewer | 4 to 12 | 15,721.97 |
| Roscoe Rockland Water | 5 to 14 | 13,415.89 |
| Liv Manor Water | 2 to 11 | 17,631.11 |
| Roscoe Sewer | 4 to 11 | 13,002.59 |
| Hazel Light | 1 to 2 | 63.10 |
| Livingston Manor Light | 1 to 2 | 2,422.49 |
| Roscoe-Rockland Light | 1 to 2 | 1,529.01 |

PUBLIC COMMENT

Councilman Carlson said he would like to publicly thank the Librarians Joyce Conroy, Roscoe and Peggy Johansen, Livingston Manor for all they do for the communities.

Van Marrow, Livingston Manor Chamber President came before the Board to introduce himself and his plans for the community as the new president of the chamber.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

