

The Regular Meeting of the Town of Rockland was held on July 21, 2011 at 7:00 P.M. at the Town Hall, Livingston Manor, NY with the following members:

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON WILLIAM ROSER JR
 COUNCILPERSON ROBERT EGGLETON
 COUNCILPERSON EILEEN MERSHON

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

On a motion of Mr. Roser, seconded by Mr. Eggleton and carried, the minutes from June 16, 2011 were approved as presented by the Town Clerk. Councilperson Mershon abstained.

PUBLIC COMMENT

Joyce O'Keefe, a Livingston Manor resident appeared before the Board to address three issues relating to High Grass near Church Street, Livingston Manor, Dog feces along Main Street and through parts of town; and issues relating to repairs that should be made to the Town Hall including fixing the handicapp parking area.

CORRESPONDENCE

- New York State Planning Federation Newsletter
- SLAC July 29th - Senator Tom Dunane will discuss his bill on July 29th at the Government Center
- New York State Department of Transportation 2010 Bridge inspection report
- New York State Department of Taxation & Finance - Final State Equalization Rate has been set @ 65%

OLD BUSINESS

Livingston Manor Sewage Treatment Plant- Supervisor Weitmann and Robert Wolcott met with Russell Budd, Grant Writer regarding grant funding to update the sewage treatment plant.

Roscoe Ultimate Fishing Town Prize Award - Celebration was held on Tuesday, July 19 with news media attending for viewing in our local area.

Wind Farm Feasibility Study - Supervisor Weitmann reported on the public hearing that was held on July 14th. The hearing was held by the Sullivan Alliance for Sustainable Development.

Roscoe Sidewalk Project - Bids will be going out in August. This is being funded by the Golden Feather Award.

NEW BUSINESS

New Welcome Sign - has been constructed on upper Main Street to welcome people to Livingston Manor. The property the sign has been constructed on belongs to Sullivan County and they have approved said construction.

RESOLUTION - INTRODUCE LOCAL LAW #1 & SET PUBLIC HEARING DATE

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 21st day of July, 2011 at 7:00 p.m. prevailing time.

The meeting was called to order by Supervisor Weitmann and upon roll being called, the following were:

PRESENT: Councilperson Carlson, Councilperson Mershon, Councilman Roser, Councilperson Eggleton

REGULAR MEETING, TOWN OF ROCKLAND, JULY 21, 2011

ABSENT: None

The following resolution was introduced by Councilperson Roser, who moved its adoption, and seconded by Councilperson Mershon, to wit:

BE IT RESOLVED, that introductory Local Law No. 1 of the Year 2011 entitled “A local law amending Chapter 76 of the Code of the Town of Rockland with respect to driveways and rights of way” is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at Town of Rockland Town Hall, 95 Main Street, Livingston Manor, New York, at 7:15 p.m., prevailing time, on Thursday, August 4, 2011; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines that the aforesaid local law constitutes a Type II Action as defined in the regulations promulgated pursuant to the State Environmental Quality Review Act, for which environmental review is not required.; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of said public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Edward Weitmann	voting	AYE
Councilperson Eileen Mershon	voting	AYE
Councilperson Glen Carlson	voting	AYE
Councilperson William Roser	voting	AYE
Councilperson Robert Eggleton	voting	AYE

The resolution was thereupon declared duly adopted.

Old Voting Machines - were taken down for scrap with a total of 2.4 ton. Supervisor Weitmann will report the amount received at the next meeting.

Highway Sand & Stone- Bid opening for has been set for August 2nd @ 11 A.M.

Town Website - Carolyn Bivins met with Supervisor Weitmann and she will be providing an estimate for updating the Town’s Website.

Supervisor’s Report was presented. Motion by Mr. Carlson, seconded by Mr. Mershon, to accept the Supervisor’s monthly report. 5 AYES - Carried

Water & Sewer Log was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported the he has completed the culvert pipe project on Amber Lake Road.

Bob Wolcott, Water and Sewer Superintendent reported the his department has been working on the pump at the Roscoe Sewage Treatment Plant. He advised that the patch work on said pump can only work so long. A new pump is estimated at costing \$3,800. Bob also addressed purchasing a refurbished generator @ an approximate cost of \$4,000 verses the purchase of a new one @ a price of \$16,000 to \$25,000. He will check into the refurbished generator before any action is taken on purchasing one.

Charles Irace , Code Enforcement Officer reported that he issued 14 permits; sent out 7 violation orders and called on 4 verbal violations. He also reported that he attended code school on June 22nd.

REGULAR MEETING, TOWN OF ROCKLAND, JULY 21, 2011

Charlie advised that he will check on the high grass on Church Street, Livingston Manor from the complaint by Mrs. O'Keefe.

There was discussion on having the minutes, abstract, agenda and other town information emailed to Board members. There were no objections to proceed in this manner.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED VOTE - AYES 5 NAYS 0 - RESOLVED - to approve the bills on abstract #14 dated July 21, 2011, the following amounts:

General Fund	#226 to 238	\$ 17,079.71
Highway	#249 to 268	125,254.77
Livingston Manor Sewer	#107 to 118	9,842.71
Livingston Manor Water	#104 to 113	9,480.46
Roscoe Rockland Water	#85 to 95	8,858.63
Roscoe Sewer	#87 to 94	8,195.03
Roscoe Rockland light	#27 to 28	331.58
Hazel Park Light	#14	12.97
Livingston Manor Light	#20 to 21	574.79
Trust and Agency	#1	680.00

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Carlson the meeting was adjourned at 7:50 PM

Respectfully submitted,

Judy Newman, Town Clerk, RMC