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

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

Others present: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Cynthia Theadore, Assessor 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. Eggleton, seconded by Mr. Carlson and carried, the minutes from June 16, 2011 were approved as presented by the Town Clerk.

PUBLIC COMMENT

Marion Wood, property owner in the Town appeared before the Board. She addressed building permits and how long they are good for. The Board advised her to address this issue with Charles Irace, Code Enforcement Officer.

CORRESPONDENCE

- Sullivan County Office of Personnel Public Hearing for changes with the County Civil Service Rules
- NYMIR re: Handbook update
- AFSCME re: monthly increase of dues
- NYS Deferred Compensation re: change in policy
- Sullivan County Historical Society newsletter
- NYS Public Service Commission voltage testing
- Sullivan County IDA Business Loan Program
- Letter from Peter & Enid Lotz Noise complaint
- Labarge Group 2011 NYS Park Grants
- Catskill Citizens for Safe Energy

OLD BUSINESS

<u>Livingston Manor Sewage Treatment Facility - Biphin Ghandi report</u>: Supervisor Weitmann advised that Mr. Ghandi is working on a survey map to get the logoons out of the flood plain

Russell Budd - Grant Writer is working for the Town and will attend the next Board meeting to address grants for the Livingston Manor Sewage Treatment Facility.

<u>ATSNY</u> report on June 24th Marcellus Shale Conference on Home Rule. The conference discussed dealing with industrial sites.

<u>Roscoe Parade</u> held on July 2^{nd} : Supervisor Weitmann advised that the parade was very well attended.

<u>MMTF</u> report on the June 30th public hearing on road use agreement: The Task Force team has approved an extension on approving the local law for the road use agreement.

NEW BUSINESS

<u>Planning Board-</u> report on public hearing held July 6th regarding Mirabito and their proposal to install a 30,000 propane tank: The Planning Board has suspended the public hearing on this matter and will re-open at their September 7, 2011 meeting.

Roscoe-Rockland Fire Department Commissioners meeting set for October 4th will be attended by Supervisor Weitmann to address the property transfer back to the Town from the Fire

district.

REGULAR MEETING, TOWN OF ROCKLAND, JULY 7, 2011

Originally the Town transferred property to the fire district for a proposed new fire house, which did not come to pass at that location.

2010 Golden Feather Award update presented by Supervisor Weitmann. He advised that two vouchers have been presented and are included in this abstract of bills.

<u>Code Enforcement Officer -</u> information was received from the County to the Supervisor's about changing this position from part time to full time.

<u>Wind Farm Feasibility Study</u> - A public hearing has been set up by the Sullivan Alliance For Sustainable Development for July 14th @ 3:00 P.M. at the Town of Rockland Town Hall.

Town Clerk Monthly report was presented.

Water/Sewer Weekend Duty Schedule was presented.

DEPARTMENT HEADS

<u>**Ted Hartling, Highway Superintendent**</u> reported that they paved a total of (9) nine miles of roadway. He also advised that his department has been busy with ditching, etc with all the rain storms we've been having.

Mr. Hartling also reported that he spoke to Kenneth Klein, Town Attorney regarding an amendment to the driveway permit fees. Mr. Klein advised that he will foreword a proposed local law with changes to the driveway permit fee to Judy Newman, Town Clerk for the next meeting.

Mr. Hartling advised that he has set the date of August 2, 2011 @ 11 AM for a bid opening for the purchase of stone. There were no objections from the Board.

<u>Cynthia Theadore, Assessor</u> reported that she filed her final tax assessment roll last week with the Town clerk.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED VOTE - AYES 4 NAYS 0 - RESOLVED - to approve the bills on abstract #13 dated July 7 2011 the following amounts

7, 2011, the following amounts		
General Fund	194-225	\$ 53,920.59
Highway	217-248	192,103.03
Roscoe Sewer	78-86	4,221.32
Livingston Manor Water	94-103	4,445.32
Livingston Manor Sewer	95-106	8,005.69
Hazel Park Light	12-13	46.88
Livingston Manor Light	18-19	1,734.25
Roscoe-Rockland Light	25-26	1,122.81

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mr. Eggleton, seconded by Mr. Roser the meeting was adjourned at 7:31 PM

Respectfully submitted,

Judy Newman, RMC, Town Clerk