

The Regular Meeting of the Town of Rockland was held on March 17, 2011 at 7:00 PM at the Town Hall, Livingston Manor, New York with the following members

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

OTHERS PRESENT: Alice Banks, Deputy Town Clerk; Theodore Hartling, Highway Superintendent; Robert Wolcott, Water and Sewer Superintendent; Charles Irace, Code Enforcement Officer.

Supervisor Weitmann called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Roser and carried, the minutes of March 3, 2011 were approved as presented by the Deputy Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- SC Office of the Aging Annual Recognition Day will be held on May 9, 2011 at the Villa Roma.
- CAS - announced a New Exhibit
- Rockland Youth Football Funding Request - On motion of Mr. Eggleton, seconded by Mr. Roser and carried that \$600.00 will be submitted from the Town to this organization.
- Time Warner Cable
- Association of Towns Finance School/Legislative Program
- Flood Plain & Storm Water Management - meeting to be held April 26, 2011 in Rochester, NY
- NYMIR - Appraisal of Buildings
- SLAC March 25th Meeting will be held at 10:00 AM at the Government Center
- Delaware Highlands Conservancy

OLD BUSINESS

LM Sewer Plant - Engineer's Proposal - Recommended that applications for grants to cover pre-engineering costs be submitted asap.

MMTF Phase 1 Billing

Roscoe/Rockland Fire District Legislation on Tax Exemption

Army Corps/DEC March 16th Meeting - With, among others the Nature Conservancy and NYS DEC discussed expansion of the flood control study. Another meeting was proposed for April 1, 2011.

Mowing Specification Bids - Set to be opened Thursday April 7, 2011 at 7:30 PM at the Town Hall, Livingston Manor, NY.

NEW BUSINESS

BOA Review Appointment of Robert Lee - On motion of Mr. Eggleton, seconded by Mr. Carlson the appointment of Robert Lee was carried.

Rockland Justice Court Grant from NY Court System - Justice Gibson has obtained a grant in the amount of \$16,000.00 for necessary repairs to the Justice Court Building in Roscoe. Foremost will be the installation of new electric service.

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Roscoe Golden Feather Award - Final states of application - Work scheduled to begin after Labor Day, 2011.

Water/Sewer Log - Was presented and perused by Board Members.

Letter of Appreciation to LMFD - Will be drafted to thank the Fire Company for it's dedication to duties during recent flooding in Livingston Manor.

DEPARTMENT HEADS

Highway - Ted Hartling: Reported being busy with road patching. He is getting the specs. ready for new truck bids to be opened on April 20, 2011 at 11:00 at the Town Hall, Livingston Manor.

Water/Sewer - Bob Wolcott: Requested that the late fee on the Synagogue be dropped. The Board Members agreed under the circumstances.

Code Enforcement - Charles Irace: Reported on his activities; Issuance of building permits, certificates of compliance, garbage complaints, etc. He also reported that he will be attending a Code Class at the Monticello Firehouse on March 23, 2011 and a Compensation Class on March 30, 2011.

PUBLIC COMMENT

None

APPROVAL OF BILLS

On motion by Mr. Roser, seconded by Mr. Carlson, the following resolution was **ADOPTED - VOTE** - Ayes 4 - Nays 0 - **RESOLVED** - to approve the bills on abstract #6 dated March 17, 2011 in the following amounts:

General Fund	#74 - 86	\$17,734.84
Highway	#73 - 92	\$31,046.12
Livingston Manor Water	#33 - 42	\$ 2,886.58
Livingston Manor Sewer	#36 - 45	\$ 3,168.15
Roscoe Sewer	#30 - 36	\$ 2,540.49
Roscoe-Rockland Water	#32 - 39	\$ 2,434.51
Roscoe-Rockland Light	#10 - 12	\$ 1,764.63
Livingston Manor Light	#8 - 9	\$ 2,030.42
Hazel Park Light	\$5 - 6	\$ 52.74

ADJOURNMENT

On a motion of Mr. Roser, seconded by Mr. Carlson, the meeting was adjourned at 7:47 PM

Respectfully Submitted,

Alice Banks, Deputy Town Clerk