

The Regular Meeting of the Town of Rockland was held on March 3, 2011 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following memberd

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

OTHERS PRESENT: Alice Banks, Deputy Town Clerk, Theodore Hartling, Highway; Robert Wolcott, Water and Sewer Superintendent; Cynthia Theodore, 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. Roser and carried, the minutes of February 17, 2011 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- SC Personnel Office - job postings
- Ted & Audrey Bear re: flooding on Cattail Creek
- SC Manager's Office - ProAct Drug Discount Card
- Computel Consultants
- SC Legislature - State of the County Address, March 9, 2011
- Time Warner Cable
- Delta Engineering - MMTF Status Update
- Supervisors Meeting March 22, 2011 at - Town of Thompson Hall for Code Enforcement Officers

OLD BUSINESS

LM Sewer Plant Engineering Report - Supplies Supervisor with informaton and paperwork for additional funding.

SC Chamber of Commerce Pride Awards - Discussion of selections from Livingston Manor

SEMO Single Audit Certification - It was determined there was no audit necessary

Catskill Hudson Bank - Lockbox Collection for LM Water & Sewer - Determined the system is expected be ready by next quarter

ACE/DEC Meeting in New Paltz March 4, 2011 @ 11:30 AM re: Flood feasibility study to participate in the Watershed Management Program will be attended by Supervisor Weitmann, Robert Wolcott Water & Sewer Superintendent.

NEW BUSINESS

Congregation Agudas Achim Sewer/Water Bill - Agreed that it must be paid in full

Town Audit 2010 - Cooper & Neimann CPA - Supervisor Weitmann reported that the audit was successful and no problems were found.

Town Clerk's Monthly Report - Accepted as presented by the Town Clerk.

Dog Control Report - Accepted as presented.

REGULAR MEETING, TOWN OF ROCKLAND, MARCH 3, 2011

Water/Sewer Weekend Duty Schedule - Accepted as presented.

DEPARTMENT HEADS

Highway Superintendent - Theodore Hartling requested permission from the board to attend highway school in Ithaca, NY - there were no objections.

Mr. Hartling also asked for a resolution for the purchase a new truck to replace a 1995 Ford.

RESOLUTION - On Motion by Mr. Roser, seconded by Mrs. Mershon the following resolution was **ADOPTED - VOTE** -Ayes **5** - Nays 0 - **RESOLVED** - To put out bids for replacement truck for 1995 Ford.

Water & Sewer Superintendent - Robert Wolcott reported some damage to the Roscoe facility as a result of low voltage during a violent wind storm two weeks prior. Also that a general clean-up at the various facilities was in progress.

ASSESSOR - Cynthia Theodore reported unremarkable activity and will concentrate on field work.

PUBLIC COMMENT

None

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Roser, the following resolution was **ADOPTED - VOTE** - Ayes 5 - Nays 0 - **RESOLVED** - to approve the bills on abstract #5 dated March 4, 2011, in the following amounts:

General Fund	#57 - 73	\$30,205.43
Highway	#53-72	\$42,048.35
Livingston Manor Water	#24 - 32	\$ 5,105.14
Livingston Manor Sewer	#28 - 35	\$ 1,655.12
Roscoe Sewer	#23 - 29	\$ 3,676.05
Roscoe-Rockland Water	#25 - 31	\$ 3,756.30
Roscoe-Rockland Light	#8 - 9	\$ 329.43
Livingston Manor Light	#7	\$ 66.42

ADJOURNMENT

On motion by Mrs. Mershon, seconded by Mr. Roser, the meeting was adjourned at 7:30 PM.

Respectfully submitted,

Alice Banks, Deputy Town Clerk

