

The Regular Meeting of the Town of Rockland was held on May 19, 2011 at 7:00 P.M. at the Town Hall, Livingston Manor, New York 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 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 Mrs. Mershon, seconded by Mr. Eggleton, the minutes of May 5, 2011 were approved as presented by the Town Clerk.

PUBLIC COMMENT

Jordan Dumond appeared before the Board regarding a gathering of bands on Aug 5th to the 7th to be held at the Roscoe Firemen's Park. Charles Irace, Code Enforcement Officer will meet with Mr. Dumond regarding this matter, as they may need to apply for a mass gathering permit from the County. There were no objections from the Board to proceed with this event, providing proper permits are obtained.

Joyce Conroy, Town Historian made a presentation on her historian report. She also provided the Board with a presentation of pictures she has acquired since being Town Historian.

CORRESPONDENCE

- La Barge Group - revised regulations on dam inspections
- FEMA - letter of amendment on flood plain for the Livingston Manor Sewage Treatment Facility
- FEMA - reply letter
- Trout Parade is set for June 11th - Main street will be closed for this event. A letter will be sent to law enforcement and emergency agencies advising them on said event.
- SLAC - May 27th, 10 am. @ the Legislature Hearing Room
- Sullivan County Historical Society - newsletter
- Department of Civil Service - update employee benefits
- Catskill Arts Society - upcoming events
- Time Warner - programing notice

OLD BUSINESS

Livingston Manor Sewage Treatment Plant- Supervisor Weitmann reported on the USDA grant and advised that no more grants will be issued for this year.

Grant Writer - Mr. Weitmann will meet with Russell Budd on grant writing for the Town, especially in the area of the Livingston Manor Sewage Treatment Plant.

RESOLUTION - APPROVE SPRING CLEANUP - 2011

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0 - RESOLVED - that the Supervisor be authorized to hold a Town Spring cleanup in the Town of Rockland on Thursday, May 19th and Saturday, May 21st, 2011 from 7:30 A.M. to 2:30 P.M. at the Highway Barn, 169 Beaverkill Road, Livingston Manor, NY

Retired Senior Volunteer Program - recently held their annual awards dinner. Supervisor Weitmann attended said event.

NEW BUSINESS

Highway Department- has a Tentative Union Contract. This issue will be addressed in executive session.

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Riverside Park Fishing Access- Supervisor Weitmann reported on the Roscoe Chamber of Commerce and their recent project on Riverside Park. Roger Lynker was hired to complete said work. Landscaping and seeding remains to be completed on this project.

Livingston Manor Caboose - will be re-opened this year. It has been closed for about five years. The Sullivan County Visitor's Association will provide literature for the Caboose. The Livingston Manor Chamber will have someone work there on weekends to assist people with information.

RESOLUTION - APPROVE VENDOR CHANGE FOR VOUCHER #97 Abstract #7

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve vendor change on voucher #97 on Abstract #7 from NY State to Sullivan County Treasurer.

Planning Board - has set a public hearing for June 1st regarding Mirabito Holding, Inc. They are applying for a special use application.

Board of Assessment Review (BOAR) will be holding Grievance Day on Tuesday, May 24th from 2 to 4 and 6 to 8 PM.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mr. Roser, to accept the Supervisor's monthly report. 5 AYES - Carried

DEPARTMENT HEADS

Highway Superintendent Ted Hartling reported on the construction work on the Beaverkill Valley Road. A modified permit has been received to complete said work.

Ted also reported on installation of a catch basin on Pearl Street near the former VFW building. He is hoping that this will help divert water from coming out on Meadow Street.

Code Enforcement Officer - Charles Irace reported that he issued 8 permits. He also reported on the property on Miller Heights, Roscoe known as SBL # 37.-2-4 which was ordered to be cleaned up. Jeff Sanitation cleaned said parcel up at a cost of \$500.

APPROVAL OF BILLS

On motion of Mr. Eggleton, seconded by Mr. Carlson, the following resolution was ADOPTED - Vote - Ayes 5, Nays 0 - resolved - to approve the bills on abstract #10 dated May 19, 2011 in the following amounts:

General Fund	#140 - 1556	\$ 15,037.45
Highway	#156 - 178	\$ 92,487.44
Livingston Manor Water	#69 - 76	\$ 1,730.08
Livingston Manor Sewer	#73 - 80	\$ 1,301.30
Roscoe Sewer	#62 - 68	\$ 8,398.69
Roscoe-Rockland Water	#58 - 64	\$ 1,686.09
Roscoe-Rockland Light	#20 - 21	\$ 886.42
Livingston Manor Light	#14-15	\$ 1,675.45
Hazel Park Light	#09- 10	\$ 46.68

EXECUTIVE SESSION

On a motion of Mrs. Mershon, seconded by Mr. Roser, to move into executive session to address the Highway Department Union contract. AYES 5 -NAYS 0 - Carried - Time: 7:37 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, to close the executive session. AYES 5 - NAYS 0 - Carried - Time: 8:07 P.M.

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PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident addressed the Board with regarding to the Highway Department Union Contract.

ADJOURNMENT

On motion by Mrs. Mershon, seconded by Mr. Roser, the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Judy Newman, RMC, Town Clerk