

The Regular Meeting of the Town of Rockland was held on May 5, 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, 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 Mrs. Mershon, seconded by Mr. Eggleton and carried, the minutes of April 21, 2011 were approved as presented by the Town Clerk.

PUBLIC COMMENT

CORRESPONDENCE

- Sullivan County Board of Election - change of polling sites, districts 3 and 4 will be moved to the new fire house (former Chevy Kirchner building)
- US Department of commerce - Census Bureau
- Catskill Center for Conservation & Development Land use training class
- Independent Oil & gas Association - benefits of gas drilling
- NYSEG Confirmation - street light repairs
- Office of NYS Comptroller
- ASTSONY Conference - set for June 24th in Binghamton to address preparing for natural gas
- Sullivan County Division of Planning - request for inclusion in NYS Ag District - located on Cooley Road
- Sullivan County Division of Risk Management - workman's comp quarterly report
- Time Warner - extension of service on Little Ireland Road
- Sullivan County Renaissance - Volunteers discount program

OLD BUSINESS

Livingston Manor Sewer Treatment Plant- Discussion on grant opportunities for pre-engineering funds. USDA has increased their requirement and they have advised that no more grants will be issued for this year.

Grant Writer- There were no objections from the Board to allow Supervisor Weitmann to meet with Russell Budd for a proposed position of grant writer for the Town of Rockland. A grant writer is needed to assist with funding for the Livingston Manor Sewer Treatment Plant Facility re-construction.

Truck Bid Final award Ted Hartling, Highway reported that he received a letter from Campbell Freightliner advising that they are rescinding their letter of April 19, 2011, regarding the Engine shortage at Freightliner. They also advised in their letter that the truck will be delivered by December 1, 2011. After receiving the letter the bid was awarded to Campbell Freightliner in the amount of \$218,338.00.

Municipal clean up is set for May 19th and 21st Permits will be issued beginning May 9th.

NEW BUSINESS

Franchise Fee for the year 2010 in the amount of \$35,178.01 have been received from Time Warner.

Highway Department Union Contract- negotiations will begin with the union representatives and the Town Board within the next week.

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Town Clerk's monthly report was presented.

Water/Sewer Weekend Duty & Log was presented.

Dog Control Log was presented.

Dumpster shared by Fire Department and Town - There was discussion on sharing a dumpster with the Livingston Manor Fire Department. The monthly charges could be split saving both the fire department and town hall. Supervisor Weitmann will look into this issue and report back to the Board.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department will begin work on the Beaverkill Valley Road. He has received a permit from the DEC to complete Rip Rap on said road. He also has been in contact with Bernas Construction Company to rent a machine to assist with the road construction.

Mr. Hartling also reported that he plans on paving the Moungaup Road before Memorial Day weekend.

Bob Wolcott, Water and Sewer Superintendent reported that Roscoe Chamber asked about the valves located in the sidewalks on Stewart Avenue. There was discussion on the possibility of metering the water to get an accurate account of the water used. The Board also had discussion on charging the chamber and/or garden club for the water usage.

Bob also reported that his department has been working on the storm pump at the Livingston Manor Sewer Facility. He has hired Jim Rose Electric to assist with the electric portion of this project.

Cynthia Theadore, Assessor reported that she filed her tentative assessment roll with the Town Clerk. The roll shows an increase in assessed value of 2 million.

Cindy also reported that she completed a census survey for the State and wishes that they had sent the survey to be completed during the actual work process. She also reported that Grievance Day is set for Tuesday, May 24th.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES, NAYS 0 - RESOLVED - to approve the bills on abstract #9 dated May 5, 2011, in the following amounts:

General Fund	#124 - 139	\$ 3,663.06
Highway	#142-155	13,550.72
Roscoe-Rockland Water	#53-57	833.77
Roscoe Sewer	#55-61	2,245.02
Livingston Manor Water	#61-68	2,454.06
Livingston Manor Sewer	#67-71	1,880.02
Roscoe Rockland Light	#17-19	769.09

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the meeting was adjourned at 7:38 P.M.