

The Regular Meeting of the Town of Rockland was held on December 5, 2013 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

ABSENT: COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Caroline Devoe, Dep. 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 Mr. Eggleton, seconded by Mr. Carlson, the minutes of November 21, 2013 were approved as presented by the Town Clerk.

PUBLIC COMMENT None

#### CORRESPONDENCE

- Whiteman, Osterman & Hanna
- NYS Dept. Of Public Service - public hearing on new transmission lines
- NRCS - agreement for review of Cattail Stream Project
- Cornell Extension Service Annual Meeting 12/12 @ 7pm
- SC Historical Society Newsletter
- USDA - final notice of flood plain (to be posted in newspaper)
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#### OLD BUSINESS

Supervisors Association December meeting report was presented by Supervisor Weitmann. Meeting was held at Madisons Restaurant with guests Jill Weyer of SC Planning & Joshua Potosek Sullivan County Manager.

NYS Dept of Ag & Market - dog control officer notice of inspection (in compliance)

Funding for Grant Writer for Highway Barn Supervisor Weitmann suggested making a contract with MaryEllen Boyd as Grant Writer. She would receive the same rate of pay as Russell Budd who has been working on the Sewer Grant. On a motion of Mr. Carlson, seconded by Mr. Eggleton, MaryEllen Boyd to be hired as Grant Writer for Highway Barn project.

#### NEW BUSINESS

##### 2013 Highway Budget Modification

**WHEREAS**, the 2013 Budget requires modification, now therefore be it **RESOLVED** that the following Highway Fund entries be authorized:

FROM: 5142.1 \$7,760.00 TO: 5110.1 \$7,760.00

A resolution was made for budget modification, with a motion by Mr. Roser, seconded by Mr. Eggleton, with all in favor.

Repairs to Rockland Courthouse This is a small job & Gary Carlson was asked for a quote. The following reports were presented: Town Clerk Monthly Reports, Sewer/Water Weekend Schedule, Dog Control Report

REGULAR MEETING, TOWN OF ROCKLAND, DECEMBER 5, 2013

DEPARTMENT HEADS

**Ted Hartling, Highway Superintendent** advised that he will be awarding bid for diesel fuel for highway trucks to County Petroleum as they are the next low bid.

Last week a truck rolled on its side, no one was injured & only minimal damage was done to the truck. Mr. Hartling advised that the insurance adjuster will be looking at the damage on the truck.

The survey, by George Fulton, on the Highway Department property for siting of tentative new highway barn has been completed & they will have a preliminary map by next week.

**Bob Wolcott, Water and Sewer Superintendent** stated that they have been reading & repairing meters. They are putting in hydrant stakes in preparation for winter.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #23 dated December 5, 2013, in the following amounts:

General Fund	#408-424	\$ 15,388.55
Highway	#427-445	\$ 31,158.60
Livingston Manor Water	#192-197	\$ 1,844.13
Livingston Manor Sewer	#205-210	\$ 2,522.99
Roscoe Sewer	#169-173	\$ 2,023.52
Roscoe-Rockland Water	#185-192	\$ 2,857.20
Roscoe-Rockland Light	#49	\$ 219.51

PUBLIC COMMENT

Sheila Shultz asked if the town had an emergency plan in place in the case of extended power outages. Supervisor Weitmann stated that several facilities are equipped with generators. Emergency locations for Livingston Manor would be the Presbyterian Church, Town Hall & school. Roscoe locations would be Roscoe Firehouse/Community Hall.

ADJOURNMENT

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

Respectfully submitted,



Caroline Devoe

Deputy Town Clerk