

The Regular Meeting of the Town of Rockland was held on November 21, 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
 COUCNILPERSON ROBERT EGGLETON

ABSENT: COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent, Glen Gabbard, 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 Mr. Eggleton, seconded by Mr. Roser, the minutes of November 7, 2013 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Senior Legislative Action Committee scheduled their next meeting for Nov. 22nd @ 10 AM
- NYS DOT Request to designate highways
- NYS Public Service Communications - upgrades of weather outreach's transmission line
- M&T Bank - change of business name to Wilmington Trust
- Sullivan County Visitors Association - Holiday celebration set for Dec. 5th @ the Villa Roma
- Town of Rockland Water/Sewer statement of water usage charges letter to Economy Paving who used water for bridge work on Route 17.
- Environmental Facility Corp - comments on submissions for new sewage treatment facility. Supervisor Weitmann advised that they are requesting 14 additional items.

OLD BUSINESS

2014 Humane Society of Middletown contract was addressed by Supervisor Weitmann. The Humane Society advised that the Town did not have any dogs sheltered there this past year. There will be no adjustments to the new fees for 2014.

Livingston Manor Waste Water Treatment Plant grant application with the USDA requires compliance with the GASB 34 & 45 to secure funding. Supervisor Weitmann will seek Request for Proposals from a list of companies supplied by our accountants to complete necessary appraisals.

Proposed new Town Barn A letter was submitted to Senator Bonacic's Office requesting Grant funding to replace existing Town Barn and Office trailer. A copy of said letter was provided to the Board members.

RESOLUTION - 2013 BUDGET MODIFICAITONS

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Roscoe-Rockland Water District entries be authorized:

From:		To:	
8320.4	\$2,000.00	8310.4	\$2,000.00
Fund Balance	660.00	8320.2	660.00
Fund Balance	500.00	8330.2	500.00

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Water District entries be authorized:

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From:		To:	
8320.2	\$2,000.00	8310.4	\$2,000.00

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following Roscoe Sewer District entries be authorized:

From:		To:	
8320.4	\$2,000.00	8110.4	\$2,000.00

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

Revenues:		To:	
2770	\$2,500.00	5130.2	\$2,500.00

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

From:		To:	
1990.4	\$ 9,700.00	8010.4	\$ 9,700.00
9060.8	22,990.00	3310.1	2,500.00
		1410.2	490.00
		1620.4	20,000.00

To accept this resolution a motion was made by Mr. Carlson, seconded by Mr. Roser and unanimously carried.

Liquor License Renewal Debruce County Inn was received by the Town Clerk. There were no objections from the Board to renew said license.

Mr. Durant, a property owner in Town of Rockland appeared before the Board by request of Supervisor Weitmann. He was asked to clarify issues of use of commercial buildings he has purchased. After discussion the consensus was to establish better communications with Mr. Durant with any future issues relating to his properties.

Dr. Joyce Conroy, Town Historian made a power point presentation of history of the Town of Rockland using postcards and photographs of 1880 to 1900's.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent advised that he will be re-bidding diesel fuel for highway trucks. The current grade of diesel does not meet specs required by Ted.

He advised that the new bucket truck will be put to use next week.

The survey (by George Fulton) on the Highway Department property for siting of tentative new highway barn will begin next week.

Bob Wolcott, Water and Sewer Superintendent reported that they repaired a major leak on the water main on Riverside Drive, Roscoe. The leak was approximately 30 feet deep. He also addressed acquiring an easement from the County to relocate a new section of the water main.

Glenn Gabbard, Code Enforcement Officer reported that all the cell towers in the Town of Rockland are upgrading equipment. He also addressed ongoing violations of the former Buffalo Zachs, located in Roscoe.

A well is being drilled on Twin Village Golf Course for irrigation purposes. Clarification is needed as to its location in the Roscoe-Rockland Water District. Bob and Glenn will work together to resolve it's location and use.

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Mr. Carlson, Councilman addressed an issue with the water and sewer department concerning documentation for use of fuel for equipment/trucks. He also suggest that the trucks are numbered to document parts and repairs. It was recommended by the auditors that work orders be required for major purchases in the water and sewer departments.

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 #22 dated November 21, 2013, in the following amounts:

General Fund	#385- 407	\$ 23,928.55
Highway	#400-426	\$ 29,339.91
Livingston Manor Water	#187-191	\$ 3,644.55
Livingston Manor Sewer	#193-204	\$ 5,483.69
Roscoe Sewer	#162-168	\$ 1,791.89
Roscoe-Rockland Water	#178-184	\$ 2,135.76
Roscoe-Rockland Light	#47-48	\$ 863.54
Livingston Manor Light	#31-32	\$ 902.92
Hazel Park Light	#24	\$ 37.66

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Mr. Carlson, seconded by Mr. Roser, the meeting was adjourned at 8:26 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk

