

The Regular Meeting of the Town of Rockland was held on October 18, 2012 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON EILEEN MERSHON
 COUNCILPERSON WILLIAM ROSER JR
 COUNCILPERSON ROBERT EGGLETON

OTHERS PRESENT: Judy Newman, Town Clerk, Theadore 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 Mr. Carlson, seconded by Mr. Roser, the minutes of October 4, 2012 were approved as presented by the Town Clerk.(Councilperson Eggleton and Mershon abstained from voting)

APPROVAL OF MINUTES

On a motion of Mrs. Mershon, seconded by Mr. Roser, the minutes of October 16, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Delaware County Emergency Services: Expansion of Emergency Radio Communications
- SLAC monthly Meeting set for October 26th
- DEC Letter to J. Sansalone re: Flood repair of the Livingston Manor Sewer Main

Sewer bill adjustments

Two residents Fritz Kirchner and Pastor Francis Waite sent letters requesting reductions in the sewer bills. Both residents feel their excess sewer bill is due to a water hose. Since the water was did not go in the sewer the consensus of the Board is to reduce their sewer bills.

RESOLUTION - FRITZ KIRCHNER REDUCE SEWER BILL

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5 - NAYS 0 - RESOLVED - to approve a reduction in Fritz Kirchner's sewer bill to his average use charge.

RESOLUTION - PASTOR FRANCIS WAITE REDUCE SEWER BILL

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5 - NAYS 0 - RESOLVED - to approve a reduction in Pastor Francis Waites sewer bill to his average use charge.

OLD BUSINESS

Livingston Manor Sewer Treatment Plant - Russell Budd, the Grant Writer has advised that the Town is in good shape to apply for grants.

NEW BUSINESS

Livingston Manor Sewer & Water Departments have all their flood damage repairs completed.

Hoos Road Bridge - The Highway Department continues to reconstruct the Bridge since it was taken down by the flood.

Small Business Association - has been at the Town Hall site from October 12th to the 18th taking information from residents who had flood damage.

REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 18, 2012

RESOLUTION - APPROVAL ROAD NAMES FOR CAMP Na'ALEH FOR 911

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5 - NAYS 0 - RESOLVED - to approve Camp NaAleh's request of naming their private roads known as SBL# 27-1-9 as follows: "Camp Road"; "Bluehouse Lane"; "Staff Lane"; and "Bunk Road". This action is needed for Sullivan County to assign 9-1-1 addresses for the roads in their development. 5 AYES - Carried.

Pat Adams - made a presentation to the Board on a survey she has completed on historical sites in the Town of Rockland. She provided Supervisor Weitmann with a CD of all the information in her booklet. Ms. Adams also provided a list of all the agencies that made contributions to compile the survey and draft the booklet..

Dog enumeration - There was discussion on getting someone to do a dog enumeration in the Town of Rockland. Supervisor Weitmann advises that funds should be added to the budget to complete an enumeration. The consensus of the Board is to approve this project.

Councilperson Roser - recommends that the Town Clerk keep a record of all the burning permits as to what fire district the applicant is located in.

RESOLUTION - APPROVE REMOVAL OF DUMPSTER IN MUNICIPAL PARKING LOT ROSCOE

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the removal of the dumpster located in the Roscoe Municipal Parking lot.

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

RESOLUTION - SET DATE FOR PUBLIC HEARING ON PRELIMINARY BUDGET

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5 - NAYS 0 - RESOLVED - to set the date of November 1, 2012 at 7:15 PM for a public hearing for adoption of the 2013 Preliminary Budget.

Ted Hartling, Highway Superintendent reported that the deck for the Hoos Bridge will be delivered when needed. He also reported that the County will be working on the Finch Street Bridge and when it is repaired the Highway Department will do work on the repairs to Finch Street.

Charles Irace, Code Enforcement Officer reported that he issued 8 permits and 6 violations. He inspected 12 flood damaged properties and reported that the apartment house on Church Street, Roscoe has been closed down and foreclosed by the bank.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #20 dated October 18, 2012, in the following amounts:

General Fund	327 to 339	\$15,376.41
Highway	294 to 312	45,224.20
Liv. Manor Sewer	176 to 185	6,213.37
Roscoe Rockland Water	137 to 143	1,986.36
Liv Manor Water	160 to 169	5,480.68
Roscoe Sewer	145 to 153	1,610.20
Roscoe Rockland Light	38 to 39	1,048.79
Livingston Manor Light	23 to 25	2,448.00
Hazel Park Light	19 to 20	53.72

REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 18, 2012

PUBLIC COMMENT

Joyce Conroy, Town Historian made a presentation on farming and ice harvesting in the 1900's. The Board members were all presented with a packet of pictures.

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

