

The Regular Meeting of the Town of Rockland was held on September 1st, 2011 at 7:00 PM at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN
COUNCILMAN GLEN CARLSON
COUNCILMAN ROBERT EGGLETON
ABSENT: COUNCILMAN WILLIAM ROSER, JR
COUNCILMAN EILEEN MERSHON

OTHERS PRESENT; Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent, Cynthia Theadore, Assessor 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 and carried, the minutes of August 18, 2011 were approved as presented by the Town Clerk.

PUBLIC COMMENT

A member of the public asked about emergency shelter for residents at Sherwood Heights.

CORRESPONDENCE

- Association of Towns Renewal fee is set at \$1,100
- Supervisors letter to Port Authority of NY/NJ
- NYS Assembly Newsletter
- FEMA Request for additional information for LMSTP
- NYS Unified Court System - request for audit
- Wasson Engineering bill for sidewalk project

The Chiefs from the Beaverkill Valley, Livingston Manor and Roscoe Rockland Fire

Departments appeared before the Board and reported on the State of Emergency that took place on August 28th in the Town of Rockland.

OLD BUSINESS

- **Roscoe Sidewalk Project** - Supervisor Weitmann reported on re-bidding this project. We received a bill from Wasson Engineering for various items relating to drafting the plans, publishing the legal notice and mileage.

RESOLUTION - APPROVE PURCHASE OF GENERATOR - ROSCOE SEWER DISTRICT

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the purchase of a used diesel Ownen used generator - 45 kw 50 kva for the Roscoe Sewer Pump - with a one year guarantee, oil change and service for one year at a cost of \$4,000, plus installation fee of \$800. (Quotes for new generators range from \$24,739 to \$16,868)

NEW BUSINESS

- **Roscoe Rockland Fire District Resolution of March 2011** that was passed by the Town Board was presented to the State Legislature - for retroactive tax exemption (Chapter 416). The State has since approved the tax exemption.

RESOLUTION - TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE BEAVERKILL COVERED BRIDGE INTERMUNICIPAL AGREEMENT

WHEREAS, Sullivan County Legislature by Resolution 420-06 approved the transfer of maintenance responsibility for Beaverkill Covered Bridge (CB 304/BIN 3357260) in the Town of Rockland to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the Intermunicipal Agreement (the Agreement) between the State of New York, Sullivan County and the Town of Rockland Transferred maintenance responsibility for the

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Beaverkill Covered Bridge to NYSDEC assisted by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the Sullivan County Division of Public Works (SCDPW) has provided services in accord with the Agreement that requires reimbursement; and

WHEREAS, Supplemental Agreement #1 to the Agreement is needed to provide reimbursement to the County for the services provided, reimbursement to made in road salt.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Rockland Supervisor be, and hereby is authorized to execute a Supplemental Agreement to the Agreement, said agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Carlson, seconded by Mr. Eggleton, put to vote, unanimously carried and declared duly adopted on motion September 1, 2011.

Justice Court - install new electric service Judge Gibson has acquired a grant which will qualify for installation of new electrical service to include a transfer switch for the Roscoe Municipal Building.

State of Emergency August 28, 2011 - was addressed earlier in the meeting with the Fire Chiefs.

Liquor License Renewal - Robin Hood Diner - The Town Clerk received notification from the Robin Hood Diner, located in Livingston Manor. They are applying to have their liquor license renewed. There were no objections from the Board.

Sullivan County Manager Office sent information on site inspections that will take place on September 2nd. As a result of the State of Emergency of August 28th.

Sullivan County Manager Office - sent for immediate release: FEMA announces toll free telephone numbers for individual assistance applications for private property damage from Hurricane Irene.

Town Clerk's report was presented.

Dog Control report was presented.

Water and Sewer weekend schedule was presented.

DEPARTMENT HEADS

Highway Superintendent - Theodore Hartling reported on damage to the shoulders of the roads as a result of the flooding. He also reported on the repairs to the abutment of Hoos Road Bridge. Ted also reported that the new emergency radios system worked well.

Water & Sewer Superintendent - Robert Wolcott reported that the water sewer plants faired well with the flooding. There were minor problems with loss of electric and the alarm systems.

There was discussion on checking into a pre-hazardous mitigation grant to purchase generators for emergency use.

APPROVAL OF BILLS

On a 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 #17 dated ,
September 1, 2011, the following amounts:

General Fund	#254 to 272	\$ 20,929.68
Highway	#281 to 295	78,026.62

Livingston Manor Sewer	#124 to 135	4,419.40
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Livingston Manor Water	#121 to 128	3,362.89
Roscoe Rockland Water	#102 to 112	3,979.85
Roscoe Sewer	#103 to 112	3,058.53
Roscoe Rockland light	#31 to 32	950.98
Livingston Manor Light	#23-24	1,766.27
Hazel Park Light	#15-16	47.32

PUBLIC COMMENT

None.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the meeting was adjourned at 7:54 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk