REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 4, 2012

There was discussion with the public present regarding the flooding issues.

The Town Clerk presented the 2013 Tentative Budget. Work Sessions have been set up for Tuesday, October 16th @ 6:00 P.M.; Thursday October 18th @ 5:30 P.M. and if needed Friday, October 19th @ 6:00 P.M.

Water & Sewer weekend schedule was presented.

Dog Control Report was presented.

Town Clerk monthly report was presented.

The Catskill Center for Conservation and Development representative appeared before the Board and made a presentation on Ash trees invasion by a beetle/larvae. She presented samples of the beetle, larvae and wood bark to share with the public. All the Board members were presented with an ash tree inventory report of Livingston Manor.

DEPARTMENT HEADS

<u>**Ted Hartling, Highway Superintendent**</u> reported on the following flood work that has been done: Shin Creek Road install and repair of rip rap, Grooville Road install 100' of rip rap; Knickerbocker Road replace 40' of rip rap, Hazel Road Spur restored entire road to make it passable, Regan Road restored ½ mile section of roadway and ditches with thanks to Roger Lynker, he helped with use of his own equipment during the storm; Finch Street restored and needs to be paved, Hoos Bridge we have been offered help from the New York State Depatment of Transportation for a signed shared service agreement for engineering services. Ted estimates that cost of the bridge to be \$148,000.

Bob Wolcott, Water and Sewer Superintendent reported that they have been working at replacing a broken sewer line at the Finch Street Bridge and rip rap. He also has been in contact with the DEC and the Health Department regarding the water line break in Livingston Manor.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #19 dated October 4, 2012, in the following amounts:

October 4, 2012, in the following amounts.		
General Fund	313 to 326	\$21,015.77
Highway	275 to 293	40,459.16
Liv. Manor Sewer	166 to175	7,856.27
Roscoe Rockland Water	129 to 136	2,548.65
Liv Manor Water	151 to 159	7,510.27
Roscoe Sewer	139 to 144	4,715.83
Roscoe Rockland Light	36 to 37	321.10

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mr. Roser, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk