

REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 6, 2011

The Tentative Budget was presented. The dates of October 11th and 18th . at 6 PM were set for Budget Work Sessions. Both meetings to be held at the Town Hall. There were no objections from the Board.

Review Water and Sewer rate schedule- There was a brief discussion on increasing rates. It was suggested by Councilman Eggleton that the Board mandate property owners not connected to the system to pay an average use charge

Water and Sewer Weekend Schedule was presented

Town Clerks Monthly Report was presented.

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

DEPARTMENT HEADS

Highway Superintendent Ted Hartling reported on the damage from recent storms and applying for FEMA. He has approximately eight (8) sites for the Highway and two (2) sites for the Water District to be reviewed by FEMA representatives.

Mr. Hartling also reported that he will be purchasing a new bucket for the excavator. The cost is approximately \$3,000, the funds are available in his budget.

Town Clerk- Judy Newman reported that she has scheduled extended hours for hunting season as follows: Saturday November 12th opened from 11 AM to 3 PM; Friday, November 18th opened from 4 PM to 7 PM and Saturday, November 19th opened from 11 AM to 3 PM.

RESOLUTION - EXECUTIVE SESSION

On a motion of Mr. Eggleton, seconded by Mr. Carlson, this Board moves into an executive session to discuss litigation with Judge Gibson. Time: 7:45 PM - 5 AYES - Carried

RESOLUTION - CLOSE EXECUTIVE SESSION

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, to close the executive session. Time: 8:18 PM - 5 AYES - Carried

PUBLIC COMMENT

None

APPROVAL OF BILLS

On motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - Vote - Ayes 5, Nays 0 - resolved - to approve the bills on abstract #19 dated October 6, 2011 in the following amounts:

General Fund	#301 - 321	\$ 31,062.84
Highway	#319 - 335	\$ 36,293.43
Livingston Manor Water	#141 - 150	\$ 3,715.14
Livingston Manor Sewer	#152 - 165	\$ 6,831.63
Roscoe Sewer	#126 - 136	\$ 4,689.45
Roscoe-Rockland Water	#126 - 136	\$ 3,397.73
Roscoe-Rockland Light	#37-38	\$ 315.03
Livingston Manor Light	#27	\$ 53.77

ADJOURNMENT

On motion by Mr. Roser, seconded by Mrs. Mershon, the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Judy Newman, RMC, Town Clerk