The Regular Meeting of the Town of Rockland was held on September 15, 2011 at 7:00 PM at the Town Hall, Livingston Manor, New York with the following members

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

OTHERS PRESENT; Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent,

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 September 1, 2011 were approved as presented by the Town Clerk. Councilperson Roser and Councilperson Mershon abstained.

PUBLIC COMMENT

None

PRESENT:

CORRESPONDENCE

- Jeff Bank Calendar reception set for October 14th from 6 PM to 8 PM.
- Janet Hecht collection for flood relief set for Saturday 17th @ the Roscoe Firemans Field
- Dick Martinkovic FEMA briefing at Sullivan County Government Center set for Sept. 21st @ 11 AM
- FEMA additional information needed on Livingston Manor Sewer District parcel to be taken out of the flood plain

OLD BUSINESS

<u>Roscoe Sidewalk Project</u> - report on re-bidding opening set for Friday, September 30th. Bids accepted until 12 PM and will be opened at 1 PM. at the Town of Rockland Town Hall.

<u>Generator for Roscoe Pump Station-</u> is on hold for receiving as to current owners work schedule.

<u>MMTF Special Meeting</u> is set for September 21, 2011 at the Bethel Town Hall @ 1 PM. Supervisor Weitmann will be attended this meeting.

NEW BUSINESS

<u>Garbage Container</u> at the Town Hall will be removed and we will use the one at the Livingston Manor Fire House with sharing the cost of the monthly charge.

<u>Lifting State Emergency</u> - Supervisor Weitmann lifted the State of Emergency for flooding on September 6th.

<u>2012 Budget Worksheets</u> were due from department heads on September 16th. Budget work sessions were set for Sept. 21 and Sept. 27 both @ 6 PM.

Water & Sewer/Daily Log was presented.

DEPARTMENT HEADS

<u>**Ted Hartling, Highway Superintendent**</u> reported that the Town Highway Damage from the flood was approximately \$50,000; \$10,000 of which was for material.

He also reported that the transmission went out of the excavator causing him to have to rent one to complete the rip rap project on Craige Clair Road.

Ted also addressed getting a generator for the tower that is used by DEC and the Town. The

DEC has offered to purchase the generator if the Town will pay for the pad and electrical service

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to have it hooked up. Ted also talked about getting a generator for the Barn.

It was reported that the CHIPS funds were will be received.

Charles Irace, Code Enforcement Officer reported that he issued 6 permits and issued 4 violations. He also advised that he attended 4 court appearances and will be attending code school.

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 #18 dated September 15, 2011, the following amounts:

September 15, 2011, the for	lowing amounts:	
General Fund	#282 to 300	\$ 15,419.25
Highway	#297 to 318	132,509.43
Livingston Manor Sewer	#144 to 151	2,564.09
Livingston Manor Water	#134 to 139	6,045.31
Roscoe Rockland Water	#120 to 125	2,257.84
Roscoe Sewer	#121 to 125	3,329.56
Roscoe Rockland light	#35 to 36	975.44
Livingston Manor Light	#25-25	1,862.76
Hazel Park Light	#17-18	50.71

PUBLIC COMMENT None

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Roser, the meeting was adjourned at 7:32 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk