

The Regular Meeting of the Town of Rockland was held on September 4, 2014 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT:                   SUPERVISOR           EDWARD WEITMANN  
                                  COUNCILPERSON    GLEN CARLSON  
                                  COUNCILPERSON    WILLIAM ROSER JR  
                                  COUNCILPERSON    ROBERT EGGLETON  
                                  COUNCILPERSON    EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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. Roser, the minutes of August 21, 2014 were approved as presented by the Town Clerk.

**PUBLIC COMMENT** None

### **CORRESPONDENCE**

- Cornell Extension invite to 100<sup>th</sup> Anniversary of Service
- Home & Community Renewal - letter of intent for Hemlock Ridge Apartments Redevelopment
- Sullivan County Historical Society annual dinner at the Rockland House on October 8<sup>th</sup>
- Arts Alliance information
- New York State Retirement - 2014 Fall Update

### **OLD BUSINESS**

**Comprehensive Master Plan**- Deputy Supervisor Eggleton will set up a work session with the Planning and Zoning Boards for a proposed date of Thursday, September 11<sup>th</sup> @ 7 PM to review the draft master plan.

### **NEW BUSINESS**

#### **RESOLUTION - APPROVE APPRAISALS OF (2) FLOOD DAMAGED PARCELS**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Supervisor Weitmann to hire an appraiser for the Flood Damaged properties along the Cattail Brook, which will allow Sullivan County Soil and Water to complete the buy-out process and flood mitigation.

#### **RESOLUTION - AWARD TRUCK BID FOR WATER & SEWER**

On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to award the bid for the water and sewer districts truck to Roches Garage in the amount of \$27,435.00.

#### **RESOLUTION - LIQUOR LICENSE WAIVER 30 DAY NOTICE - BREW & BUN**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve a thirty day notice for a new liquor license application for an On-Premises License to be filed under B&B 1987 Old Route 17 LLC dba Brew & Bun in order to expedite the application process with the Liquor Authority .

#### **RESOLUTION - RENEW BUILDING USE FOR NY STATE POLICE**

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0- WHEREAS, the Town of Rockland, in the County of Sullivan, is desirous of having a New York State Police Patrol Office located in the Town of Rockland to provide more immediate police service and coverage, and

WHEREAS, there is presently available in the Town of Rockland town office building, located at 1939 Old Route 17, in the hamlet of Roscoe, such office space for the use of the New York State Police, and

WHEREAS, it is feasible for the New York State Police to establish a patrol office in said

**REGULAR MEETING, TOWN OF ROCKLAND, SEPTEMBER 4, 2014**

facilities in the Town of Rockland, now therefore, be it

RESOLVED, that said facilities in the Town of Rockland be and hereby are provided for the use of the New York State Police for the purpose of establishing a patrol office, and that such facilities with heating, lighting, telephone (except toll calls) and maintenance.

**Town Clerk's monthly report** was presented. **Water & Sewer Weekend schedule and log** was presented.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that his department has completed all the paving and sealing for this year. The millings gathered from town roads will be used on Back Lincoln Farm Road and some to repair the parking lot across from the Roscoe Municipal building.

Ted advised that he has received about 10 employment applications for Jim Meola's replacement. The applications were given to the county personnel division to be reviewed and two of the applicants were disqualified to be hired. Ted advised the Board that he will hire Trevor Taggart. There were no objections from the Board.

**Bob Wolcott, Water and Sewer Superintendent** reported that his department has been working around the plants doing maintenance for colder weather. He also reported on the need to replace water lines on the upper side of Cohen's property along the Tennanah Lake Road.

A letter was drafted and sent to Joanne and John Evans, owners of the trailer park in Roscoe, addressing changes to the way their tenants pay their water and sewer bills. Bob has not had a response to this letter.

**Cindy Theadore, Assessor** reported that she has had three (3) small claims that have since been dismissed. She received one (1) certiorari, which will be address by Kenneth Klein, Town Attorney. During slow times she will continue to do field work.

**Glenn Gabbard, Code Enforcement Officer** reported that he will continue to log vehicles that are parked at the Willowemoc Motel to make sure the dwellings are not used for transient tenants.

He also reported that Camp Raleigh has not installed their fire protection device plus they have other code violations of which they are not in compliance.

**APPROVAL OF BILLS** On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #17 in the following amounts:

General Fund	295 to 311	\$17,562.62
Highway	282 to 287	4,717.32
Liv. Manor Sewer	142 to 148	6,386.09
Roscoe Rockland Water	121 to 127	2,229.52
Liv Manor Water	122 to 127	5,254.47
Roscoe Sewer	109 to 109	1,360.30
Roscoe Rockland Light	32 to 33	338.70

**PUBLIC COMMENT** None

**ADJOURNMENT**

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the meeting was adjourned at 7:32 P.M.

Respectfully submitted,

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Judy Newman, Town Clerk

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