

The Regular Meeting of the Town of Rockland was held on October 2, 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, 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. Edwards, the minutes of September 18, 2014 were approved as presented by the Town Clerk.

PUBLIC COMMENT None

CORRESPONDENCE

- NYMIR - rates for 2015 to remain the same
- Cornell Cooperative Extension Service to celebrate their 100 year gala on Oct. 9, at Bernies in Rockhill, the cost is \$75 each
- Sullivan County Child Care Council - newsletter received
- NYS Unified Court System - resolution to be passed at the next meeting on audit of finances

OLD BUSINESS

Appraisers report was received from Capital Appraisal Group for the two flood damaged homes that the Town proposes to purchase. Supervisor Weitmann advised that he would like to keep the appraisals confidential until the negotiations are made to purchase said properties.

The invoice from the appraisal company will be submitted at the next meeting.

NEW BUSINESS

RESOLUTION - APPLY FOR JCAP FUNDS

On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Pete Feinberg, Town Justice to apply for 2014-2015 JCAP Grant.

HV Shred Inc. - recently held a shred day with the Town of Callicoon and Jeff Bank. Judy Newman, Town Clerk contacted HV Shred for prices. They gave a price of \$900 for a three hour period. Supervisor Weitmann suggests that the Town of Rockland schedule a Shred Day for this fall and possibly have the chambers, libraries or banks split the cost. If a Shred Day is scheduled this fall, it will be held in Roscoe, since the last one was in Livingston Manor.

RESOLUTION - BUDGET MODIFICATIONS

On a motion of Mr. Eggleton, seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, the 2014 Budget requires modification, now therefore be it RESOLVED - that the following Roscoe Sewer District entries be authorized:

FROM:		TO:	
8120.2	\$3,500.00	8110.4	\$3,500.00

WHEREAS, the 2013 Budget requires modification, now therefore be it RESOLVED that the following General Fund entries be authorized:

FROM:		TO:	
9060.8	\$13,000.00	1620.4	\$ 13,000.00

REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 2, 2014

2015 Tentative Budget was presented to the Town Clerk by the Co-Budget Officer Susan Carlson. The Board members were all given a copy of said budget. Supervisor Weitmann/Co-Budget Officer set the dates of Oct. 8th and 9th @ 7:00 P.M. for budget work sessions.

Town Clerks monthly report was presented.

Water & Sewer Weekend Schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the millings from Highland Avenue were used on Back Lincoln Farm Road. The remaining supply will be used on the parking area across from the Roscoe Municipal Building.

Ted reported on a Notice of Claim in the matter of Efrain J. Serrano, Administrator for the estate of Tristan Serrano against the County of Sullivan and the Town of Rockland. Said claim was submitted to the Town's insurance agent. NYMIR the insurer for the Town received the Notice of Claim. They have reviewed the claim and determined that the Town is not responsible for damages.

Ted also reported on the current salt shed, which is in need of being replaced. He recommends if a new one is build that it be at least 45x65. The existing shed is adequate to get through this winter.

APPROVAL OF BILLS On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #18 in the following amounts:

General Fund	335 to 346	17,389.79
Highway	305 to 315	5,269.41
Liv. Manor Sewer	159 to 164	3,583.53
Roscoe Rockland Water	138 to 144	2,827.83
Liv Manor Water	137 to 144	5,784.28
Roscoe Sewer	119 to 124	2,546.74
Roscoe Rockland Light	37 to 38	358.39

PUBLIC COMMENT None

Credit Card Payments Judy Newman, Town Clerk/Collector reported that all the documents have been submitted to accept credit cards via the internet for collection of taxes. To accept credit card payments is no expense to the Town, the payee will be responsible for a 3% transaction fee.

ADJOURNMENT

On a motion of Mr. Roser, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:23 P.M.

Respectfully submitted,

Judy Newman, Town Clerk