

The Regular Meeting of the Town of Rockland was held on February 5, 2014 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: DEPUTY SUPERVISOR ROBERT EGLETON
COUNCILMAN GLEN CARLSON
COUNCILMAN EDWIN EDWARDS

ABSENT: SUPERVISOR EDWARD WEITMANN (via phone conference)
COUNCILMAN WILLIAM ROSER JR.

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer and several members of the public.

Deputy Supervisor Eggleton called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the minutes of January 8, 2015 were approved as presented.

Public Comment

None

CORRESPONDENCE

- FEMA - Federal Funding conference call on 500 year elevation won't have impact on flood insurance rates.
- USDA - Financing programs for low income residents
- NYS Professional Women of Sullivan County set the date of March 22, 2015 for a dinner to salute the Woman of the Year for 2015 - Ann Prusinski, Commissioner of Board of Elections and distinguished service award to Diane Riegal, Associate Professor of Business & Culinary Arts
- 2015 Planning Conference - New York Federation for Zoning and Planning Boards
- NYMIR - Playbook with recommendations for safety within the municipality

OLD BUSINESS

RESOLUTION - APPROVE CHANGE OF SMITH-FOLEY ROAD TO SMITH-PARK HILL ROAD

On a motion of Mr. Carlson, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve changing Smith-Foley Road to Smith-Park Hill Road and to rescind the previous resolution changing Smith Foley Road to Smith Road.

Recipient for Sullivan County Chamber Pride Award has been selected to represent the Town of Rockland. This year we will honor Peggy Johansen, Livingston Manor Librarian.

Letters have been sent to organizations that receive town funds. The letter stipulates the amount they are allocated and requests information on who will be signing vouchers for funding.

Grants for Little Beaverkill Project - Supervisor Weitmann has signed the application to the DEC for the permit to complete said project.

NEW BUSINESS

Tax Collector has satisfied the warrant to the Town in the amount of \$3,159,229.18 and will begin to send money to the County.

Brian Freidenstine , Landscape by Design - has been hired to plow and shovel the Town Hall.

Handicap designated parking spot for Roscoe was requested for the municipal lot or along Railroad Avenue for the new proposed Inn establishment on Railroad Ave. There was discussion on a the driveway for the Inn and if there is enough room on the parcel to satisfy the recommended width. They also need to factor in winter snow plowing.

REGULAR MEETING, TOWN OF ROCKLAND, FEBRUARY 5, 2015

Water and Sewer weekend duty schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported on a meeting with SEMO. They requested documents previously presented for the storm known as "Irene". This will allow them to get reimbursed through HUD. Ted provided said documents.

Ted also addressed cleaning the main streets of the two hamlets. He will no be able to schedule said cleaning until the snow storms stop.

Bob Wolcott, Water and Sewer Superintendent reported that his department has been shoveling and cleaning out hydrants. He also attended a meeting addressing the proposed project at Hemlock Ridge Apartments. One issue they may have will be with inflow and infiltration.

Glenn Gabbard, Code Enforcement Officer reported that he has received three (3) quotes to board the windows and doors of the apartment building located at 60 Main Street, Livingston Manor.

RESOLUTION - APPROVE BID TO BOARD UP 60 MAIN STREET, LIV. MANOR

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, to approve the bid from Richard Mead in the amount of \$575 to board up the windows and doors of the parcel at 60 Main Street, Livingston Manor and to levy said charges to the tax bill for 2016, plus 50% ser charge.

Glenn addressed the Hemlock Ridge Project relating to the asbestos issue report and comprehensive Department of Labor conditions within their demolition permit. They will be required to contact the Department of Labor regarding the compliance with EPA regulations.

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Edwards, this Board move into an executive session to address a personnel issue. 3 AYES - Carried - Time: 7:48 PM

CLOSE EXECUTIVE SESSION

On a motion of Mr. Edwards, seconded by Mr. Carlson, the executive session be closed and the Board returned to the regular meeting. 3 AYES - Carried - Time: 8:13 PM

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS - RESOLVED - that the bills be paid on Abstract #3 dated February 5, 2015 in the following amounts:

GENERAL FUND	Voucher #10 to 51	\$ 4,199.32
LIV. MANOR SEWER	Voucher#12 to 15	2,902.12
LIV. MANOR WATER	Voucher#16 to 18	1,416.56
ROSCOE-ROCKLAND WATER	Voucher#12 to 15	1,156.78
ROSCOE SEWER	Voucher #14 to 17	1,611.31
HIGHWAY	Voucher #26 to 43	56,096.43
ROSCOE-ROCKLAND LIGHT	Voucher #3 to 4	385.40

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the meeting was adjourned at 8:15 P.M.

RESPECTFULLY SUBMITTED,

JUDY NEWMAN, TOWN CLERK,