

The Regular Meeting of the Town of Rockland was held on August 18, 2011 at 7:00 PM at the Town Hall, Livingston Manor, New York with the following members

PRESENT: 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, Robert Wolcott, Water and Sewer Superintendent, Charles Irace, Code Enforcement Officer, 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 Mrs. Mershon and carried, the minutes of August 4, 2011 were approved as presented by the Town Clerk. Councilperson Roser abstained.

PUBLIC COMMENT

None

CORRESPONDENCE

- US Senate - Senator Schumer - grant applications
- NYS Real Property Tax - Roscoe School segment of Town of Colchester
- FEMA Fire & EMS grants for equipment
- KJBL - address change - they are now located in Roscoe
- Barbara Trelstad - public phone service
- Delta Engineering - Training session for permitting process
- SASD - request for information

OLD BUSINESS

Livingston Manor Sewage Treatment Plant - update from Grant Writer, he has submitted another round of information for grants.

Roscoe Sidewalk Project - Bid opening results from 8/18 11A.M. The Bids were opened @11 AM by Supervisor Weitmann they were as follows: Contract #1 General Construction - one bid from Superior Surfacing Systems LTD, Middletown, NY in the amount of \$168,580.00. Contract #2 - Electrical Installation - one bid from Paul Misner in the amount of \$4,260.00. Supervisor Weitman reported the Mr. Misner's bid was incomplete. Randall Wasson, Engineer for the project will notify both bidders that they were rejected. The bid for contract #1 was over all the engineer estimates. Elaine Fetig, President of the Chamber recommends that when the project is put out to bid again, possibly having work sessions on the project with proposed bidders and our engineer.

Multi-Municipal Task Force - training for permits. The following persons were selected to receive the training for the task force: Supervisor Weitmann, Councilperson Eggleton, Code Enforcement Officer Charles Irace, Highway Superintendent Ted Hartling and his account clerk. Supervisor Weitmann reported that the training sessions will be held locally.

Town Website updating continues - The Web Designer has made more changes and updates to our web site.

NEW BUSINESS

Resolution - Adjustment to the last abstract voucher #253- On a motion of Mr. Carlson, seconded by Mrs. Mershon the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the vendor change on voucher #253 on abstract #15; it will be changed from C&D Site Works to Barbara Gref.

REGULAR MEETING, TOWN OF ROCKLAND, August 18, 2011

There was a brief discussion on the inter-municipal agreement regarding the Roscoe-Rockland Fire District parcel on Gulf Road.. The consensus is that it should revert back to its original owners; the County & Town. Supervisor Weitmann will attend a fire commissioners meeting in October to address this issue.

Estimated budget letter to department heads were presented to each department in anticipation of calculations for the 2012 budget.

Water/Sewer Log - was presented.

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

LIQUOR LICENSE - RENEWAL - LIVE BAIT BAR AND GRILL

Judy Newman, Town Clerk received notification from Live Bait Bar and Grill advising that they intend to renew their liquor license. There were no objections from the Board.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department has completed the rip- rap project on the Willowemoc Road. Next week they will be sealing certain sections of roadway.

Bob Wolcott, Water and Sewer Superintendent - reported that his department has been working on getting the storm pumps back in good working order. He continues to seek information on the purchasing a used generator.

Supervisor Weitmann advised that he has been working with Rose Mary Hankins, Water and Sewer Clerk on possibly adjusting water and sewer rates.

Code Enforcement Officer Charlie Irace reported that he issued 10 permits, had 7 court appearances and sent out 15 violation letters for high grass and various issues.

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 #16 dated August 18, 2011, the following amounts:

General Fund	#254 to 272	\$ 20,929.68
Highway	#281 to 295	78,026.62
Livingston Manor Sewer	#124 to 135	4,419.40
Livingston Manor Water	#121 to 128	3,362.89
Roscoe Rockland Water	#102 to 112	3,979.85
Roscoe Sewer	#103 to 112	3,058.53
Roscoe Rockland light	#31 to 32	950.98
Livingston Manor Light	#23-24	1,766.27
Hazel Park Light	#15-16	47.32

PUBLIC COMMENT

There was discussion that the court house paint job looks good.

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the meeting was adjourned at 7:38 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

