

The Regular Meeting of the Town of Rockland was held on October 20, 2011 at 7:00 P.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   Eileen Mershon

Others Present: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer 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. Roser, seconded by Mrs. Mershon, the minutes of October 6, 2011 were approved as presented by the Town Clerk.

#### **APPROVAL OF MINUTES**

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the minutes of October 11, 2011 were approved as presented by the Town Clerk. Councilperson Roser abstained from voting.

#### **APPROVAL OF MINUTES**

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the minutes of October 18, 2011 were approved as presented by the Town Clerk.

#### **PUBLIC COMMENT**

John McCaully, a Livingston Manor resident appeared before the Board regarding littering signs. He also made a complaint about his neighbors home being a "pig-sty". Supervisor Weitmann advised that there is nothing the Town could do regarding this issue.

#### **CORRESPONDENCE**

- Senior Legislation Action Committee - meeting set for 10/28 @ 10 am in the Legislative hearing room
- US Department of Commerce - re: Census Bureau and 2011 Government Survey which will be completed and returned
- Pattern for Progress - Business report
- Catskill Center Conservation & Development - November 17<sup>th</sup> from 6-8:30 pm on Land use training to be held in Arkville, NY
- US Senate - Charles Schumer sent information on museum & Library program grants for students
- NYS DOT - Beaverkill Covered Bridge Agreement - six addition copies of the Towns resolution were needed by the State
- Upper Delaware Newsletter
- Delaware County Board of Supervisors re: Land acquisition for funding through city and state on flood mitigation

#### **OLD BUSINESS**

**Roscoe Sidewalk Project** - Supervisor Weitmann advised that the contracts will be signed on October 21<sup>st</sup> ( tomorrow). The plans for the project have been revised and the contractor anticipates he will begin work on Monday, October 24<sup>th</sup>.

**LIVINGSTON MANOR SEWER TREATMENT PLANT**- Supervisor Weitmann updated the Board on the paperwork for funding to update said plant.

At a regular meeting of the Town Board of the Town of Rockland, Sullivan County, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, in said Town, on the 20<sup>th</sup> day of October, 2011 at 7:00 p.m. prevailing time.

**REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 20, 2011**

The meeting was called to order by Supervisor Weitmann and upon roll being called, the following were:

PRESENT: Supervisor Weitmann  
Councilperson Roser  
Councilperson Carlson  
Councilperson Eggleton  
Councilperson Mershon

ABSENT: None

The following resolution was introduced by Councilperson Carlson, who moved its adoption, and seconded by Councilperson Mershon, to wit:

**BE IT RESOLVED**, that introductory Local Law No. 2 of the Year 2011 entitled "A local law to override the tax levy limit established by General Municipal Law Section 3-c" is hereby introduced before the Town Board of the Town of Rockland, Sullivan County, State of New York; and

**BE IT FURTHER RESOLVED**, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town Board hold a public hearing on said local law at the Town Hall, 95 Main Street, Livingston Manor, New York, at 7:15 p.m., prevailing time, on November 3, 2011; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby determines the said local law to be a Type II action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required; and

**BE IT FURTHER RESOLVED**, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of said public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Edward Weitmann	voting	AYE
Councilperson Eileen Mershon	voting	AYE
Councilperson Glen Carlson	voting	AYE
Councilperson William Roser	voting	AYE
Councilperson Robert Eggleton	voting	AYE

The resolution was thereupon declared duly adopted.

**Legal Notice** - The Town Clerk caused to publish a notice for the public hearing on the Preliminary Budget for 2012.

**NEW BUSINESS**

**Beaverkill Valley Inn** sent notification that they will renew their liquor license. There were no objections from the Board.

**Justice Court Grant- Resolution**

On a motion of Mr. Carson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Hon. Franklin E. Gibson to request up to the maximum amount available for the 2011-2012 JCAP Grant.

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

**Water/Sewer Daily Log-** was presented.

**DEPARTMENT HEADS**

**Highway Superintendent** Ted Hartling reported that he has his department working on sanders to installed on the trucks. He also reported on his meeting with FEMA representatives. He advised that the Town of Rockland will fare well with FEMA reimbursement from recent floods.

**REGULAR MEETING, TOWN OF ROCKLAND, OCTOBER 20, 2011**

**Water and Sewer Superintendent** Robert Wolcott reported that his department is getting ready for the winter and also they have been working on the pump stations.

**Code Enforcement Officer** Charles Irace reported that he issued 9 permits; sent out 8 violations for rubbish and attended code school. He advised that the fire department has scheduled a control burn for Dick Lamberts home.

**APPROVAL OF BILLS**

On motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - Vote - Ayes 5, Nays 0 - resolved - to approve the bills on abstract #20 dated October 20, 2011 in the following amounts:

General Fund	#322 - 333	\$ 10,910.77
Highway	#336 - 354	\$ 19,315.47
Livingston Manor Water	#151 - 155	\$ 2,114.80
Livingston Manor Sewer	#166 - 176	\$ 3,773.60
Roscoe Sewer	#137 - 142	\$ 1,773.68
Roscoe-Rockland Water	#137 - 141	\$ 1,857.46
Roscoe-Rockland Light	#39-40	\$ 1,062.55
Livingston Manor Light	#28-29	\$ 2,001.50
Hazel Park Light	#19-20	\$ 53.19

**ADJOURNMENT**

On motion by Mr. Roser, seconded by Mrs. Mershon, the meeting was adjourned at 7:35 PM.

Respectfully submitted,

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Judy Newman, RMC, Town Clerk