

The Regular Meeting of the Town of Rockland was held on August 15, 2013 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  
                                  COUCNILPERSON   ROBERT EGGLETON

ABSENT:                    COUNCILPERSON   EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, 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. Carlson, seconded by Mr. Roser, the minutes of July 18, 2013 were approved as presented by the Town Clerk. (Councilperson Eggleton abstained)

**APPROVAL OF MINUTES**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the minutes of August 1, 2013 were approved as presented by the Town Clerk. (Councilperson Roser abstained)

**PUBLIC COMMENT**

Kathy Fries, member of the Livingston Manor Renaissance appeared before the Board. She reported that Livingston Manor received the Golden Feather award of \$25,000 and the Livingston Manor youth group received an award of \$1000. Also in the Town of Rockland the Roscoe Renaissance received two awards of \$1000. Mrs. Fries thanked the Board for their assistance to the Renaissance group throughout the year. The Board thanked Mrs. Fries and the Renaissance group for all their hard work in making the Town look beautiful.

**CORRESPONDENCE**

- Barbara Steeves - requesting a waiver of late penalties to water and sewer
- Sullivan County Personnel Certified Payroll for 2013
- Senior Legislative Action Committee's next meeting is Aug. 23<sup>rd</sup> @ Government Center
- New York State Floodplain Stormwater Manager Association Notice of Renewal
- New York State DEC Dam Inspection - copies of Orchard Lake report

**OLD BUSINESS**

**Town Hall Repairs** Supervisor Weitmann advised that the upper roof repair was completed by Tony Barotti. The electrician will begin work sometime next week.

**Sullivan County Soil & Water Workshop** Supervisor Weitmann and Councilperson Carlson attended the first work session of three on Flood Mitigation. Once they complete all workshops they will be certified to do stream work.

**Catskill Art Society** Supervisor Weitmann advised that Judy Newman, Town Clerk certified the resolution in support of CAS application for state funding and he submitted it to them.

**Livingston Manor Sewer Treatment Project** Russell Budd, Grant Writer for the Sewer District called and advised that the Town is in good ranking for receiving hardship funding.

**NEW BUSINESS**

**RESOLUTION - SUPPORTING THE ENACTMENT OF A CONSTITUTIONAL AMENDMENT AUTHORIZING CLASS III GAMING IN THE STATE OF NEW YORK**

WHEREAS, Governor Andrew M. Cuomo and the New York State Legislature have enacted the Upstate NY Gaming Economic Development Act, which includes an amendment to the New York State Constitution to allow Class III Gaming in New York State and authorizes the development of up to seven casinos; and

**REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 15, 2013**

WHEREAS, the legislation authorizes the establishment of four destination gaming resorts in three district regions (Regions 1, 2 and 5), in Upstate New York, with a maximum of two projects to be located in the Catskills/Hudson Valley region (Region 1); and

WHEREAS, Sullivan County has been recognized as a premiere vacation destination in New York State for generations and has historically served as host to some of the world's most famous destination resorts; and

WHEREAS, Sullivan County, like the rest of New York State and the Country, has suffered significant negative economic impacts as a result of the recent global economic downturn; and

WHEREAS, Sullivan County has sought the legalization of Class III Casino Gaming for more than four decades, and

WHEREAS, gaming, as a single component within a destination resort, will provide the much needed catalyst to stimulate further economic growth in Sullivan County and support of our local community; and

WHEREAS, the development of destination gaming resorts would bring thousands of much needed quality jobs to Sullivan County; and

WHEREAS, the establishment of destination gaming resorts in Sullivan County will provide financial support for education and desperately needed property tax relief for Sullivan County taxpayers and communities statewide; and

WHEREAS, the establishment of destination gaming resorts will stop the flow of revenues for tourism and gaming crossing our borders into neighboring states and keep those dollars in New York State;

BE IT THEREFORE RESOLVED, that this resolution be sent to the Sullivan County Legislature.

A motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Roser and unanimously carried.

**Town Law** Supervisor Weitmann advised that the Board will be reviewing the town laws and updating them.

**Supervisor's Association Report** was given to the Board by Supervisor Weitmann. A local veterinarian made a proposal to the supervisors to serve as a holding facility for dogs within the county. They are located in Liberty. There was discussion on the Town of Rockland using them. Our current contract for dogs is located in Middletown, NY

They also addressed health insurance and some of the towns switching from NYSHIP to other providers. Supervisor Weitmann advised that he will keep the Board informed on this issue with the effect of cost and service.

**Code Enforcement Glenn Gabbard** provided Supervisor Weitmann with his report. It was reviewed by the Board.

**Water and Sewer Log** was presented.

**Supervisors Monthly report** was presented. Motion by Mr. Roser, seconded by Mr. Eggleton, to accept the Supervisor's monthly report. 4 AYES - Carried

**RESOLUTION - APPROVE SAND AND STONE BID**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to award the sand and stone bids as per summary presented by Ted Hartling, Highway Superintendent; FURTHER RESOLVED - to award bid to

**REGULAR MEETING, TOWN OF ROCKLAND, AUGUST 15, 2013**

next lowest bidder if the initial lowest bidder cannot supply the material or in the opinion of the Highway Superintendent that the material does not meet the specification of bid.

**RESOLUTION - WAIVE LATE FEES WATER AND SEWER**

On a motion of Mr. Roser, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to waive the late fees for Sandra Coe's water and sewer bills.

**Councilperson Roser reported on Hoo's Truck 90 Anniversary parade.** It will be held on Sunday, August 18<sup>th</sup> Ted Hartling Highway Superintendent will provide road closed signs for this event. Councilperson Roser advised that all the activities should be over between 8 and 9 PM.

**APPROVAL OF BILLS**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #16 dated August 15, 2013, in the following amounts:

General Fund	#265- 282	\$ 10,655.70
Highway	#274-294	\$ 34,681.39
Livingston Manor Water	#128-137	\$ 2,924.96
Livingston Manor Sewer	#137-147	\$ 3,255.50
Roscoe Sewer	#112-119	\$ 1,522.20
Roscoe-Rockland Water	#122-129	\$ 2,462.61
Roscoe-Rockland Light	#35-36	\$ 939.72
Hazel Park Light	#18-19	\$ 49.17
Livingston Manor Light	#22-23	\$ 1,798.23

**PUBLIC COMMENT**

None

**ADJOURNMENT**

On motion by Mr. Eggleton, seconded by Mr. Roser, the meeting was adjourned at 7:40 PM.

Respectfully submitted,

---

Judy Newman, RMC  
Town Clerk

