

The Regular Meeting of the Town of Rockland was held on May 1, 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, Glenn Gabbard, Code Enforcement Officer, 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. Eggleton, seconded by Mr. Edwards, the minutes of April 17, 2014 were approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

- Sullivan County Division of Public Works - Municipal Cleanup 2014 - the allocated tonnage for the town remains at 34.5. Supervisor Weitmann is looking to get this increased. The allocation for 2014 will be used for cleaning up town owned property.
- NACL Theater - August 9<sup>th</sup> in the Town of Highland
- AFLAC - sent information on open enrollment

### **OLD BUSINESS**

**Livingston Manor Sewage Treatment Plant Project** - GASB 34 is required to be implemented by USDA as a condition of funding from them. Kevin Donahey, representative from Industrial Appraisal Company was hired after receiving RFP's. Mr. Donahey has started to collect information for this review. Supervisor Weitmann advised that the next step on said project is to have the closing on EFC funding.

### **Town Barn**

Gottlieb Engineers will draft the tentative plans for the new shop and office.

### **Department of Environmental Conservation & Army Corps of Engineers**

A conference call is scheduled for May 9<sup>th</sup> with the DEC and ACE to address the Livingston Manor Airport property dam. The time for the meeting has not been set as of this date.

### **Cooper Arias, LLP Town Auditors**

Susan Peters, CPA appeared before the Board to review the Town of Rockland's Financial Audit Statement for the year ending December 31, 2013. The opinion given by Cooper Arias, Auditors was considered "fair presentation" for the financial statements to an outside user. Since there is no statutory limit on the amount of unassigned fund balance, the Board should determine what amount is good to avoid too low or too high. Over all the Town of Rockland has done well with budgeting funds.

### **NEW BUSINESS**

The Livingston Manor Litter Pluck is scheduled for Saturday, May 3<sup>rd</sup>. The Highway Department will provide two trucks for this event.

### **Deferred Compensation Rep**

A Representative from the Deferred Compensation will be available at the Town Hall on Tuesday, May 13<sup>th</sup> from 11:30 am to 1:30 pm to review accounts and assist with new enrollees.

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**Comprehensive Master Plan**

Councilman Eggleton suggest that the Town Board meet with the Planning Board to review the Comprehensive Master Plan to finalized said document.

**Planning Board Member recommendation**

Councilman Eggleton recommended Robert Eckert, a property owner in Roscoe to be appointed by the Planning Board to replace Carol Parks. There were no objections from the Board.

**Town Clerks** monthly report was presented.

**Water/Sewer Weekend Schedule** was presented.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** addressed the trucks needed for the littler pluck.

There was discussion on adding 60 feet to the existing Town Barn which will include 20 feet for office space and 40 feet for shop space

**RESOLUTION - APPROVE ENGINEER DRAWING**

On a motion of Mr. Edwards, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to authorize Gottlieb Engineering to draft a set of plans for proposed new town barn.

Ted is confident that the County will approve the sale of the Welch property to the Town. He would like approval to begin cleaning up said property once we take possession of it. There were no objections from the Board.

**Bob Wolcott, Water and Sewer Superintendent** advised that his department has been working on Old Route 17 assisting the County by repairing or rising manholes for blacktopping. He will meet with Marsha Fink, from Sullivan County Division of Public Works to address moving the existing water main located on property along Riverside Drive, Roscoe.

Bob also advised that his department repaired the Clarifiers at the Roscoe Sewage Treatment Plant that were damaged from ice during the winter months.

**Glenn Gabbard, Code Enforcement Officer**

Glenn met with the owner of the former Buffalo Zachs and they are complying with clean up of the property. They have no intentions of renting the building out at the present time.

Glenn also advised that building permits and violations have increased.

**APPROVAL OF BILLS**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #9 in the following amounts:

General Fund	154 to 169	\$14,972.16
Highway	129 to 145	23,960.50
Liv. Manor Sewer	64 to 73	5,825.96
Roscoe Rockland Water	63 to 69	2,658.08
Liv Manor Water	64 to 73	4,099.41
Roscoe Sewer	53 to 59	2,952.50
Liv. Manor Light	8 to 9	2,135.73
Roscoe Rockland Light	16 to 17	323.49

**PUBLIC COMMENT**

None

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**ADJOURNMENT**

On a motion of Mr. Eggleton, seconded by Mr. Edwards and carried, the meeting was adjourned at 7:37 P.M.

Respectfully submitted,

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Judy Newman, Town Clerk