

A Special Meeting of the Town of Rockland was held on July 21, 2014 at 9:00 A.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILPERSON WILLIAM ROSER JR
 COUNCILPERSON ROBERT EGGLETON
 COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON GLEN CARLSON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, and Robert Wolcott, Water and Sewer Superintendent.

Supervisor Weitmann called the meeting to order at 9 a.m.

Ted Hartling, Highway Superintendent reported on a culvert issue on Forest Drive, Hunter Lake. They current have an 8 foot pipe in place, but Ted recommended they install a 12 foot pipe as this will assist drainage and create less damage to town roads. There were no objections from the Board to allow Ted to replace the culvert on Forest Drive with a 12 foot pipe.

Ted advised that Jim Meola will be retiring this fall. The Board had discussion on advertising in anticipation of the opening for a Heavy Equipment Operator with a CDL license.

Pete Feinberg, Town Justice had a discussion with the court clerk and he recommends that a position be created for a deputy court clerk. He said that when Pat Mills, Court Clerk is on vacation, out sick, or attending schooling, the court can not function. A deputy clerk, would enable the court to continue to run and generate revenue for the town.

RESOLUTION - AUTHORIZE COURT CLERK POSITION

On a motion of Mr. Edwards, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize a position be established for a deputy court clerk at an hourly rate of \$10 per hour and will be appointed by the Town Justice.

APPROVAL OF MINUTES

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the minutes of July 3, 2014 were approved as presented by the Town Clerk.

Buy Out of Flood Damaged Homes

Supervisor Weitmann reported that he has been working with Brian Brustman, Director of Sullivan County Soil and Water to acquire funds to buy out the flood damaged homes on Upper Main Street, Livingston Manor. Judy Newman, Town Clerk was presented with a petition requesting information on the status of the flood damaged homes. After receiving this information, Brian was contacted to attend a meeting to address the issue. He since has agreed to attend the next regular meeting (August 7, 2014) to update residents and the board on progress and procedures on said project.

Bob Wolcott, Water and Sewer Superintendent reported that the Livingston Manor Sewer Plant is still having trouble meeting SPDES limits. They have been bringing in the sludge from Roscoe Sewer to assist with this issue.

Bob also reported that Brian Schwartz, Water and Sewer Laborer was recently injured off the job and can not come back to work for another week, due to an infection.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #14 in the following amounts:

General Fund	244 to 257	\$28,027.01
Highway	224 to 244	315,235.88
Liv. Manor Sewer	74 to 83	2,903.85
Roscoe Rockland Water	99 to 106	3,091.77
Liv Manor Water	100 to 107	2,927.14

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Roscoe Sewer	84 to 89	2,292.36
Liv. Manor Light	14 to 15	1,670.83
Roscoe Rockland Light	26 to 27	885.85
Hazel Park Light	12 to 13	46.35

ADJOURNMENT

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the Town Board does hereby adjourn the meeting at 9:53 a.m.

Respectfully submitted,

Judy Newman, Town Clerk