

The Regular Meeting of the Town of Rockland was held on July 3, 2014 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILPERSON ROBERT EGGLETON
 COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON GLEN CARLSON
 COUNCILPERSON WILLIAM ROSER JR

OTHERS PRESENT: Judy Newman, Town Clerk, 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 June 19, 2014 were approved as presented by the Town Clerk.

PUBLIC COMMENT None

CORRESPONDENCE

- Association of Towns - survey of town utilities
- Industrial Appraisal Company - completion of GASB 34
- NYS DEC summary of meeting from June 11, 2014

OLD BUSINESS

RESOLUTION - APPROVE DESIGN PLANS LMSTP

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to authorize Bipin Gandhi, Engineer for the Town to design plans for the Livingston Manor Sewer Treatment Plant.

RESOLUTION - STANDARD WORK DAY TOWN ATTORNEY

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to set the standard work day for Town Attorney @ six (6) hours daily.

RESOLUTION - STANDARD WORK DAY AND REPORTING

On a motion of Mr. Eggleton, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - BE IT RESOLVED, that the Town of Rockland hereby establishes the following as standard work days for elected and appointed officials (per New York State Local Retirement System Form RS2417-A) and will report the officials to the New York State and Local Employees' Retirement System based on time keeping system records or their record of activities submitted by these officials to the clerk of this body.

Orchard Street Cemetery - Herbert Bryant

Herb Bryant, Treasurer for the Orchard Street Cemetery Board appeared before the Board. They will be dissolving the association and transferring the property and assets to the Town of Rockland. Currently they have \$2,626.01 in their checking account and \$27,277.80 in perpetual care and reserve fund of which they can not use for property maintenance. The Town will assume responsibility for maintenance upon disbanding of the cemetery board. Herb offered to assist with the transition and be a liaison to the Town Board.

Logging on Town owned properties

Chris Tcimipidis, Bevan Forrester met with Supervisor Weitmann to address logging town water district properties.

Water/Sewer weekend schedule was presented.

Town Clerk's monthly report was presented.

REGULAR MEETING, TOWN OF ROCKLAND, JULY 3, 2014

DEPARTMENT HEADS

Bob Wolcott, Water and Sewer Superintendent reported on a meeting with Bipin Gandhi, Engineer for the water and sewer districts regarding the designs for the new sewer plant. They also addressed the I&I Study. At some point an I&I Study will have to be completed. Bob also advised that they will be working with Rural Water for a water audit of possible leaks in the system. Rural Water's instruments can detect leaks that we cannot find with our equipment.

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #13 in the following amounts:

General Fund	227 to 243	\$ 20,233.37
Highway	207 to 223	40,087.23
Liv. Manor Sewer	105 to 111	2,682.24
Roscoe Rockland Water	92 to 98	1,175.91
Liv Manor Water	94 to 99	2,048.91
Roscoe Sewer	77 to 83	3,824.53
Roscoe Rockland Light	24 to 25	310.60

PUBLIC COMMENT None

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Eggleton and carried, the meeting was adjourned at 7:53 P.M.

Respectfully submitted,

Judy Newman, Town Clerk