

The Regular Meeting of the Town of Rockland was held on December 15, 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  Robert Eggleton  
                  Councilperson  Eileen Mershon  
                  Councilperson  William Roser Jr.

Others Present: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Charles Irace, Code Enforcement Officer 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 following resolution was ADOPTED AYES 5 NAYS 0 - RESOLVED that the minutes of December 1, 2011 be approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

Kitty Vetter, Legislator #3 Elect was introduced by Supervisor Weitmann. Mrs. Vetter advised that she will try to make most of the Town of Rockland meetings and she will try and work with the Supervisor's of the town's she is representing.

### **CORRESPONDENCE**

- Wasson Engineering - request for payment: CMC Construction
- New York State Assembly Newsletter
- Sullivan County Division of Public Works - Snow and Ice Watch
- NYS Department of Tax & Finance - update of information
- Bipin Ghandi- Livingston Manor Sewer Treatment Plant
- NY MIR - safety inspection report
- NRCS - funding opportunities; flood repairs

### **OLD BUSINESS**

**Roscoe Sidewalk Project Payment & Final Report** The payment for the contractor is included in the abstract. They will continue completion of the project in the spring. Funds have been held in escrow for the remainder of the work.

### **Resolution - Establish Lead Agency**

On a motion of Mr. Carlson, seconded by Mr. Roser- RESOLVED - the Town of Rockland Town Board establishes Lead Agency concerning the updating of the Livingston Manor Sewer Treatment Plant. 4 AYES - Carried

### **Resolution To Declare a Negative Declaration**

On a motion of Mrs. Mershon, seconded by Mr. Carlson - RESOLVED - to declare a negative declaration for a type II Action concerning the updating of the Livingston Manor Sewer Treatment Plant. 4 AYES - Carried

### **NEW BUSINESS**

### **Resolution - to add domestic partners to health insurance**

There was discussion on adopting said resolution. Councilperson Carlson requested additional information from the insurance company before we approve the resolution. This issue will be tabled until the year end meeting on December 29<sup>th</sup>.

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

**REGULAR MEETING , TOWN OF ROCKLAND, DECEMBER 15, 2011**

**Water & Sewer Log** - was presented.

**NIMS TESTING**

The date of December 27<sup>th</sup> was set up for NIMS Testing for all elected officials and employees that have not taken them. It will be held at the Livingston Manor Fire House. Supervisor Weitmann will check with Richard Martinkovic, Director and Public Safety Commissioner regarding requirements for the NIMS Testing.

**DEPARTMENT HEADS**

**Highway Superintendent** Ted Hartling reported that the new plow truck has arrived. He also presented quotes for a new fire alarm system for the new town barn, as required by NYMIR. Copies of the quotes were given to the Board members and will be addressed at the next meeting. The funds for the new alarm system is a General Fund expense.

**Charles Irace, Code Enforcement Officer** reported that he issued 9 permits. He also advised that the new restaurant in Roscoe - the Court Yard is requesting permission to have fireworks on New Years Eve. Charlie advised them as long as they have all their permits and it is approved by the Town Board they can proceed. There were no objections from the Board.

**APPROVAL OF BILLS**

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on abstracted #24 dated December 15, 2011 in the following amounts:

General Fund	#382-409	\$ 67,498.33
Highway	#424-451	235,163.66
Roscoe Sewer	#165-170	312.99
Roscoe Rockland Water	#162-168	652.60
Livingston Manor Water	#173-181	1,645.46
Livingston Manor Sewer	#208-214	937.35
Roscoe Rockland Light	#48-49	1,123.06
Livingston Manor Light	#32-33	2,251.64
Hazel Park Light	#23-24	58.79

**PUBLIC COMMENT**

Kitty Vetter, Legislator elect for District 3 addressed issues on cleaning out the rivers to prevent flooding.

David Walton, Livingston Manor Chamber president introduced himself to the Board and advised that he intends to meet with Roscoe Chamber to try and improve tourism to our area.

**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