

The Regular Meeting of the Town of Rockland was held on June 6, 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, Theodore Harting, Highway Superintendent, Charles Irace and Glen Gabbard, Code Enforcement Officers 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. Roser, the minutes of May 16, 2013 were approved as presented by the Town Clerk. (Councilperson Carlson abstained)

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

- DOT - Beaverkill Covered Bridge Letter of Agreement
- Catskill Art Society - Trout Parade/Art Exhibit
- Senior Legislative Action Committee - Annual Luncheon June 21<sup>st</sup> @ the Eagles Nest
- Laberge Group Funding Opportunities
- Sullivan County Center for Workforce Development Summer Youth Program
- Livingston Manor Free Library - Labor Day Parade
- Cornell Extension - Care giver Resource Center
- NYS Department of Ag and Markets - Dog Control Inspection Report

**OLD BUSINESS**

**Beaverkill Covered Bridge Public Meeting** is set for June 27<sup>th</sup> @ 6:30 P.M.

**NEW BUSINESS**

**RESOLUTION - APPROVE JOINT FUEL/GAS BID**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4 NAYS 0 - RESOLVED - to approve continuing with the inter-municipal bid with Town of Liberty for Gas, Fuel and Diesel.

**RESOLUTION - APPROVE 30 DAY WAIVER FOR LIQUOR LICENSE - MADISON'S MAIN STREET STAND INC.**

On a motion of Mr. Roser, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve a 30 day waiver on the liquor license (beer and wine) application for Madison's Main Street Stand, Inc.

**RESOLUTION - APPOINT PATRICIA MEADE DOG ENUMERATOR**

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to appoint Patricia Meade Dog Enumerator at the hourly rate of \$10.61, plus mileage.

**APPOINT DEPUTY TOWN CLERK**

Judy Newman, Town Clerk advised that she would like to appoint Caroline Devoe, Deputy Town Clerk. There was discussion. There were no objections from the Board.

**RESOLUTION - SET HOURLY RATE CAROLINE DEVOE**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to set the hourly rate for Caroline Devoe, Deputy Town Clerk at \$11.08 per hour.

**REGULAR MEETING, TOWN OF ROCKLAND, JUNE 6, 2013**

**RESOLUTION - APPOINT GLEN GABBARD, CODE ENFORCEMENT OFFICER/BUILDING INSPECTOR**

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to appoint Glen Gabbard, Code Enforcement Officer/Building Inspector with peace officer status at the yearly salary of \$20,000.

**RESOLUTION - APPOINT JOY WOOD TO THE PLANNING BOARD**

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to appoint Joy Wood to the Planning Board to fill the unexpired term of Phil Vallone, which ends December 31, 2013.

**Town Clerk's monthly report** was presented.

**Dog Control report** was presented.

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

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that the Beaverkill Covered Bridge repairs will begin on Monday, June 10<sup>th</sup>. The Town will begin constructing the roadway into the bridge.

Last week his department paved Dutch Hill Road in Roscoe and Beech Street in Livingston Manor.

Town road closed signs were left in Livingston Manor behind the stores to be put up for the trout parade this Saturday.

Ted also reported that his department has been working on ditching along dirt roads.

The bid for the Highway Superintendent 2013 pickup truck was awarded to Roches Garage Inc. for \$16,283.50 with trade in of the 2007 GMC pickup. Ted advised that he picked the truck up today and the bill is on the abstract to be approved this evening.

**PUBLIC COMMENT**

None

**DOG CONTROL OFFICER**

Councilperson Roser suggested that the Dog Control Officer make an in "person" report at a Board Meeting every quarter. There were no objections from the Board.

Councilperson Eggleton suggested that the Assessor and Water and Sewer Superintendent also make an in "person" report to the Board. There were no objections.

**APPROVAL OF BILLS**

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #11 dated June 6, 2013, in the following amounts:

General Fund	#173- 195	\$ 17,706.96
Highway	#184-202	\$119,847.82
Livingston Manor Water	#84-91	\$ 2,744.73
Livingston Manor Sewer	#84-94	\$ 3,234.24
Roscoe Sewer	#71-81	\$ 4,017.76
Roscoe-Rockland Water	#76-85	\$ 2,828.70
Roscoe-Rockland Light	#24.-25	\$ 278.66
Livingston Manor Light	#17	\$ 32.15

**REGULAR MEETING, TOWN OF ROCKLAND, JUNE 6, 2013**

**ADJOURNMENT**

On motion by Mr. Carlson, seconded by Mr. Roser, the meeting was adjourned at 7:34 PM.

Respectfully submitted,

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Judy Newman, RMC  
Town Clerk

