

The Regular Meeting of the Town of Rockland was held on May 16, 2013 at 7:00 PM at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN  
COUNCILPERSON WILLIAM ROSER JR  
COUNCILPERSON ROBERT EGGLETON  
COUNCILPERSON EILEEN MERSHON

ABSENT: COUNCILPERSON GLEN CARLSON

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. Eggleton, seconded by Mrs. Mershon and carried, the minutes of May 2, 2013 were approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

- Senior Legislative Action Committee set meeting for May 31<sup>st</sup> @ 10 A.M.
- Hudson Valley Pattern for Progress - School enrollment report
- Catskill Art Society requests support for the Trout Parade to be held on June 8<sup>th</sup>
- NYMIR sent information on accounting statement
- NYS DOT Application for funding

### **OLD BUSINESS**

**Army Corp of Engineers/Department of Environmental Conservation meeting:** Supervisor Weitmann gave a report on the public meeting held on May 9<sup>th</sup>. He said that the meeting was successful and many good questions were asked.

**Livingston Manor Sewage Treatment Plant** Supervisor Weitmann gave an update on the funding applications. He advised that the Town will apply for Hardship Funding providing it doesn't affect the funding from other grants.

**Division of Homeland Security & Emergency Services** has received a grant for upgrading the county radio system. Supervisor Weitmann reported that more funds are needed for this upgrade.

**Code Enforcement Officer:** The Board will set up a date to complete interviews for the Code Enforcement/Building Inspector position. Supervisor Weitmann will be in contact with the Board on the date.

### **NEW BUSINESS**

**Cooper Arias, LLP formally known as Cooper & Neimann** - Andy Arias, CPA, Cr.FA appeared before the Board. He made a presentation on the financial statement audit for 2012. All the finances in the Town are in good shape.

### **RESOLUTION - SUPPORT THE DRAFT STUDY FROM THE ACE/DEC**

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to support the Army Corp of Engineers and Department of Environmental Conservation Draft Study of the Little Beaverkill Flooding and to support the next phase on funding the engineering of the study.

**Historians Report-** Dr. Joyce Conroy appeared before the Board and made a presentation on the Bon Air Hotel and Cemetary. She provided pictures to the audience and Board to review as she made her presentation.

**REGULAR MEETING, TOWN OF ROCKLAND, MAY 16, 2013**

**Sullivan County Chamber Mobile Office** is scheduled to be in the Town of Rockland June 3<sup>rd</sup> through July 1<sup>st</sup>. The first two weeks they will be in Livingston and the second two weeks they will be in Roscoe.

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

**Water/Sewer Weekend Schedule and Daily Log** was presented.

**DEPARTMENT HEADS**

**Ted Hartling, Highway Superintendent** reported that the last rain storm caused bank failure along the Craigie Clair Road. The Highway Departments excavator is not large enough to reach the bank so one will have to be rented to complete this project. A permit has been received from the DEC for said work.

Ted also reported on work that will be done on Tammy Doty's property by Jim Hughson Construction. They are in need of stone rubble for Ms. Doty's stream restoration. Ted advised that the Highway Department has an abundance of the stone rubble. He advised Mr. Hughson that if he will haul the stone, it was his to utilize. There were no objections from the Board.

Ted advised that he would like to replace a pickup. Currently the trade in on the truck is good and he anticipates a new truck to cost approximately \$18,00 with the trade in. He has the funds in the budget for this purchase.

**RESOLUTION - AUTHORIZE HIGHWAY SUPERINTENDENT TO PROCEED WITH BIDDING AND AWARDED TRUCK BID**

On a motion of Mrs. Mershon, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize the Highway Superintendent to proceed with a bid for a new pickup with a trade of his current truck; FURTHER RESOLVED - to authorize the Highway Superintendent to award bid if purchase is under \$19,000.

**Charles Irace, Code Enforcement Officer** reported that he issued 6 permits. He sent 5 violations; and has 4 court appearances scheduled.

**APPROVAL OF BILLS**

On a motion of Mr. Eggleton, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract dated May 16, 2013, in the following amounts:

General Fund	155 to 171	\$14,940.51
Highway	160 to 183	38,718.55
Liv. Manor Sewer	72 to 83	3,674.99
Roscoe Rockland Water	69 to 75	2,027.40
Liv Manor Water	73 to 83	3,209.66
Roscoe Sewer	62 to 70	2,910.29
Roscoe Rockland Light	22 to 23	964.90
Hazel Park Light	13	34.92
Livingston Manor Light	15 to 16	1,809.86

**PUBLIC COMMENT**

None

**ADJOURNMENT**

On a motion of Mr. Roser, seconded by Mr. Eggleton and carried, the meeting was adjournment at 8:06 P.M.

Respectfully submitted,

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Judy Newman, RMC, Town Clerk