

The Regular Meeting of the Town of Rockland was held on September 20, 2012 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members

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

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 Mrs. Mershon, seconded by Mr. Eggleton, the minutes of September 6, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- New York State Assembly Legislative Newsletter
- Pattern Progress Newsletter
- New York State Department of Transportation re: Beaverkill Covered Bridge work to be completed
- Senior Legislative Action Committee monthly meeting set for Sept. 28th
- Thank you note from Gibson/Taggart Families

OLD BUSINESS

New York State DEC sent information regarding Waneta Lake Dam Emergency Contacts.

NEW BUSINESS

Roscoe Rockland Fire Department John Evans and Steve Chesney, Commissioners from the Department appeared before the Board. They are seeking an increase for their monthly rental of the Community Room for the Senior Citizen Nutrition Site. Currently the monthly rent does not cover their expenses on the building for this service. There was discussion on this issue. Supervisor Weitmann will reach out to the County for possible funds to help with the cost.

RESOLUTION - APPROVING ARTICLE 7 PROCEEDING SETTLEMENT

The following motion was offered by Councilperson Mr. Carlson, who moved its adoption, and seconded by Councilperson Mrs. Mershon, to wit:

WHEREAS, Papa Tony's Tree Hut, Inc. ("Petitioner") has served and filed a notice of protest and notice of petition and petition for review and reduction of a real property assessment for the year 2011 with respect to a parcel owned by it located in the Town of Rockland; and

WHEREAS, the Town of Rockland has appeared in said proceedings by Kenneth C. Klein, Esq., attorney for the Town, and Petitioner has appeared in the aforesaid proceedings by Kalter, Kaplan, Zeiger & Forman, Esqs., Ivan Kalter, Esq., of counsel; and

WHEREAS, following negotiations among the parties and their counsel, a settlement of all matters in dispute has been reached; and

WHEREAS, it appears that the proposed settlement of all matters in dispute will result in a fair and equitable resolution of Petitioner's complaint with respect to the subject assessment;

NOW, THEREFORE, be it resolved, that Kenneth C. Klein, Esq., attorney for the Town, be, and he hereby is authorized, directed and allowed to enter into a formal written stipulation of settlement with the attorney of record for the Petitioner, which stipulation of settlement has been provided to the Town Board for complete reading and filing this date; and be it further

RESOLVED, that Kenneth C. Klein, Esq., attorney for the Town, be, and he hereby is authorized, empowered and directed to execute the proposed written stipulation of settlement, and to thereby bind the Town of Rockland thereto; and be it further

RESOLVED, that Kenneth C. Klein, Esq., attorney for the Town, be, and he hereby is

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authorized, empowered and directed to do all other things, and to execute any and all other documents, which are reasonably necessary and incidental to the effectuation and finalization of the aforesaid stipulation of settlement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Edward Weitmann voting	AYE
Councilperson Eileen Mershon voting	AYE
Councilperson Glen Carlson voting	AYE
Councilperson William Roser voting	AYE
Councilperson Robert Eggleton voting	AYE

The resolution was thereupon declared duly adopted.

John Kelly was given some paint from beautification funds to cover up graffiti painted on the Highway Pillars of the Route 17 along Covered Bridge Road. Supervisor Weitmann said a public thanks to Mr. Kelly. Councilperson Carlson recommends that a thank card to be signed by all the Board members and sent to Mr. Kelly for his donated services.

Water/Sewer Daily Log was presented.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mrs. Mershon, to accept the Supervisor's monthly report. 5 AYES - Carried

Flood September 19, 2012 Supervisor Weitmann reported on the flooding that occurred in the Town on September 19. He has been meeting with the DEC, DOT, State Emergency Management and Red Cross assessing the damage.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that damage was done on Finch Street and Hoos road bridge. In Roscoe most of the damage was to county roads except for a section on the Yorktown Road.

Rip rap will be installed on Shin Creek Road with materials valued around \$25,000.

Brain Drum, DEC representative issued stream permits good for 30 days, extendable for another 30 days.

Ted thanked the Roscoe/Rockland Fire Department for their help with the flood.

Charles Irace, Code Enforcement Officer reported that he issued 10 permits, 10 violations, 12 basements flooded, 4 flood damaged homes, 5 bridges with damage, 6 garbage complaints, 6 water damage complaints, 2 fire calls Roscoe and Manor. He will be attending Code School on September 26th in Middletown.

RESOLUTION - SET BUDGET WORK SESSION

On a motion of Mr. Carlson, seconded by Mrs. Mershon, and carried, the Board set the following dates for Budget Work Sessions: Tuesday, Oct 16th @ 6 PM, Thursday, October 18th @ 5:30 PM and if needed, Friday, October 19th @ 6 PM.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract dated September 20, 2012, in the following amounts:

General Fund	297 to 312	\$ 4,673.74
Highway	254 to 274	17,756.74
Liv. Manor Sewer	159 to 165	791.59
Roscoe Rockland Water	123 to 128	1,267.30
Liv Manor Water	144 to 150	4,432.40
Roscoe Sewer	132 to 138	1,067.75

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Hazel Park Light	17 to 18	50.40
Liv. Manor Light	21 to 22	1,921.74
Roscoe Rockland Light	34 to 35	993.06

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mrs. Mershon and carried, the meeting was adjournment at 7:34 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

