

The Regular Meeting of the Town of Rockland was held on January 19, 2012 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN
COUNCILMAN GLEN CARLSON
COUNCILMAN WILLIAM ROSER JR.
ABSENT: COUNCILMAN EILEEN MERSHON
COUNCILMAN ROBERT EGGLETON

OTHERS PRESENT; Judy Newman, Town Clerk, Theodore Hartling, Highway, 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 Mr. Carlson and carried, the minutes of January 5th 2012 were approved as presented by the Town Clerk.

CORRESPONDENCE

- New York State Dept of Transportation - Beaverkill Covered Bridge Agreement
- Roscoe-Rockland Chamber - revision of mowing bid to make it more clear as to locations that are to mowed
- CRREO - SUNY New Paltz re: seminar regarding energy
- Association of Towns State of New York - Digest of 2011 Laws
- Van Etten Oil re: Supervisor's letter and bill (from Fire & Ice for furnace repair) sent to VEO to cover these expenses, as we ran out of oil and should not have run out of fuel due to automatic delivery.
- Sullivan County Economic Development - meeting set for February 6th.

OLD BUSINESS

Livingston Manor Sewer Treatment Plant Update Supervisor Weitmann advised that the Grant Writer has found that Livingston Manor is in an Economic Development Zone which increases our scoring to acquire grants. Mr. Weitmann also reported that he is looking into short term funding to cover expenses until a grant is secured.

Army Corps - Phase I Feasibility Study; H & H Analysis Supervisor Weitmann advised that the study was sent via email. If anyone would like a copy he will forward said email.

Rotary Ice Carnival - has been rescheduled as family day Jan. 29th

Elected Officials Training in Albany - Supervisor Weitmann gave a report on the training school that he attended last week.

NIMS - Councilperson Roser had scheduled to hold a training session for NIMS on January 13, due to lack of attendance, he was unable to provide necessary training.

NEW BUSINESS

FEMA Hazard Mitigation Seminar - was held in New Paltz. Supervisor Weitmann attended, but did not get any information that would benefit the Town of Rockland.

Dr. Joyce Conroy, Town Historian Unable to attend meeting to inclement weather.

Supervisors Report was presented. Motion by Mr. Carlson, seconded by Mr. Roser, to accept the Supervisor's monthly report. 3 AYES - Carried

Water/Sewer Log was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that his department has been plowing and sanding roads due to small snow storms. They have used quite a bit of sand and salt.

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He also reported that there was a minor accident with the new truck denting an inner fender.

Charles Irace, Code Enforcement Officer reported that he issued 14 permits this month. He also provided the Board with his annual report.

Supervisor Weitmann reported that we had a new lighted exit sign installed in the Town Meeting Room, as required by NIMIR (our insurance company).

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - Ayes 3, Nays 0 - RESOLVED - to approve the bills on abstract #2 dated January 19, 2012, in the following amounts:

General Fund	#16- 38	\$65,727.93
Highway	#7-20	\$91,437.77
Livingston Manor Water	#5-15	\$14,142.17
Livingston Manor Sewer	#2-11	\$10,299.00
Roscoe Sewer	#4-12	\$ 7,633.60
Roscoe-Rockland Water	#4-12	\$ 9,205.06
Roscoe-Rockland Light	#1-2	\$ 1,299.29
Livingston Manor Light	#1-2	\$ 2,532.53
Hazel Park Light	#1-2	\$ 61.40

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Mr. Roser, seconded by Mr. Carlson, the meeting was adjourned at 7:35 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk