

The re-organizational meeting of the Town of Rockland was held on January 5, 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.
COUNCILMAN ROBERT EGGLETON
COUNCILMAN EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent; Robert Wolcott, Water and Sewer Superintendent; Cynthia Theadore, Assessor 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. Carlson and carried, the minutes of the December 29, 2011 meeting were approved as presented by the Town Clerk. Councilman Roser and Eggleton abstained.

PUBLIC COMMENT

None

CORRESPONDENCE

- NYS Dept of Labor - Emergency Grant
- Sen. Gillibrand - FEMA Hazard Mitigation program Seminar
- CAS - Class Schedule
- New Hope community Newsletter
- Catskill-Delaware Publications
- Rural Health Network - Tobacco Free Resolution
- Delta Engineering - Road Use Agreement Update
- Town of Lexington - Proposed resolution for NYC Properties

OLD BUSINESS

- Livingston Manor STP Update
- NYMIR - David Bodenstein - Met with Supervisor Weitmann and reviewed changes in policy coverage for the Town's insurance.

NEW BUSINESS

RESOLUTION - SIGNATURE AUTHORIZATION FOR DMR

On a motion of Mrs. Mershon, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - WHEREAS, the Town Board has designated signature authorization of the sewer districts monthly Discharge Monitoring Reports (DMR).

NOW THEREFORE BE IT RESOLVED that this Town Board does hereby designate the Sewer District Superintendent, or the Sewer District Foreman or the Town Supervisor as being authorized to sign the New York State Department of Environmental Conservation monthly sewer Discharge Monitoring Reports.

Re-organizational items

RESOLUTION - APPROVE RE-ORGANIZATIONAL SCHEDULE

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED AYES 4 NAYS 0 (Councilperson Eggleton opposed) - RESOLVED - to adopt the Re-Organizational schedule as presented. (Included in the schedule is the re-appointment of Chris Andreola to the Planning Board for term to expire December 31, 2018; and re-appointment of Sheila Shultz to the Zoning Board of Appeals for term to expire December 31, 2016) Copy Attached to the minutes.

REORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 5, 2012

RESOLUTION - 2011 BUDGET MODIFICATIONS

WHEREAS, the 2011 Budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Sewer District entries be authorized:

FROM:		TO:	
Fund Balance	\$30,000	8110.4	\$30,000

Resolution was made by Mr. Carlson, seconded by Mr. Eggleton, and unanimously carried.

Dog Control Report was presented.

Water/Sewer Weekend Schedule was presented.

Town Clerks Monthly Report was presented.

Town Clerks Yearly Report was presented.

DEPARTMENT HEADS

Highway Superintendent- Ted Hartling presented the Board with the agreement for highway money expenditures for 2012.

RESOLUTION - APPROVE HIGHWAY MONEY EXPENDITURES

On a motion of Mrs. Mershon, seconded by Mr. Carlson, to approve the Highway Law Section 284 Agreement that moneys levied and collected in the Town for the repair and improvement of highways, shall be expended as follows: \$229,000 for primary work and general repairs and the sum of \$426,000 shall be set aside to be expended for permanent improvements/paving. 5 AYES - Carried

Ted also addressed FEMA information. Paper work will be completed and submitted.

RESOLUTION - PRIOR APPROVAL HIGHWAY SUPERINTENDENT SCHOOL

On a motion of Mr. Roser, seconded by Mr. Eggleton, to authorize the Highway Superintendent to have prior approval to attend highway superintendent schooling. 5 AYES - Carried

Water & Sewer Superintendent - Bob Wolcott reported that they are having trouble with the pump station in Livingston Manor. They have it working temporarily.

He also reported that they are having trouble with the well field in Roscoe. They slowed the flow down to assist with this matter. Bob advised the Board that he may need to re-develop the well.

Bob reported trouble with a sewer line at a house in Roscoe, which he found out was never connected to the sewer system. The customer has been paying sewer bills for many years, so the Town will provide a free tap to connect to the system. In the past we had another resident with the same issue. The Board recommended he research on how credit was applied in the past to address this new issue.

NIMS Training set

Councilperson Roser set the date of January 13, 2012 @ 7:00 PM in the Livingston Manor Fire House to provide the NIMS training for the Councilpersons who have not taken it. There were no objections from the Board.

Supervisor training school

Supervisor Weitmann reported that he will be attending training school in Albany from January 11th to the 13th.

REORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 5, 2012**APPROVAL OF BILLS**

On a motion of Mr. Roser, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on abstract #1 dated January 05, 2012 in the following amounts:

General Fund	#1 to 15	6,789.41
Livingston Manor Water	#1 to 4	1,641.32
Livingston Manor Sewer	#1	31.26
Roscoe Sewer	#1 to 4	1,901.01
Roscoe-Rockland Water	#1 to 3	798.01
Highway	#1 to 6	2,065.13

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mrs. Mershon, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,



Judy Newman, Town Clerk, RMC