

The Regular Meeting of the Town of Rockland was held on April 4, 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
 COUNCILPERSON EILEEN MERSHON
ABSENT: COUCNILPERSON ROBERT EGGLETON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Harting, Highway 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 Mr. Roser, seconded by Mr. Carlson, the minutes of March 21, 2013 were approved as presented by the Town Clerk.

Supervisor Weitmann reported on a meeting he held prior to the Town Board meeting with Alexis Eggleton regarding the proposed development of a Boys and Girls Club in the Town of Rockland.

PUBLIC COMMENT

None

Alexis Eggleton, Executive Director of the Boy and Girls Club of Wallkill appeared before the Board. She advised that she will assist the Town in conjunction with working with the two schools (Roscoe and Livingston Manor) to form a youth program for kids up to eighth grade. The program will not provide transportation. Phil Vallone, Owner of Rolling V Bus Corp spoke up and advised that he may be able to provide transportation for said program.

CORRESPONDENCE

- NY State Grants reform project
- IBEW 363 Informational letter
- NYS Public Service Commission sent information on electric safety standards
- NYS DOT Bridge & Culvert Expo May 22-23

OLD BUSINESS

Army Corps of Engineers/DEC Conference Call was attended by Councilperson Carlson and Supervisor Weitmann. They addressed the draft report and set a tentative date of May 9 for a public meeting for review of said report. The meeting will be held at the Livingston Manor Fire House. The input from the public will assist them in developing the final draft.

Road Use Agreement Local Law #1 - resolution to set public hearing 4/18 @ 7:15 pm. A complete copy of said resolution is attached to the minutes.

Sullivan County Office for the Aging Senior of the Year Nomination. Supervisor Weitmann recommends that the Board nominate Stanley and Yvonne Martin. There were no objections from the Board.

Renewal of Humane Society contract (Middletown) Supervisor Weitmann reported that we expect to have the new contract for the Humane Society in Middletown for use by our Dog Control Officer. If it is received, we will address it at the next meeting.

NEW BUSINESS

George Fulton & Phil Vallone - Flood issues George Fulton assisted by Phil Vallone, property owners in the Town of Rockland made a presentation to the Board on the Draft report by the Army Corps of Engineers. Mr. Fulton presented several maps of the proposed plan and explained what causes the floods and what can prevent the floods. After the presentation, Mr. Vallone recommends that George assist the Board with their discussions with the Army Corps and DEC

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on proposed plans for flood mitigation. There were no objections from the Board.

2014 Truck Bid Opening was held on April 2, 2013. Two bids were received as follows: **Arkel Motors, Inc** \$173,095.24 **Campbell Freightliner, LLC** \$185,979.00. Ted Hartling, Highway Superintendent reported that Arkel Motors, Inc. did not meet the specs. He recommends that the Board award said bid to Campbell Freightliner, LLC

RESOLUTION TO ACCEPT HIGHWAY TRUCK BID

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to award the highway department bid to Campbell Freightliner, LLC at the bid price of \$185,979.00.

2012 RESOLUTION BUDGET MODIFICATIONS

WHEREAS, the 2012 Budget requires modification, now therefore be it RESOLVED that the following Highway Fund entries be authorized:

From: Fund Balance \$65,212.37 To: 5130.2 \$65,212.37

The resolution was made by Mr. Carlson, seconded by Mrs. Mershon and unanimously carried.

Application for Liquor License (Restaurant Wine) - 49 Main Street dba Main Street Farm

A letter was received from Delaware Liquor License Services requesting a waiver of the thirty day notice for an application to the state liquor authority on behalf of Main Street Farm's.

RESOLUTION - APPROVE 30 DAY WAIVER FOR MAIN STREET FARMS LIQUOR LICENSE APPLICATION

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize a waiver of thirty day notice in order to expedite the application process of the Liquor License for Main Street Farms.

Town Clerk's Monthly Report was presented.

Dog Control Monthly Report was presented.

Water/Sewer Weekend Schedule and log was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he would like approval from the Board to install a generator on the radio tower.

RESOLUTION - APPROVE FUNDS FOR INSTALLATION OF GENERATOR

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to authorize Ted Hartling, Highway Superintendent to expend the funds for installation of a generator near the cell tower, expenses to include electrician and construction of a pad.

Ted reported that the state has increased their CHIPS funding by \$57,000. This year the Town can anticipate receiving \$259,000.

Ted also reported that NYSEG was in contact with him regarding an energy audit. They will pay 70% to upgrade lighting system. With the new lights the approximate savings is \$650 and the cost to install new lights would be approximately \$745. There were no objections from the Board to proceed with an Energy Audit at the Town Highway Department.

Ted requested permission to attend Highway School. There were no objections from the Board.

Cynthia Theadore, Assessor reported that she is finishing her tentative roll and completing field work for updates.

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PUBLIC COMMENT

Elton Harris, President of the Roscoe-Rockland Chamber appeared before the Board. He inquired about the highway lights in Roscoe. Supervisor Weitmann reported that he will contact Jim Rose Electric to look into this matter.

Mr. Harris made a request to the Board to make an effort to work on flood mitigation and pursue government funding to assist with said work.

RESOLUTION - APPROVE PROPOSED FLOOD MITIGATION TOWN OF ROCKLAND

On a motion of Mrs. Mershon, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve looking into supporting the Roscoe Rockland Chamber in their efforts for flood mitigation for the Town of Rockland.

Mr. Harris also addressed the guidelines for Code Enforcement Officer. Currently there seems to be violations that need to be addressed. He named off a parking issue by IGA and a grease bin that is currently owned by a restaurant on Main Street in the municipal parking lot.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - Ayes 4, Nays 0 - RESOLVED - to approve the bills on abstract #7 dated April 4, 2013, in the following amounts:

General Fund	#108- 124	\$27,455.83
Highway	#106-124	\$35,024.23
Livingston Manor Water	#50-56	\$ 4,168.41
Livingston Manor Sewer	#44-50	\$ 2,368.93
Roscoe Sewer	#41-46	\$ 1,921.61
Roscoe-Rockland Water	#44-50	\$ 1,342.80
Roscoe-Rockland Light	#15-16	\$ 320.35

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Mrs. Mershon, seconded by Mr. Roser, the meeting was adjourned at 8:17 PM.

Respectfully submitted,

Judy Newman, RMC
Town Clerk

