

The Re-organizational Meeting of the Town of Rockland was held on January 3, 2013 at 7:00P.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 ROBERT EGGLETON (arrived @ 7:10)

ABSENT: COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent 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, the minutes of December 20, 2012 were approved as presented by the Town Clerk.

On a motion of Mr. Carlson, seconded by Mr. Roser, the minutes of December 27, 2012 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Town of Cohection - sent a copy of their resolution adopting the road use agreement law
- NYMIR - Handbook update
- New York State Government Finance Officers Association workshop set for Jan. 24th & 25th
- Time Warner update on cable construction to Cooley Road, Willowemoc Road and Main Road to include 12 new customers
- Delta Engineering - newsletter
- Supervisor Wetimann sent a letter of support for Phil Vallone to purchase the VFW building located next to his parcel in Roscoe.
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OLD BUSINESS

2008-2010 Roscoe Sidewalk Project update- Supervisor Weitmann continues to work with the grant writer. They have filed paper work so the Town should be receiving the funds that were expended for said project.

Livingston Manor Central School Flood Protection Project- Supervisor Weitmann will meet with the engineers on the project and provide them with necessary documents relating to the repair work on the school levee.

NEW BUSINESS

NYMIR insurance renewal - David Bodenstein met with Supervisor Weitmann to review current policies. He will also meet with our Highway Superintendent to review current vehicle list and buildings. Mr. Bodenstein will present insurance proposals at the first meeting in February.

2013 REORGANIZATIONAL SCHEDULE- RESOLUTION

Supervisor Wetimann reviewed the reorganizational schedule with the Town Board. After review, a motion was made by Mr. Roser, seconded by Mr. Carlson and carried, to adopt the 2013 reorganization schedule as reviewed by the Board.

Dog Control report was presented.

Town Clerk Monthly and Annual reports were presented.

Water and Sewer Weekend schedule was presented.

REORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 3, 2013

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he had a meeting via phone with FEMA representatives. They estimate the Town should receive \$15,000 provided the state provides assistance. Mr. Hartling reported that he had emailed a lot of the documents to FEMA.

Bob Wolcott, Water and Sewer Superintendent - reported that his department continues to do maintenance work on vehicles and the plants. They have also been staking all the hydrants.

Livingston Manor Sewer Treatment Plant- SEQR was read by Supervisor Weitmann and reviewed by the Board. Once completed the report will be submitted to the Bond Counsel, USDA and the Environmental Facility Corp.

RESOLUTION - ADOPT SEQR REVIEW FOR LIVINGSTON MANOR SEWER PROJECT

On a motion of Mr. Carlson, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to adopt the SEQR Review form for the Livingston Manor Sewer District construction project.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on the abstract #1 dated January 3, 2013, in the following amounts:

General Fund	1 to 18	\$ 14,448.57
Highway	1 to 6	8,817.03
Liv. Manor Sewer	1 to 3	785.38
Roscoe Rockland Water	1 to 4	965.16
Liv Manor Water	1 to 2	922.02
Roscoe Sewer	1 to 5	1,963.61

PUBLIC COMMENT

None

ADJOURNMENT

On a motion of Mr. Roser, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:26 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk