

The Regular Meeting of the Town of Rockland was held on November 17, 2011 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  Robert Eggleton  
                  Councilperson  William Roser Jr.  
Absent:           Councilperson  Eileen Mershon

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 Mr. Carlson, seconded by Mr. Roser, the following resolution was ADOPTED AYES 5 NAYS 0 - RESOLVED that the minutes of October 15, 2009 be approved as presented by the Town Clerk.

### **PUBLIC COMMENT**

None

### **CORRESPONDENCE**

- Sullivan County Association of Supervisors: Letter of support, funding application
- Sullivan County Treasurer: 2011 Charge-backs on tax roll
- Sullivan County Treasurer: Notice of Revocation, Forest exemption
- SLAC Monthly meeting set for November 18<sup>th</sup>
- Hemlock Ridge Apartments: Notice of funding requests
- Girl Scouts Association: Award ceremony November 20<sup>th</sup> - Monroe Woodbury
- Sullivan County Division of Public Works: Snow & Ice Watch in effect November 21<sup>st</sup>
- Sullivan County Division of Planning: Letter of support for grant application

### **OLD BUSINESS**

**CAS - Katherine Tufano**, Director of the Catskill Art Society appeared before the Board. She advised that the Arts Society will have their 40<sup>th</sup> anniversary December of 2011. She also reported that CAS has recently purchased the building on 48 Main Street.

Ms. Tufano advised that they will have on going events to celebrate their 40<sup>th</sup> anniversary.

**Roscoe Sidewalk Project** Supervisor Weitmann reported that the project is moving along. The store front side of the street has been complete with the exception of sealing the pavement. That will be done in the spring. They are currently working on the other side of the street putting in the new sidewalks.

**Livingston Manor Sewer Treatment Plant** has applied to the USDA for a grant but the environmental report is missing some information. We will still submit grant application, which is due the end of this November.

**Lambert Property** has been cleaned up. The Livingston Fire Department performed a control burn. Once the fire was completely out the foundation was filled in.

### **NEW BUSINESS**

#### **RESOLUTION - APPROVAL OF 2012 BUDGET**

On a motion of Mr. Roser, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - WHEREAS, the Town Board has met at the time and place specified in the notice of the hearing on the preliminary budget, and an opportunity was given to those present to be heard thereon,

NOW THEREFORE BE IT RESOLVED - that this Town Board does hereby adopt the preliminary budget as the annual budget of this Town for the fiscal year 2012, beginning January

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1, 2012, and that such budget as adopted be entered in the minutes of the proceedings of this Town Board, and

BE IT FURTHER RESOLVED - that the Town Clerk, shall certify in triplicate copies of said budget as adopted and deliver to the Legislators of Sullivan County.

**RESOLUTION - Livingston Manor Ambulance Parking Lot Agreement**

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - to approve the Livingston Manor Ambulance Parking Lot Agreement as presented.

**RESOLUTION- CHANGE VOUCHER FROM HIGHWAY TO GENERAL FUND**

On a motion of Mr. Roser, seconded by Mr. Carlson, to authorize a change on abstract #21 as follows: Highway Voucher #368 payable to Jim Rose Electric Inc in the amount of \$1145 be voided and a new voucher #349 be added to General Fund payable to Jim Rose Electric, Inc in the amount of \$1145.00. 5 AYES Carried.

**NYMIR Inspection of Town Buildings** - Supervisor Weitmann showed the representative from NYMIR all the Town Buildings. He gave use a good report with no serious violations.

**Cornell Co-op November 28<sup>th</sup> Summit** will be held to address agriculture issues. They require a \$5 donation for lunch. The summit will run from 10:30 am to 3:30 pm.

**Information was received via email on the Denman Pond reconstruction** Supervisor Weitmann advised that the ARMY Corp and the DEC will review the plans for reconstruction.

**DEPARTMENT HEADS**

**Highway Superintendent** Ted Hartling reported that he ordered the new pickup truck from the state bid and it should be delivered around the 1<sup>st</sup> of the year. He also reported that the new big plow truck should arrive the end of November.

**Shared service agreement** Supervisor Weitmann presented a draft form of a shared agreement between Towns. Ted advised that the Town of Neversink has generated the document and will open it up to the other Townships.

**Code Enforcement Officer-** Charles Irace reported that he issued six (6) permits for a total of 95 as of this date for the year. One of the permits was for Dome Building costing in excess of \$300,000. Mr. Irace also reported he recently attended Code School for an additional six (6) hours of training.

**APPROVAL OF BILLS**

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approve the bills on abstracted #22 dated November 17, 2011 in the following amounts:

General Fund	#350-362	\$ 4,955.96
Highway	#375-402	24860.90
Roscoe Sewer	#150-157	5,683.17
Roscoe Rockland Water	#147-153	1,086.81
Livingston Manor Water	#163-171	1,294.33
Livingston Manor Sewer	#184-197	2,041.04
Roscoe Rockland Light	#44-45	1,196.80
Livingston Manor Light	#30-31	2,130.33
Hazel Park Light	#21-22	56.28

**Public Comment**

None

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There was discussion regarding Hemlock Ridge and their proposal to knock down all ten of their buildings and reconstruct six buildings. There was concern with the PILOT program and this action.

**ADJOURNMENT**

On motion by Mr. Roser., seconded by Mr. Weitmann, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

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Judy Newman, RMC, Town Clerk