

The Regular Meeting of the Town of Rockland was held on May 2, 2013 at 7:00 PM 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
COUNCILPERSON EILEEN MERSHON

OTHERS PRESENT; Judy Newman, Town Clerk, Theodore Hartling, Highway 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 and carried, the minutes of April 18, 2013 were approved as presented by the Town Clerk.

PUBLIC COMMENT

None

CORRESPONDENCE

- Sullivan County Division of Public Works - Clean up allotment - Supervisor Weitmann advised that the County does not have any formula to establish landfill allotment for the towns.
- Town Clerk - legal notice of audit - The annual audit is available for public review in the Clerk's office.
- Bill Hendrickson - Rockland Youth Football - There were no objections to fund \$600 to assist with insurance premiums for the Rockland Youth Football League.
- NYMIR Followup on last inspection by Supervisor Weitmann
- USDA - loan/grant for low income home owners is available on Town Clerk's bulletin board
- Time Warner - franchise check received in the amount of \$36,433.95
- NYS DOT - Route 17 Corridor Study in the format of a CD was received.

OLD BUSINESS

Army Corp of Engineers/DEC - May 9th public meeting at Livingston Manor Fire House is scheduled for 6:30 P.M. A press release will be published in our local newspaper.

Livingston Manor Sew Treatment Plant update on applications for grant/loans. Supervisor Weitmann reported that he has worked with Rose Mary Hankins, Water and Sewer Clerk on the grant with assistance from the engineer and grant writer.

Code Enforcement Officer Charles Irace, Code Enforcement Officer has advised that he is ready to retire. A help wanted advertisement was placed in the Sullivan County Democrat to replace Mr. Irace. There have been quite of few applications received.

RESOLUTION - APPROVE SUPPORT BY RR CHAMBER FOR FLOOD PREVENTIVE MEASURES

On a motion of Mr. Eggleton, seconded by Mr. Roser, the following resolution was ADOPTED - VOTE - AYES 5 NAYS 0 - RESOLVED - to approve supporting the efforts of the Roscoe Rockland Chamber of Commerce to pursue flood preventive measures; FURTHER RESOLVED - that any and all permanent construction programs would be presented to the Town Board if and when projects are identified.

NEW BUSINESS

Town Hall - Supervisor Weitmann reported that upon having the windows cleaned, Jim Hubert, window cleaner advised that the front window in the Clerk's Office needed to be replaced, the seal was broke. Supervisor Weitmann received an estimate from Keller Glass for \$465 for material and labor. There were no objections to replace said window.

REGULAR MEETING, TOWN OF ROCKLAND, MAY 2, 2013

Robert Feller, Esq from Bond - Schoeneck & King a professional limited liability firm attended the Supervisor's meeting. His firm can assist with enhancing the role of the Town Board in land use applications when working with the Planning and Zoning Boards. The information received from the firm will be provided to the Chairpersons of the Zoning and Planning Boards.

Press Release - to announce the Army Corps of Engineers and DEC public meeting on May 9th, was received.

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mrs. Mershon, to accept the Supervisor's monthly report. 5 AYES - Carried

Town Clerk monthly report was presented.

Dog Control monthly report was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that the estimated date to repair the Beaverkill Covered Bridge is the middle of May possibly into June.

Ted reported that he plans to start paving the first week of June. He also reported that the Highway Department will begin their 10 hour days on May 16th.

PUBLIC COMMENT

Sheila Shultz, a Livingston Manor resident asked if the Board would make a decision on hiring a Code Enforcement Officer tonight. Supervisor Weitmann reported that interviews will have to be done before hiring someone.

APPROVAL OF BILLS

On a motion of Mrs. Mershon, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract dated May 2, 2013, in the following amounts:

General Fund	139 to 154	\$17,025.87
Highway	144 to 159	35,170.67
Liv. Manor Sewer	59 to 71	9,283.24
Roscoe Rockland Water	62 to 68	1,663.83
Liv Manor Water	64 to 72	4,257.03
Roscoe Sewer	54 to 61	1,684.10
Roscoe Rockland Light	20 to 21	296.25

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mrs. Mershon, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED that this Board move into an executive session to discuss employment applications for the Code Enforcement Officer position. Time: 7:24 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. seconded by Mr. , the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - that the executive session be closed and that this Board return to the regular meeting. Time: 8:05 P.M.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Roser and carried, the meeting was adjournment at 8:06 P.M.

Respectfully submitted,

Judy Newman, RMC, Town Clerk

