

The Regular Meeting of the Town of Rockland was held on December 4, 2014 at 7:00P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: SUPERVISOR EDWARD WEITMANN
 COUNCILPERSON GLEN CARLSON
 COUNCILPERSON ROBERT EGGLETON
 COUNCILPERSON EDWIN EDWARDS
 COUNCILPERSON WILLIAM ROSER JR

OTHERS PRESENT: Caroline Devoe, Deputy Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, 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

The approval of the minutes of November 20th were approved with motion made by Mr. Roser, seconded by Mr. Edwards.

PUBLIC COMMENT

None

CORRESPONDENCE

- Pennsylvania State Police - notification of new radio
- NYMIR Training Seminar set for January 6, 2015 in Monroe.
- NYS Flood Plain & Storm Water Managers Association - membership expires
Motion made to update membership of \$50 by Mr. Carlson, seconded by Mr. Eggleton
- NYS Assembly

OLD BUSINESS

- Renewal of NRCS Contract
- Buyouts for storm damaged houses - The contract negotiations with Mr. Krupp and Mr. Bear are moving along. Both contracts need to get to Brian Brustman & Brian Drum before December 12th if possible. Mr. Carlson states that the Town is looking for funds to demolish the houses, possibly using the Highway Dept. Jennifer Grossman is also looking for grant money to reimburse the Town after we have final expense list. Kitty Vetter is also talking with Kathy LaBuda to see what the county can do to help.

NEW BUSINESS

Budget Modifications - Assessor

WHEREAS, the 2014 Budget requires modifications, now therefore be it RESOLVED that the following General Fund entries be authorized:

FROM:	TO:
\$5,299.25	\$5,299.25

The motion to accept this resolution was made by Mr. Carlson, seconded by Mr. Roser and unanimously carried.

- M & T Bank - open new accounts for LM Water & Sewer, close accounts with Catskill Hudson Bank since activity is minimal after they left Livingston Manor location. Motion made by Mr. Roser, seconded by Mr. Eggleton.
- Informational article from NY Rural Water Association Magazine describing how to prepare for retirement of office staff & department heads. Currently only Bob Wolcott & Hank Wolcott have sewer licenses.

Dog Control Officer report was presented. It was noted that NYS AG & MKT representative was here to do an inspection of Mr. Wolcotts reports.

Town Clerk monthly report was presented.

REGULAR MEETING, TOWN OF ROCKLAND, DECEMBER 4, 2014

DEPARTMENT HEADS

Highway - Ted Hartling said their Christmas Party is scheduled for Dec. 12th with Dec. 19th as a snow date.

Water/Sewer - Bob Wolcott said that Bipin Gandhi has been calling regularly as the project gets closer to being finalized. A water leak was discovered by Rotary Park and had trouble shutting it off. There is still a slow leak somewhere in that area.

Code Enforcement - Glenn Gabbard stated that 15 Brown Street is now safe for occupancy. 60 Main Street as of January 1st will be shut down as unsafe.

Hemlock Ridge has not obtained any permits yet, just inquiries. The buildings have asbestos in the floor tiles, plumbing & waterproofing. They will need to safely remove this before any demolition begins, especially since the school is next door.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mr. Eggleton, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #23 in the following amounts:

General Fund	413 to 429	\$ 22,505.16
Highway	388 to 402	35,210.44
Liv. Manor Sewer	189 to 194	4,440.19
Roscoe Rockland Water	172 to 178	2,802.30
Liv Manor Water	167 to 173	3,885.84
Roscoe Sewer	145 to 149	2,824.61
Roscoe Rockland Light	46 to 47	405.50
Liv. Manor Sewer Construction	4	29,000.00

PUBLIC COMMENT

ADJOURNMENT

On a motion of Mr. Edwards, seconded by Mr. Carlson and carried, the meeting was adjourned at 7:27 P.M.

Respectfully submitted,

Caroline Devoe, Deputy Town Clerk