

The Year End Meeting of the Town of Rockland was held on December 30, 2014 at 4:00 P.M. in the Town Hall at the Town Hall, Livingston Manor, New York with the following members

PRESENT: Deputy Supervisor ROBERT EGGLETON
Councilperson GLEN CARLSON
Councilperson EDWIN EDWARDS

ABSENT: Supervisor EDWARD WEITMANN
Councilperson WILLIAM ROSER JR

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent and one member of the public.

Deputy Supervisor Eggleton called the schedule 4 PM year end meeting to order at 4:16 PM with the pledge to the flag.

RESOLUTION - BUDGET MODIFICATIONS

WHEREAS, the 2014 Budget requires modification, now therefore be it RESOLVED that the following Town of Rockland Highway Fund entries be authorized:

From:		To:	
9060.8	\$5413.00	5110.1	\$5413.00
9060.8	5600.00	5142.1	5600.00
9060.8	10000.00	9030.8	10000.00

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

From:		To:	
9060.8	\$15000.00	1110.1	\$3400.00
		1420.4	5000.00
		3310.1	300.00
		5132.4	4550.00
		6772.42	750.00
		3320.4	1000.00
		1620.4	2000.00

WHEREAS, the 2014 budget requires modification, now therefore be it RESOLVED that the following Roscoe Rockland Water District entries be authorized:

From:		To:	
9060.8	\$2200.00	8310.1	\$ 200.00
		8320.1	2000.00

WHEREAS, the 2014 budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Water District entries be authorized:

From:		To:	
9060.8	\$ 1150.00	8310.1	\$ 150.00
		8320.1	1000.00

WHEREAS, the 2014 budget requires modification, now therefore be it RESOLVED that the following Livingston Manor Sewer District entries be authorized:

From:		To:	
9060.8	\$ 1150.00	8310.1	\$ 150.00
		8320.1	1000.00

WHEREAS, the 2014 budget requires modification, now therefore be it RESOLVED that the following Roscoe Sewer District entries be authorized:

From:		To:	
9060.8	1150.00	8110.1	150.00
			1000.00

YEAR END MEETING, DECEMBER 30, 2014, TOWN OF ROCKLAND

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

Supervisors Monthly report was presented. Motion by Mr. Carlson, seconded by Mr. Edwards, to accept the Supervisor's monthly report. 3 AYES - Carried

APPROVAL OF BILLS

On a motion of Mr. Edwards, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 3, NAYS 0 - RESOLVED - to approve the bills on the abstract #25 in the following amounts:

General Fund	461 to 482	\$ 21,027.60
Highway	432 to 439	18,603.75
Liv. Manor Sewer	204 to 210	3,120.65
Roscoe Rockland Water	187 to 193	1,229.65
Liv Manor Water	185 to 188	1,372.91
Roscoe Sewer	159 to 162	1,603.84
Roscoe Rockland Light	50 to 51	403.39
Liv. Manor Sewer Construction	5	28,000.00

Deputy Supervisor Eggleton advised he sent a letter to Jennifer Grossman. Ms. Grossman will attend the January 22nd Town Board meeting to address funding options to assist with stream restoration projects.

The Board also had discussion on the phone conversation Deputy Supervisor Eggleton and Water and Sewer Clerk Rosemary Hankins had with Steve Walsh from the Delaware River Basin Commission. They are requesting the district pay \$20,000 fee for a full review of the construction project for the Livingston Manor Sewage Treatment Plant. Bipin Ghindi, Engineer for the Town will have the final report complete within two weeks and will forward a copy to the DRBC. The consensus of the Board is to send a letter requesting that the DRBC waive said fees.

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the meeting was adjourned at 4:25 P.M.

Respectfully submitted,

Judy Newman, Town Clerk