

The Re-Organizational meeting of the Town of Rockland was held on January 8, 2014 at the Town Hall, Main Street, Livingston Manor, New York with the following members present:

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

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Cynthia Theadore, Assessor, Glenn Gabbard, Code Enforcement Officer and one member of the public.

Deputy Supervisor Eggleton called the meeting to order with the pledge to the flag.

EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Edwards, this Board move into an executive session to address a personnel issue. 5 AYES - Carried - Time: 7:00 PM

CLOSE EXECUTIVE SESSION

On a motion of Mr. Edwards, seconded by Mr. Roser, the executive session be closed and the Board returned to the regular meeting. 5 AYES - Carried - Time: 7:13 PM

APPROVAL OF MINUTES

On a motion of Mr. Edwards, seconded by Mr. Carlson, the minutes of December 30, 2014 were approved as presented.

PUBLIC COMMENT

Supervisor Weitmann thanked everyone for their overwhelming support in assisting him with his health issues.

CORRESPONDENCE

- Catskill Delaware Publications - expressing interest in considering naming them as our official newspaper for 2015
- Sullivan County Chamber - Pride Award nomination for 2015

OLD BUSINESS

Cattail Brook Project update - Property closings were held to purchase Bear and Krupp parcels. Deputy Supervisor Eggleton advised that we received two estimates for demolition of the two buildings. At this time the estimates will be kept confidential in the anticipation of more to be received. The Board also had discussion on taking the buildings down by the Highway Department for in-kind services toward the towns share.

Antrim Lodge - IDA issues have not been resolved. Cindy Theadore, Assessor advised that her office has not received any documentation changing the property back to the Beverages. Deputy Supervisor Eggleton will address this issue and report back to the Board.

County property exchange (Riverside Drive/Gulf Road, Roscoe) Supervisor Weitmann reported that Marcia Fink, representing Sullivan County Division of Public Works was assisting the Town in getting the parcels back to the original owners. The Roscoe Rockland Fire District feels they should be reimbursed for funds they encumbered when they acquired said parcel before they relinquish it back to the County. After discussion, the consensus was to contact Marcia Fink concerning this matter.

DRBC Letter addressing the Livingston Manor Sewage Treatment Plant project was sent requesting they waive the fee. The final engineering report was sent to them as well.

NEW BUSINESS

Reorganizational Schedule was reviewed by the Board.

RE-ORGANIZATIONAL MEETING, TOWN OF ROCKLAND, JANUARY 8, 2015

RESOLUTION - ADOPT RE-ORGANIZATIONAL SCHEDULE

On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to adopt the 2015 Re-organizational schedule with changes. A copy is attached to these minutes.

Integrus Energy - for electric service was received via email. Deputy Supervisor Eggleton signed the two year contract and noted that the rates increased slightly, but overall are a savings.

Snow Shoveling town hall was addressed by the Board. If a substitute crossing guard is hired, possibly they could shovel at the town hall. Deputy Supervisor Eggleton advised that he will look into interviewing candidates for said position.

Town Clerk's monthly and annual reports were presented.

Water/Sewer Weekend Duty schedule was presented.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported on an issue with prescription reimbursement by an employee. Prescriptions should be submitted quarterly for reimbursement to be paid @ 55% of cost. This procedure has not been followed and Ted advised that he will file documents on the proper procedures addressing this issue. There were no objections from the Board.

Bob Wolcott, Water and Sewer Superintendent reported that they have been working on water leaks and frozen water lines. Bob also addressed a wasteful use of water by the Rotary Club for their ice skating rink. The water department will continue to check on this issue.

Glenn Gabbard, Code Enforcement Officer advised that he has filed his year end report with the Department of State. There were 192 building permits issued for a total of \$32,421.25. That is an increase of 20.4 % from last year. Glenn also addressed New York State unified code council adopting a new model code.

The apartment building at 60 Main Street has been posted and documents have been filed to condemn it. The water is off and the owner has been notified to seal up said building.

Glenn also addressed new regulations for New York State for carbon monoxide detectors requirements

Cindy Theadore, Assessor reported that her office is busy with exemptions. There was discussion on a part-time clerk for the Assessor's Office. Cindy knows of a person who has been assisting other towns with a re-valve and suggests that we can also use this person since she is familiar with the procedures.

The Board tabled sending a letter of support for the chambers to apply for funding from the DEC until further information can be received.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mr. Edwards the following resolution was ADOPTED - VOTE - AYES 5, NAYS 0 - RESOLVED - to approve the bills on the abstract #1 in the following amounts:

General Fund	1 to 14	\$ 11,868.10
Highway	1 to 7	6,050.38
Liv. Manor Sewer	1 to 3	860.75
Roscoe Rockland Water	1 to 4	727.42
Liv Manor Water	1 to 5	870.53
Roscoe Sewer	1 to 3	647.75

ADJOURNMENT

On a motion of Mr. Carlson, seconded by Mr. Edwards and carried, the meeting was adjourned

at 8:06 P.M.

Respectfully submitted,

Judy Newman, Town Clerk

