

The Regular Meeting of the Town of Rockland was held on January 22, 2014 at 7:00 P.M. at the Town Hall, Livingston Manor, New York with the following members

PRESENT: DEPUTY SUPERVISOR ROBERT EGLETON
 COUNCILPERSON WILLIAM ROSER JR
 COUNCILPERSON EDWIN EDWARDS

ABSENT: COUNCILPERSON GLEN CARLSON
 SUPERVISOR EDWARD WEITMANN

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Robert Wolcott, Water and Sewer Superintendent, Glenn Gabbard, Code Enforcement Officer and several members of the public.

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

APPROVAL OF MINUTES

The approval of minutes will be tabled until the next meeting.

PUBLIC COMMENT

None

CORRESPONDENCE

- Sullivan Renaissance News Release - Grand opening of the Cornell Cooperative Extension Community Kitchen in Liberty - EaT Kitchen is located on 64 Ferndale-Loomis Road, Liberty and offers equipment in a newly constructed commercial and teaching environment.
- Highway Superintendent Ted Hartling drafted a letter notifying his employees on clarification for reimbursement of prescriptions.
- DEC Grants - for Adirondack and Catskill Smart Growth implementation. \$800,000 available for municipalities and not-for-profit organizations - a letter of support will be sent in favor of the Chambers application for said grant.
- Governor's Office - Federal E-Grants

OLD BUSINESS

IDA - Antrim Lodge - Deputy Supervisor spoke with Marc Baez, President of the IDA and he advised that the Antrim Lodge will be pulling out of the IDA Partnership.

Sullivan County Chamber Pride Award - should be a Livingston Manor Business this year. The Board members were asked to provide any viable candidates to the next meeting.

Jennifer Grossman- presented a letter she drafted for consideration to request funds to assist with flood mitigation projects from various foundations. The Board Members will meet and decide what grants they will seek funding from. Deputy Supervisor Eggleton thanked Jennifer for her efforts in providing funding opportunities and assistance with said projects.

NEW BUSINESS

Rotary's Annual Ice Carnival event is scheduled for this weekend, January 24th and 25th.

Water/Sewer Daily Log was presented.

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

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent presented plans from the Engineer for construction of the new town barn. He advised that a budget modification will have to be completed to pay engineering expenses. There was a brief discussion on speed reduction for Stewart Avenue, Roscoe and Main Street, Livingston Manor.

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Bob Wolcott, Water and Sewer Superintendent reported on freeze ups which are customer related. Bipin Ghandi, Engineer for the Town has bids ready to go out and is moving along with plans for the Livingston Manor Waste Water Facility.

Glenn Gabbard, Code Enforcement Officer reported on a meeting held by New York State Code Council in Albany. The meeting addressed new regulations on the international code.

Glenn advised that he is receiving bids to board up the building at 60 Main Street, Livingston Manor. The property owner is walking away from said property since documents have been filed condemning it.

Glenn advised that Hemlock Ridge Apartments anticipates their start up date to be in April of this year. He recommends fund be received from them in escrow to cover engineering reviews and special inspections relating to said construction.

He also advised that there are issues with the Willowemoc Motel, Livingston Manor and he will be addressing them through the Justice Court system.

RESOLUTION - APPROVE ROAD NAME CHANGE

On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTES - AYES 3, NAYS 0 - RESOLVED - to approve the name of Smith-Foley Road to Smith Road.

APPROVAL OF BILLS

On a motion of Mr. Roser, seconded by Mr. Edwards, the following resolution was ADOPTED - VOTE - AYES 3, NAYS - RESOLVED - that the bills be paid on Abstract #2 dated January 22, 2015 in the following amounts:

GENERAL FUND	Voucher #15 to 39	\$152,528.63
LIV. MANOR SEWER	Voucher#4 to 11	\$ 13,810.57
LIV. MANOR WATER	Voucher#6 to 15	\$ 17,227.62
ROSCOE-ROCKLAND WATER	Voucher#5 to 12	\$ 11,933.23
ROSCOE SEWER	Voucher #4 to 13	\$ 14,353.60
HIGHWAY	Voucher #8 to 25	\$140,994.33
LIV. MANOR SEWER CONST.	Voucher #1	\$ 27,690.83
LIV. MANOR LIGHT	Voucher #1 to 2	\$ 2,527.62
HAZEL PARK LIGHT	Voucher 1 to 2	\$ 63.84
ROSCOE-ROCKLAND LIGHT	Voucher 1 to 2	\$ 1,309.00

PUBLIC COMMENT

John Crawford, a Livingston Manor resident came before the Board regarding the increase of his tax bill. He suggest the Board look to reduce the budget. Deputy Supervisor Eggleton advised Mr. Crawford that the Board does work to keep taxes down.

ADJOURNMENT

On a motion by Mr. Roser, seconded by Mr. Edwards, the Town Board does hereby adjourn the meeting at 7:38 p.m.

Respectfully submitted,

Town Clerk

