

Town Board Meeting Minutes
March 6, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:23 p.m.

The Clerk, Treasurer, and all Board members were present. Bob Gerbers, Zoning Administrator, Tom Collins (Wrightstown Spirit), Julie Koenig and other members of the public were present. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from February 6, 2017, Public Hearing on Ordinance #2017-01

M/M by Chairman Cashman to approve the minutes from the February 6, 2017, Public Hearing on Ordinance #2017-01; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from February 6, 2017, Public Hearing on Ordinance #2017-02

M/M by Chairman Cashman to approve the minutes from the February 6, 2017, Public Hearing on Ordinance #2017-02; seconded by Supervisor Lasee. Motion carried.

Minutes from February 6, 2017, Town Board meeting

M/M by Chairman Cashman to approve the minutes from the February 6, 2017, Town Board meeting; seconded by Supervisor Van Vonderen. Motion carried.

Set Wage for Deputy Clerk

M/M by Chairman Cashman to set the Deputy Clerk's wage at a rate of \$18.00 per hour; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Appointment and Issuance of Oath to Deputy Clerk

Clerk Charette appointed Julie Koenig to serve as her Deputy Clerk and issued her the respective oath.

Resolution #2017-01 appointing Julie Koenig as Town Clerk

M/M by Chairman Cashman to approve Resolution #2017-01 to appoint Julie Koenig as Town Clerk: 1) for a term of one (1) year commencing Tuesday, April 18, 2017; 2) to receive a wage of \$20.00 per hour; 3) to receive one week's paid vacation; 4) to receive paid training; and 5) to have her performance reviewed no less than once every six months; seconded by Supervisor Van Vonderen. Chairman Cashman- aye; Supervisor Van Vonderen- aye; Supervisor Lasee-aye. Motion carried.

Authorization of Julie Koenig to become signer on bank accounts

Clerk Charette explained that in June 2014 the Board approved a resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys by the Chairman, Clerk, Deputy Clerk, Treasurer, Deputy Treasurer. Clerk Charette recommended that the Board authorize Deputy Clerk Koenig to become a signer on the Town's accounts.

M/M by Alan Lasee to amend the Resolution approved on June 16, 2014, Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town of School District Moneys authorizing Julie Koenig to act as a signer on denoted accounts; seconded by Supervisor Van Vonderen. Motion carried 3-0.

Notices for Proposal- Chip Seal and Gravel, Town Hall Mowing and Landscaping

M/M by Chairman Cashman to publish the notices for proposal for gravel/hot oil chip seal, and town hall grass cutting and landscaping; seconded by Supervisor Lasee. Motion carried.

Brown County Tax Collection Agreement

The Board reviewed the December 2017-February 2018 Tax Collection Agreement proposed by Brown County. Treasurer Van Dyck explained that there is no charge to the Town for Brown County to collect taxes on behalf of the Town.

M/M by Supervisor Van Vonderen to approve Option C of the December 2017- February 2018 Tax Collection Agreement with the Brown County Treasurer to collect both personal and real property (special assessments and special charges) taxes on behalf of the Town; seconded by Chairman Cashman. Motion carried.

2016 Annual Report

The draft of the 2016 Annual Report was provided to the Board. Recommendations to amend the report were as follows: 1) correct the segregated funds account balance to reflect the correct number; 2) place the checks issued in numerical order; and 3) insert the 2016 building permits into the report.

M/M by Chairman Cashman to approve the Annual Report for 2016 with amendments; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Discussion regarding agenda items for Annual Town Meeting

Clerk Charette provided a draft of the agenda for the April 18, 2017, Annual Town meeting. Chairman Cashman advised that items seven and eight be switched.

M/M by Chairman Cashman to approve the Annual Town meeting agenda with the one amendment; seconded by Supervisor Van Vonderen. Motion carried.

Town Road Weight Limits

M/M by Chairman Cashman to put the seasonal weight limits on Town roads commencing March 13, 2017 until April 30, 2017, weather permitting; seconded by Supervisor Lasee. Motion carried.

Building/Zoning Report

Bob Gerbers reported that three building permits were issued for: 1) a kitchen remodel; 2) a construction of a single family home; and, 3) a shop addition. Gerbers stated that he is still waiting to receive payment for the permit on the kitchen remodel. The total permit fees received in February were \$3,026.20 of which Gerbers received \$2,261.20 in inspection fees.

Gerbers also reported that the property on STH 57 is in the process of being cleaned up and the new home on New Plank Road South will be completed in March.

Chairman's Report

Chairman Cashman reported that weight limits on town roads will commence on Monday, March 13th. Cashman also reported that the costs for snowplowing are currently under budget.

Treasurer's Report

Treasurer Van Dyck reported that there is one delinquent personal property tax.

M/M by Chairman Cashman to receive the Treasurer's report; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Chairman Cashman reported that on Monday March 13, 2017, at 3:30 p.m. the public is invited to comment on what should be done with the Brown County Veteran's Arena.

Items for future meetings- Planning Commission appointments; Brown County Planning Commission Board appointment; Board of Appeals appointments

Public comment-

Jim Paque, 5591 River Oaks Drive, expressed concern about liquid manure being spread over land in Rockland and whether the wells could be polluted like others located in Brown County.

Chairman Cashman thanked Steve Gander for serving on the Brown County Planning Commission Board on behalf of Rockland and Glenmore for the past three years.

Cash Flow Analysis- February

The Board was provided with a copy of the cash flow analysis for the month of February.

Voucher in Payment of Bills

Clerk Charette provided the voucher for approval

M/M by Chairman Cashman to approve checks #9842-9877 for a total of \$ 25,353.31 with two voided checks and no online payments; seconded by Supervisor Van Vonderen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:23 p.m.; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette, Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, March 20, 2017.

Dennis J. Cashman, Chairman