TOWN OF RODMAN TOWN BOARD MINUTES FEBRUARY 8, 2017

Officials Present: Supervisor Gary Stinson

Councilman Lisa Worden Councilman Stuart Tamblin Councilman Vance Carpenter

Officials Absent: Councilman Art Baderman

Superintendent Dale Tamblin

Attendees: John Stinson, Rich LeClerc (DANC), Jacob Bull, Kay Chapman

The January minutes were approved by motion.

DANC REPORT: Given by Rich LeClerc

There was a site inspection by DEC, which came out fine. Due to rain and snow melt, four additional tankers have been hauling leachate. Danc now has a new, improved website. Lewis County has started the single stream recycling program. They are working on a mattress recycling program.

20,530 tons of waste was hauled in January – 2,691,800 gallons of leachate was hauled to Watertown. 2.72" rain & 56" of snow.

TUG HILL REPORT: Given by Kay Chapman (A copy of her report is attached) She reminded everyone to get in their Local Government Conference applications. A circular for Fiscal Oversight/Red Flags for Fraud seminar presented by the Office of the State Comptroller was handed out with date, time & location.

There will be 2 open houses – 1 for Mad River, Deer River wind farm and also one for the proposed Deer River wind farm. Kay's report gave the necessary information. ZBA Basic Workshop at the Amboy Town hall, which will provide 2 hour training credit for PB & ZBA.

NYS Archives Workshops: Document Scanning Essentials, Your Role as Records Management Officer & Managing Inactive Records. Kay asked for board permission to attend the Managing Inactive Records seminar & was approved. HIGHWAY REPORT: none – due to absence of Highway Superintendent The Supervisor, Code Enforcement, Justice and Town Clerks's reports were circulated and read by all board members.

A motion was made by Stuart Tamblin and seconded by Lisa Worden to approve leasing a new copier from Advanced Business Systems @ \$196.00/mo. for a 5 year period – to include a maintenance agreement.

The acting Assessor, Tim Ritter, has almost finished the town's re-evaluation and has been paid \$1,980 to date. His service will end in May 2017, after courtesy hearings.

Discussion of landfill stickers vs. tags:

Councilman Carpenter brought samples of tags used by town of Brownville, which would go on the rear view mirror — as opposed to stickers, which would be placed on the rear window. Councilman Tamblin felt that large property owners with parcels in 2 towns should be looked at differently. (There are 7 parcels in question). Supervisor Stinson will revamp his letter that was going out to residents and will have it ready for review at the March meeting. He will also obtain a voter list from the Board of Elections to determine residency.

The board agreed to allow Mike Gallo to work at the landfill this spring to make sure everyone is in compliance with the recycling procedures.

The bills were audited and authorized to pay.

The meeting adjourned at 8:10 p.m.

Submitted by Kay Chapman, Deputy Town Clerk