Town of Rodman Town Board Meeting March 14, 2018 7:00 PM County Of Jefferson State Of New York

Present was Supervisor Gary Stinson, Councilpersons Arthur Baderman, Vance Carpenter, Lisa Worden, Stuart Tamblin, and Highway Superintendent Dale Tamblin.

Privilege of the floor was offered:

No one Spoke

Approval of February 2018 Minutes was motioned by Councilman Arthur Baderman, Councilwoman Lisa Worden seconded the motion. Changes to the original minutes have been made to reflect the original minutes. All in favor of the changes and approval of the February 2018 Minutes.

DANC Report –

Division Manager, Patricia M. Pastella was absent. Stuart Tamblin gave the report for DANC

Stuart Tamblin stated that DANC is discussing the possibility of tourist times during work hours in order for schools, businesses and any other individuals to tour the waste facility. This may increase the knowledge and interest of the facility.

DANC has started a design for the access road which leads to the southern expansion of the landfill as well.

DANC will be planting trees in the spring and could use some volunteers.

There was 2,356,400 gallons of leachate hauled to the Watertown Treatment Plant.

DANC is in the process of trying to neutralize odors coming from the older cells in the landfill.

THC Report – Kay Chapman, Representative of The Cooperative Tug Hill Council (CTHC), submitted a report for the month of MARCH.

Supervisor's Financial Report –Supervisor Gary Stinson submitted a report for 2018. Supervisor Stinson reported \$192,458.75 for total receipts is believed to be the Town of Rodman's share of sales tax.

Town Zoning Officer's Report- Jacob Bull has nothing to report for the month of January.

Town Clerk's Report- Lauren Monroe submitted a report for the month of January.

Town Justice Report- Honorable Amy Simpson submitted a report for the month of January. Judge Simpson presented the board with a check for \$2,615.00 for the month of January.

Highway Superintendent Report- Highway Superintendent Dale Tamblin submitted a report for the month of January.

Old/New

The Board has agreed there needs to be more alternatives discussed in regard to remodeling the current building, and whether the benefit of a new building is worth the cost. Supervisor Stinson stated he would explore other options in regards to a safe and more secure establishment for the court system as well as the clerk.

General Bills numbered 18-052 in the total amount of \$114,587.70 and Highway Bills numbered 18-032 in the total amount of \$95,428.12 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 7:53 pm.

Respectfully Submitted,

Lauren Monroe,

Town Clerk/Tax Collector

Next Board Meeting March 14, 2018 at 7:00PM