

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 still only allowed 14 loads a day.

The southern expansion project of the landfill requires 20 acres of trees to be removed, DANC put bids out to loggers and settled with Ronnie King Jr. to remove the trees.

DANC's well project will cap out at 1.4 million dollars.

DANC is in the process of trying to neutralize odors coming from the older cells in the landfill. The well project will help with the odors being emitted from the landfill.

Stuart Tamblin Stated Ag Plastics are at a standstill because of weather.

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

Kay Chapman stated The Home Depot Foundation Community Impact Grants awards up to \$5,000.00 to 501C3 organizations. This would be for the purchase of tools, materials or services. This grant must be completed and sent in by December 31, 2018. To Apply, Go to: <https://corporate.homedepot.com/grants/community-impact-grants>

The Tug Hill Commission recently updated its GIS Resources for Local Government technical paper to provide updated info on the geographic information system. You can retain a hard copy by calling the office at 1-888-895-2380 or to download go to: <http://www.tughill.org/publications/technical-issue-papers>

There is also resources available for struggling New York farm families. NY Farmnet provides many resources including stress management, family communication, financial analysis, business planning, transition planning and estate planning. You can call 1-800-273-8255 or visit the website at www.farmnet.org

Supervisor's Financial Report –Supervisor Gary Stinson submitted a report for February 2018. Supervisor Stinson reported \$1,351,142.51 for total receipts is believed to be the Town of Rodman's share of sales tax.

The Ritchie Grant is underway and funds are available up to \$50,000.00.

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

A local resident came into the office inquiring about the process in which he would need to take to open a home repair shop out of his residential property. He spoke to Jacob further, and

Jacob explained he would need to acquire a special use permit. Nothing further has happened in regards to the discussion.

Town Justice Report- Honorable Amy Simpson submitted a report for the month of February. Judge Simpson presented the board with a check for \$3,670.00 for the month of February.

Town Clerk's Report- Lauren Monroe submitted a report for the month of February. Lauren Monroe presented the Town of Rodman for a check in the amount of \$109.82.

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

Superintendent Tamblin stated they will start road work on the East end of County Route 69, starting at Zoar Road, after July 4th.

There is still some pipes to be changed on County Route 97

The highway department is getting all mowers ready for roadside mowing.

Superintendent Tamblin stated the Transfer Station road was fixed due to washouts.

The remainder of paving on Lowe Road is planned to start in May.

Highway Superintendent Tamblin stated there is a leak in the boiler, at the Town Barn. Superintendent Tamblin received a quote from D.B.H. Mechanical for a new boiler to be installed at The Town Barn. The Board is requesting at least two more quotes from different companies.

Old/New

Supervisor Stinson spoke with a gentleman that is promoting smaller wind and solar farms. There is no policy in the Town of Rodman for solar energy. Supervisor Stinson feels it may be a good idea to look further into solar energy for the town. Councilman Baderman stated he will look into collecting more information in regard to this.

Supervisor Stinson acquired a quote from Garvin Construction for a new roof on Town Hall. The cost of quote came back at \$48,200.00 with additional cost of \$8,100.00 if extra work is in need.

Insulation in the attic may also be needed for the Town Hall. Supervisor Stinson had a company come down to the Town Hall to check if there is a possibility for spray insulation to be blown in the attic. This would help the efficiency of the building.

The board has agreed to hire an inspector to come in and create a report of issues that are needing attention in the Town Hall building. Councilwoman Worden will coordinate an appointment with Beacon Home Inspections Inc.

In regards to the moisture issue in the vault room, Councilwoman Lisa Worden contacted a company by the name of Vollara. This company provides state of the art air purifiers that are used in the Pentagon to preserve important documents. This air purifier covers a range of 250ft to 3,000 ft. The cost of this unit would be a one-time fee of \$799.00.

Supervisor Stinson has provided blueprints for a new town hall building. They are replicas of the Town hall for the Town of Dexter. The Board is open to the thought of the new building but still hesitant in the final decision of the continuation of the planning process of a whole new building. The Board would like to further discuss the possibilities of remodeling the current Town Hall to accommodate the needs and safety of the Justice System and Town Clerk, as well as important documents held within the building.

The Board has also discussed the possibility of adding more offices on to the Town Barn.

The board has agreed to pass a 2% tax override bill. Councilman Barderman motioned to pass the bill, Councilwoman Worden seconded the motion, all in favor of the 2% Tax Override Bill.

General Bills numbered 18-052 in the total amount of \$22,321.39 and Highway Bills numbered 18-033 in the total amount of \$50,572.34 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 9:12 pm.

Respectfully Submitted,

Lauren Monroe,
Town Clerk/Tax Collector

Next Board Meeting April 11, 2018 at 7:00PM