

Town of Rodman
Town Board Meeting
August 8th, 2018 7:00 PM

County Of Jefferson
State Of New York

Present was Supervisor Gary Stinson, Councilpersons Arthur Baderman, Stuart Tamblin, Vance Carpenter and Councilwoman Lisa Worden

Also present Highway Superintendent Dale Tamblin, and Zoning Officer Jacob Bull

Privilege of the floor was offered: no one spoke

Approval of July 2018 Minutes was motioned by Councilwoman Lisa Worden, Councilman Stuart Tamblin seconded the motion. All in favor of the approval of the July 2018 Minutes.

DANC Report –

Division Manager, Patricia M. Pastella was present. Patty read the report for DANC.

DANC continues to fill cells 10-11 and preparing for the Wellfield Expansion project. Hydro-seeding has been applied to all slopes.

There has been additional staff hired to collect litter.

DANC has completed 1,889 scale transactions for the month, totaling 26,100 tons of material. This was 4,096 tons over projected materials for the month of July

DANC has recorded 2.77 inches of rain for the month of July.

DANC has hauled 1,023,400 gallons (119 truckloads) of leachate to Watertown Treatment Plant for the month of July.

DANC has started construction on LFG Upsizing. There has been 2000+ linear feet of new 12” piping installed, as well as new vertical wells, and the project is due to be completed by August.

Patty Pastella stated the DANC Open House will be August 16th this year from 2p-6p. Preparations for the open house are in full swing.

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

Kay Chapman stated there is \$275 million available to municipalities for water infrastructure projects through the Water Infrastructure Improvement Act, and the Intermunicipal Water Infrastructure Grants Program, as a part of the state's \$2.5 billion Clean Water Infrastructure Act 2017. Grant applications and more information is available at www.efc.ny.gov and must be submitted to NYSWaterGrants@efc.ny.gov

The 2018-2019 Justice Court Assistance Program grants are now available. The Deadline for grant applications are October 1, 2018. The majority of the application is submitted online and court personnel will be able to access the town courts webpage with login and other information at www.nycourts.gov/townandvillage

Supervisor's Financial Report– Supervisor Gary Stinson submitted a report for July 2018. Supervisor Stinson reported a balance of \$1,114,269.54 for the Town of Rodman as of August 8, 2018

Town Zoning Officer's Report- Zoning Officer Jacob Bull submitted a report for the month of July 2018.

Zoning Officer Jacob Bull has issued 8 permits for the year so far.

Town Justice Report- Honorable Amy Simpson submitted a report for the month of July. Judge Simpson presented the board with a check for \$4043.00 for the month of July.

Town Clerk's Report- Lauren Monroe submitted a report for the month of July 2018. Lauren Monroe presented the Town of Rodman with

a check in the amount of \$51.83. A check to the Water District was also presented in the amount of \$1387.50

Highway Superintendent Report- Highway Superintendent Dale Tamblin submitted a report for the month of July 2018.

Dale Tamblin stated they collected about \$137,000.00 in CHIPS and paving with county year to date.

Recycle costs are up and it is up for debate whether or not the Town of Rodman will be charged to haul recyclables.

Mike Zair has been appointed to working Foreman. Stuart Tamblin made a motion to appoint Mike Zair to working foreman, Lisa Worden seconded the motion, all in favor of appointing Mike Zair.

Gary Stinson made a motion to purchase truck radios for \$19,400.00, Stuart Tamblin seconded the motion, all in favor of the new radios in the trucks.

Dale Tamblin stated he sold the truck with plow. There will be a need for a new truck with plow. Stuart Tamblin made the motion to order the new 2020 truck with plow for \$251,251.00, Art Baderman seconded the motion, all are in favor of ordering the new truck.

Old/New

Supervisor Stinson is in need of a resolution to authorize him to represent the Town of Rodman and United States Postal Services rental discussions. Res#82418-1 can be referenced in regard to rental discussions.

The Town Board has decided to vote down 4-1 on the construction of a New Town Hall. The votes were as follows;

Gary Stinson-Aye

Lisa Worden-Nay

Stuart Tamblin-Nay

Vance Carpenter-Nay

Art Baderman-Nay

The results of the Feasibility Study are back from Aubertine and Currier. The study has shown the town's current town hall is in good standing and able to be remodeled. The cost of the remodel would be between \$350,000.00-\$400,000.00 depending on certain factors that are still being discussed.

A storage building will be constructed for landscaping equipment by Amos Wood. The cost of the building will be \$8501.33

Councilwoman Lisa Worden motioned to start construction on the storage building for landscaper equipment, Stuart Tamblin seconded the motion, all in favor of the motion.

Gary Stinson made a motion to pave the rest of Main Street, Vance Carpenter seconded the motion, all in favor of finishing the paving project on Main St.

General Bills numbered 182-199 in the total amount of \$45,082.74 and Highway Bills numbered 113-130 in the total amount of \$66,431.52 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 9:10 pm.

Respectfully Submitted,

Lauren Monroe, Town Clerk/Tax Collector

Next Board Meeting Wednesday, September 12th, 2018, at 7:00PM