

Town of Rodman
Town Board Meeting
September 13, 2017 7:00 PM

County of Jefferson
State of New York

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

Privilege of the floor was offered:

Director Jerry Tackley from Rohde Center provided information in regard to the program he represents. There are nine different townships that participate in this program. In 2016, the program served 20 families in the Town of Rodman in the total amount of \$4,396.00. A new program has been started in the last year called The Summer Lunch Program. This provides children lunches in the summer time when school is not in session. The Fresh foods program is also growing. Both of the new programs are not income based, anyone can enroll.

Approval of August 2017 minutes was motioned by Councilman Art Baderman, Councilman Stuart Tamblin seconded the motion. Approved by All Present, except Lisa Worden, who was absent for August 2017 Board meeting.

DANC Report –

Stuart Tamblin, Solid Waste Division of the Development Authority of the North Country (DANC), gave DANC Report in the absence of Division Manager, Patricia M. Pastella

Hope VanBrocklin is a new employee who is a Recycling Specialist. Ms. VanBrocklin will serve as a recycling resource for municipalities, schools, and businesses throughout the three-county region. She will promote cost effective recycling and solid waste management practices.

The Waste management Open House hosted 200 attendees.

Councilman Stuart Tamblin stated that DANC received 24,558 tons of waste in the month of August, approximately 2758 tons below projections.

There was 1,367,400 of leachate hauled to the Watertown Treatment Plant.

DANC has recorded 5 inches of rain in the month of August.

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

There is a Mad River Wind Project open house scheduled for September 20 and 21, 2017 from 2p-4p and 6p-8p both days. The Lorraine Fire Hall will host the building for the open house on the 20th and the Redfield Fire Hall will host the building for the day of the 21st.

The Tug Hill Commission's Annual Meeting will be held on Thursday, November 2, at the Boonville VFW.

The Cooperative Tug Hill Council fall meeting will be held Thursday, September 28, 2017 at the Tug Hill Hideaway in West Leyden.

Supervisor's Financial Report – Councilman Art Baderman submitted a report for the month of August.

Town Zoning Officer's Report-Jacob Bull submitted a report for the month of August. There were only three of the four permits accepted for the month. The denial of permit was accompanied by a request for variance, which was denied on 9/11/2017. The homeowner moved structure in order to receive a zoning permit for his new structure.

Town Clerk's Report- Jamie Ackley, Town Clerk, submitted a report for the month of August.

Town Justice Report- Honorable Amy Simpson, submitted a report for the month of July and August. Judge Simpson presented the board with a check for \$2,403.00 for the month of July. Judge Simpson presented the board with a check for \$1,649.00 for the month of August.

Highway Superintendent Report- Superintendent Dale Tamblin stated the injector on the 1799 (1999 Volvo Auto car) was replaced. The fan clutch in the 1707 (2007 Mack Truck) was also replaced. The work for other agencies consisted of roadside mowing, paving with Ellisburg and the project on 69 is still underway. Highway Superintendent Tamblin has billed the county \$22,055.73 for the past month.

The town crew workers performed road maintenance consisting of mowing lawns and the culvert replacement project on Main Street.

Highway Superintendent Dale Tamblin mentioned there should be an annual inspection for the boilers in the Town hall and Town Barn, Lisa Worden seconded that motion, all in favor of annual inspection.

Old/New Business-

The 2018 Budget Workshop is scheduled for September 25, 2017 at 6:00pm.

The shed in the back lot for equipment was discussed, but may have to wait until spring to be built. The decision of where it will go is still being determined.

General bills numbered 202-224 in the total amount of \$144,630.72 and highway bills numbered 120-133 in the total amount of \$56,509.66 were audited and ordered paid.

Councilman Stuart Tamblin motioned to adjourn at 8:16 pm.

Respectfully submitted,

Lauren Monroe, Town Deputy Clerk

Next Board Meeting October 11, 2017 at 7:00PM

2018 Budget Workshop October 25, 2017 at 6:00PM

