

Town of Rodman
Town Board Meeting
November 8, 2017 7:00 PM

County Of Jefferson
State Of New York

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

Absent was Zoning Officer Jacob Bull

Privilege of the floor was offered:

Shanna Miron, a local Resident, was in attendance to ask permission to use the back room one to two times a month for homeschooling parents to have meetings. The board agreed that the parents could meet in the back room.

Approval of October 2017 Minutes was motioned by Councilman Stuart Tamblin, Councilman Arthur Baderman seconded the motion. All in favor of the approval of the October 2017 Minutes.

DANC Report –

Division Manager, Patricia M. Pastella stated that DANC received 23,399 tons of waste in the month of October approximately 3534 tons above projections.

There was 1,694,200 of leachate hauled to the Watertown Treatment Plant.

DANC has recorded 9.4 inches of rain in the month October.

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

The Tug Hill Commission held their annual dinner on November 2nd with approximately 90 attendees. There was a tribute to late commissioner Ken Vigus. His family was presented with an award.

The new Ag & Market grant to fund animal shelters is due by January 10, 2018. Records Management grants are available and must be submitted through State Archives eGrants

system by 5pm on January 16, 2018. The project will run from July 2018 through June 2019. The three types are as follows: Individual projects that involve one single applicant, shared services project that involves two or more applicants, and demonstration projects to develop model electronic records. For a grant application go online at <http://www.archives.nysed.gov/grants/grantslgrmif.shtml>

Supervisor's Financial Report –Supervisor Gary Stinson submitted a report for the month of October. Supervisor Stinson reported the Jefferson County \$280,097.19 receipt is believed to be the Town of Rodman share of sales tax.

Town Zoning Officer's Report-Jacob Bull submitted a report for the month of October. Jacob Bull has issued 27 permits over the course of 2017 so far.

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

Town Justice Report- Honorable Amy Simpson, submitted a report for the month of October. Judge Simpson presented the board with a check for \$3,994.00 for the month of October.

Highway Superintendent Report- Superintendent Dale Tamblin has billed the county \$17,186.12 for the past month.

The new lighting for the Town Barn are ready to be installed.

Old/New Business-

The review and approval of the 2018 Budget was motioned for approval by Councilwoman Lisa Worden, seconded by Councilman Arthur Baderman, all were in favor of approval.

Supervisor Gary Stinson and Councilman Arthur Baderman plan to go up to The Tug Hill commission and discuss the Comprehensive Plan.

The Town Of Rodman will be opting out of the New York Family paid Leave Act. Public employers have the option to opt out of this act. Resolution #111017-1 was adopted at the Town Board Meeting held on November 8, 2017

The Town of Rodman will be renewing their Cooperative Tug Hill Inter-municipal Agreement for another four years. The resolution from the CTHC states the Town Of Rodman will be part of the agreement from 2018-2022.

General bills numbered 252-274 in the total amount of \$52,549.29 and highway bills numbered 152-156 in the total amount of \$39,524.80 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:15 pm.

Respectfully submitted,

Lauren Monroe, Town Clerk

Next Board Meeting December 13, 2017 at 7:00PM