

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
December 30, 2024
7:00 PM

A scheduled meeting of the Town Board of the Town of Rodman, County Jefferson and the State of New York was at the Community Hall Offices, 12509 School Street, Rodman, NY on the 30th day of, December 2024.

PRESENT:	Lisa Worden	-----	Supervisor
	Vance Carpenter	-----	Councilman
	Stuart Tamblin	-----	Councilman
	Michael Gaylord	-----	Councilman
	Daniel Grandjean	-----	Councilman
	Dale Tamblin	-----	Highway Superintendent
	Jamie Ackley	-----	Town Clerk
	Justin Sorensen	-----	Town Zoning Officer-Absent
	John Stinson	-----	Planning Board Chairman
	Linda McConnell	-----	Library Manager-Absent
	Amy Simpson	-----	Town Justice-Absent
	Jim Rounds	-----	Town of Rodman Assessor-Absent

PRIVILEGE of the FLOOR- No one spoke.

Supervisor Lisa Worden made a motion to approve November's minutes, and Councilman Vance Carpenter seconded the motion. All were in favor.

DANC REPORT – No report was submitted.

CTHC REPORT– No report was submitted.

Town Reports

Supervisor's Financial Report – Supervisor Lisa Worden submitted a Monthly Report of Receipts and Payments for November, it was read and filed.

Town Zoning Officer's Report- No report submitted.

Town Justice Report- Judge Amy Simpson submitted a report for the month of November. Judge Amy Simpson presented the board with a check in the amount of \$386.00 for the month of November.

The Town of Rodman Court submitted records and dockets that were reviewed and audited for the 2024 year. Town Clerk Jamie Ackley and Judge Amy Simpson will submit final records to New York Courts.

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

Town Clerk Jamie Ackley submitted the New York State Department of Environmental Conservation Report for the month of November.

Highway Superintendent Report-No report was submitted.

Planning Board- No report was submitted.

Supervisor Lisa Worden stated she was notified by Chairman John Stinson that Planning Board member Niles Turner has resigned. Supervisor Lisa Worden started a couple people who have shown interest in the Planning board.

Library- No report was submitted.

Town Assessor- No report was submitted.

Other Business

Supervisor Lisa Worden stated the newly appointed Zoning Officer Andy Ondrasek would like the town to purchase a laptop for his reporting. All agreed.

Supervisor Lisa Worden stated the Tug Hill is holding their 34th Annual Local Government Conference on April 1, 2024. Supervisor Lisa Worden encourages everyone to attend.

Supervisor Lisa Worden stated National Grid is installing new meters in the Town of Rodman.

Supervisor Lisa Worden stated the Post Office rent is going from \$441.00 to \$484.92 a month.

Supervisor Lisa Worden stated she received the quotes from the Water District. They are as follows;

* J&R Electric	Panel upgrade	\$3,200.00
*C&F Electric Solutions	Outside pump house repair	\$18,000.00
*P&T Supply	Valve replacement in pump house	\$9,016.00
*J&R Electric	Needs repair to socket & wiring	\$2,100.00
*C&F Building Solutions	Exterior door/ frame	\$4,000.00

General and highway bills numbered 372-415 in the total amount of \$103,113.80 were audited and ordered paid for the month of December.

General and highway bills numbered 416-437 in the total amount of \$52,473.43 were audited and ordered paid for the month of December.

Rodman Town Board entered into executive session at 7:15 pm, for matters leading to discipline of a particular person that needs to be addressed by the entire town board. Superintendent Dale Tamblin was asked to stay. The executive session ended at 7:54 pm. After exiting the executive session at 8:19 pm the decision will be relayed to the Town of Rodman's Attorney Candace Randall.

Supervisor Lisa Worden made a motion to adjourn at 7:57 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting Thursday, January 8th, 2025 @ 7:00 pm