Town of Rodman
Town Board Meeting
January 10, 2018 7:00 PM

County Of Jefferson State Of New York

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

Privilege of the floor was offered:

No one Spoke

Approval of December 2017 Minutes was motioned by Councilwoman Lisa Worden, Councilman Vance Carpenter seconded the motion. All in favor of the approval of the December 2017 Minutes.

DANC Report -

Division Manager, Patricia M. Pastella presented quarterly check in the amount of \$188,233.75

Patty Pastella stated that DANC received just over 15,809 tons of waste in the month of December. That is approximately 1435 tons below projections of contaminated soil for the month.

There was 2.1 million gallons of leachate hauled to the Watertown Treatment Plant. That is the equivalent of about 12 tanker trucks a day, 5 days a week.

DANC has installed 6 new vertical wells on site near the entrance of landfill. This will help eliminate gas odors being emitted into the air. The wells are up and functioning.

DANC is in the process of trying to neutralize odors coming from the older cells in the landfill.

DANC is continuing their recycling compliance at the landfill and other outside transfer stations. With that being said, Patty states DANC is starting a mattress recycling program. DANC will start this program out in Lewis County. There are about 15,000 to 16,000 mattresses taken in at the landfill on a yearly basis.

DANC is also in the process of looking into starting a tire recycling program.

DANC continues to work with Libraries in regard to their book recycling program. They de-bind old books and recycle the materials.

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

Four Villages have joined the Tug Hill Region's Council of Government. They are as follows; Lyons Falls, Port Leyden, Constableville, and Turin.

The County-Wide Shared Services Initiative Law was enacted to prompt counties and municipalities to reduce property taxes while improving local government efficiency. For more information online www.rockinst.org/lgs/PDF/2017-10-17NYSCWSSIreport.pdf.

The Assistance to Firefighter Grant applications are due by February 2, 2018 at 5:00pm. Fire Departments, non-affiliated EMS agencies, and State Fire Training Facilities are able to apply at www.fema.gov./welcome-assistance-firefighter-grantprogram

2018 Organizational Meeting

Town Board meetings Every Second Wednesday of the month
Designated newspaper Jefferson County Journal, Watertown Daily

Times

Designated bank Watertown Savings Bank, Community Bank

Association of Towns delegate Gary Stinson
Budget Officer Gary Stinson
Zoning Officer Jacob Bull

Deputy Supervisor Arthur Baderman

Highway Supt. Working Foreman Craig Foltz

Deputy Town Clerk Jamie Ackley, Kay Chapman

Town Attorney

Planning Board Vice Chairman

Brown, Dierdorf & Renzi

Sandra Groff

Appointments

Board of Assessment Review

Zoning Board of Appeals

Water District

Planning Board Chairman

Planning Board Member

Jerry Merrill

Mark Tyo

Rob Feldman

John Stinson

John Stinson

Supervisor's Financial Report –Supervisor Gary Stinson submitted a report for December 2017. Supervisor Stinson reported \$80,959.94 for total receipts is believed to be the Town of Rodman's share of sales tax.

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

The Board and Codes Officer Jacob Bull have been discussing the issue of residents filing for a zoning permit but never following through with building. All open permit orders that have not yet been approved for building will be void and all funds for permit requests will be returned to the resident.

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

Lauren Monroe has started collecting 2018 Town and County Taxes.

Town Justice Report-

Honorable Amy Simpson submitted a report for the month of December. Judge Simpson presented the board with a check for \$717.00 for the month of December.

Highway Superintendent Report-

Highway Superintendent Dale Tamblin submitted a report for the month of December.

Highway Superintendent Tamblin stated the 2010 Mack Truck had a fuel head malfunction which caused injector issues. The truck has been fixed and is back on the road. The new 2018 Pickup truck has been ordered and will be delivered in 12-14 weeks.

Superintendent Tamblin stated the four commercial ceiling fans in the Town Barn are installed and circulating heat more efficiently.

The Boiler in the Town Barn has been serviced again, and back up and running.

Old/New

There is Discussion between the board in regards to more security and privacy as well as preserving town archives. A Public Hearing will be scheduled for anyone with any other questions or concerns on this matter.

John Condino from EPS was present to discuss the possibilities of a pre-engineered building, this would include the shell and interior studding. The customization of the building is negotiable. Supervisor Stinson mentions he has spoke to local rep, DEW Builders about interior and exterior customization. No decisions have been made thus far in regard to the discussion of specifics of the building.

Supervisor Gary Stinson mentioned he has spoken to many contributors with grants available for the building.

There will be a brief and letter survey mailed to all tax paying residents in the town of Rodman in regard to the proposal of a new town hall building.

There has been some questions from residents about the use of the community room in the Town Hall. The community room still has all of the same usage and amenities as it always has. However, there has been some misuse of the building and general cleanup that has been avoided when the room is being used. With that being said, there will be a cleanup list created and handed out to be completed when residents are done using the back room.

The video's that were created by Jason Mauer from Videoworx, has been completed and they are now able to be viewed on the Town Website.

Kim Sleeman has decided to retire from landscaping duties for the Town Hall and property surrounding. Adrian Hosley has taken over the duties and will start in the spring.

General Bills numbered 339-016 in the total amount of \$27,984.45 and Highway Bills numbered 001-009 in the total amount of \$40,086.54 were audited and ordered paid.

Councilman Art Baderman motioned to adjourn at 8:40 pm.

Respectfully submitted,

Lauren Monroe,

Town Clerk/Tax Collector

Next Board Meeting February 14, 2018 at 7:00PM