Town of Rodman
Town Board Meeting
December 13, 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, Zoning Officer Jacob Bull, and Highway Superintendent Dale Tamblin.

Privilege of the floor was offered:

Angie Kimball, Circuit Rider for the Cooperative Tug Hill Council was present for her yearly visit for support to anyone with questions or concerns for THC.

Approval of November 2017 Minutes was motioned by Councilman Lisa Worden, Councilman Arthur Baderman seconded the motion. All in favor of the approval of the November 2017 Minutes.

DANC Report –

Division Manager, Patricia M. Pastella stated that DANC received just over 18,000 tons of waste in the month of November. That is approximately 705 tons below projections of contaminated soil for the month.

There was 2,674,000 gallons of leachate hauled to the Watertown Treatment Plant.

DANC is in the process of installing 6 new vertical wells on site near the entrance of landfill. This will help eliminate gas odors being emitted into the air.

The blowers from the leachate tanks were just replaced and working properly.

There was a new roller received at the landfill. It is up and in service.

The handicapped hunting available at the landfill was a success with 16 total slots filled.

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 stating a tire recycling program.

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

THC Report – Kay Chapman, Representative and Associate Circuit Rider of The Cooperative Tug Hill Council (CTHC), submitted a report for the month of December.

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

Attention to all Distressed and Abandoned Properties was presented by Wade Beltramo, NY Conference of Mayors General Council was held 12-11-2017. More information can be located online at http://lgec.org/content/Generic/View/22.

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.

Newly Elected Officials 2018 Training School will be held by NYS Association of Towns in two separate locations and times. They are as follows; Jan.10-12, 2018 in Albany and Jan.17-19, 2018 in Rochester. More information can be found online www.nytowns.org.

Supervisor's Financial Report –Supervisor Gary Stinson submitted a report for November 2017. Supervisor Stinson reported the Jefferson County \$51,626.53 receipt is believed to be the Town of Rodman share of sales tax.

Town Zoning Officer's Report-Jacob Bull has nothing to report for the month of November. Jacob Bull has issued 29 permits over the course of 2017 so far. Junk and Clutter issues are at a low with no new complaints.

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

Lauren Monroe asked permission from the board to attend the Newly Elected Officials 2018 Training School. Gary Stinson made motion for permission, Art Baderman seconded the motion, and all were in favor of the Town Clerk attending the training school on January 17th-19th in Rochester NY.

Town Justice Report- Honorable Amy Simpson, submitted a report for the month of November. Judge Simpson presented the board with a check for \$2,650 for the month of November.

Highway Superintendent Report-

The new lighting for the Town Barn have been installed in the main bays as well as the exterior of the buildings.

Superintendent Tamblin has requested four commercial ceiling fans in the town barn to circulate the heat accordingly. The upper levels of the barn are much hotter than the floor level of the bay. Art Baderman motioned to go forth with the ceiling fans for the town barn, Lisa Worden seconded the motion, and all were in favor of the request.

The Inspection Firm from Syracuse came out to inspect the old Rodman landfill. The landfill passed inspection without any issues. The old salt building will be removed in the spring as the building is very distressed and unusable.

Old/New

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

The Board has been discussing the possibility of a New Town Hall building. There are many circumstances being discussed as to the need of this building. A few of them are as follows; we do not currently have adequate space for the judge to hold court hearings, as well as arraignments. The safety of the judge and court clerk is always being considered as there can be quite a bit going on at times, on court nights. The clerk /tax collector is in need of a more secure office in which duties can be performed while keeping vital information secure at all times.

Grants are always available for this purpose. The current Town Hall building would still be used for the Library, Post office, and community room in back for resident use.
General bills numbered 275-316 in the total amount of \$105,862.95 and highway bills numbered 167-187 in the total amount of \$115,931.45 were audited and ordered paid.
Supervisor Gary Stinson motioned to adjourn at 8:05 pm.
Respectfully submitted,
Lauren Monroe,
Town Clerk/Tax Collector
Next Board Meeting January 10, 2018 at 7:00PM

End of Year Bills Meeting December 28, 2017 at 7:00PM