Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting August 10, 2022 7:00 PM Scheduled

A regular 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 10<sup>th</sup> day of August, 2022.

PRESENT: Lisa Worden ----- Supervisor

Arthur Baderman ----- Councilman
Vance Carpenter ----- Councilman
Stuart Tamblin ----- Councilman
Open Position ----- Vacant

Open Position ----- vacant

Dale Tamblin ----- Highway Superintendent

Jamie Ackley ----- Town Clerk

Amy Simpson ----- Town Justice-Absent

Justin Sorensen ----- Town Zoning Officer-Absent
John Stinson ----- Planning Board Chairman
Linda McConnell ----- Library Manager-Absent

Jim Rounds ----- Town of Rodman Assessor-Absent

Supervisor Lisa Worden called the meeting to order at 7:00 pm, at the Rodman Community Hall.

## PRIVILEGE of the FLOOR-

Supervisor Lisa Worden made a motion to approve July's minutes; Councilman Stuart Tamblin seconded the motion. All were in favor.

**DANC REPORT** – Stuart Tamblin, Assistant Landfill Superintendent, Solid Waste Division of the Development Authority of the North Country (DANC), submitted a report for the month of July. (see attachments)

DANC received a total of 1,920 scale transactions, totaling 25,590.64 tons of material; which is 6,037 tons over projections for the month of July.

There were 180 payments processed for various vendors, totaling \$540,555.

DANC reviewed, approved and processed thirteen special waste requests and one asbestos request.

DANC has begun training two new Admininistive Associates.

The book debinding machine has been given to the North Country Library System.

The next Household Hazardous Waste will be held on September 17, 2022 in Canton. For upcoming dates and more details visit <a href="https://www.northcountyrrecycles.org">www.northcountyrrecycles.org</a>.

DANC diverted 1128 mattresses from the landfill in the month of July.

St. Lawrence County continues to process Single Stream Recyclables.

DANC received 42 trucks totaling 350.82 tons of recyclables.

There were 18 loads hauled to Recycle America totaling 384.89 tons of recyclables.

DANC has recorded 3.95 inches of rain for the month of July.

There were 1,034,550 gallons of leachate hauled to the Watertown Treatment Plant in the month of July. The City of Watertown accepted 124 loads.

**CTHC REPORT**—Beth Steria, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of July. (See attachment)

Association of Towns has opened their fall registration. For more information visit <a href="https://members.nytowns.org/Towns/Common/2022FallPlanningZoningSchools.aspx">https://members.nytowns.org/Towns/Common/2022FallPlanningZoningSchools.aspx</a>.

The Commission is advertising for an entry level Project Specialist to provide assistance to local governments and regional organizations in the rural Tug Hill region. For a full job description visit <a href="https://www.tughill.org/job-openings./">www.tughill.org/job-openings./</a>.

The Department of State has announced a program called NY Forward, modeled after the Downtown Revitalization Initiative (DRI) grant. The NY Forward is targeted for downtowns in NY's smaller and rural communities and is funded at \$100 million. There are several upcoming webinars. For more information visit <a href="https://www.ny.gov/programs/ny-forward">https://www.ny.gov/programs/ny-forward</a>.

There is no Tug Hill Commission meeting in August.

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

Supervisor Lisa Worden asked if everyone could start gathering budget requests for the upcoming 2023 Budget.

Supervisor Lisa Worden stated the Town of Rodman will be having a 2023 Budget Meeting in September.

**Town Zoning Officer's Report-** Zoning Officer Justin Sorensen submitted a monthly report for the month of July.

**Town Justice Report-** Judge Amy Simpson submitted a report for the month of July. Judge Amy Simpson presented the board with a check in the amount of \$1,082.00 for the month of July.

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

Town Clerk Jamie Ackley submitted to the board the New York State Department of Environmental Conservation report for the month of July.

**Highway Superintendent Report-** Superintendent Dale Tamblin submitted a report for the month of July.

Superintendent Dale Tamblin and the Town of Rodman Board have agreed to place corner markings on the recently surveyed property.

Councilman Arthur Baderman stated there needs to be new sturdy signs that clearly mark the recycling bins at the Transfer Station. All agreed.

Library Report- Library Manager Linda McConnell submitted a report for the month of July.

The Summer Reading Program has three children with over 40 punches at this time.

There will be a pizza party scheduled at the end of August for all the children that participated in the Summer Reading Program.

There will be a fall gathering similar to the tea party but there will be cider and donuts severed. Details in the September report.

Abigayle Ackley is helping in the library with remarking large print books.

Karen Mosely will be filling in for Library Manager Linda McConnell the week of August 8th, while she is on vacation.

**Planning Board-** Planning Board Chairman John Stinson stated there are two pending subdivisions for the month of July.

Supervisor Lisa Worden stated the Town of Rodman received a Municipal Law Summary Sheet which states all the local towns and their Local Laws. According to the summary sheet the Town of Rodman does not have Solar Regulations and Wind Turbine Regulations. Both Town Clerk Jamie Ackley and Planning Board Chairman John Stinson stated both laws passed and were submitted to the county in 2019. Town Clerk Jamie Ackley will follow up with Jefferson County.

Vacant Position- Supervisor Lisa Worden received a letter of interest from town resident Micheal Gaylord about the open town board position. After some discussion, A motion was made by Councilman Arthur Baderman to approve the appointment of Michael Gaylord to the Town of Rodman Board and Councilman Vance Carpenter seconded the motion. All were in favor. Supervisor Lisa Worden will reach out to Michael Gaylord about next month's meeting. Councilman Stuart Tamblin stated that Micheal Gaylord will have to sign a disclaimer waiver due to his current employment at United Construction and Forestry. All agreed.

## **NEW/OLD**

Supervisor Lisa Worden asked the Rodman Town Board to allow her to sign the agreement between the Town of Rodman and Barnes Corners Sno Pals, INC. This agreement allows Barnes Corners Sno Pals, INC to maintain snowmobile trails on the property of the Town of Rodman during the months of April 1, 2022 through March 31, 2023. All agreed.

Town Clerk Jamie Ackley stated she will be switching from BAS Tax software to TCS Software before the 2023 tax season. The TCS Software is what Jefferson County offers to each township in Jefferson County. Town Clerk Jamie Ackley stated this will save the town a little over \$1000 each tax season. There will be a training given by Jefferson County Real Property at the end of September.

Town Clerk Jamie Ackley stated Amos Blood called and will be installing the new office door in the next few weeks.

Superintendent Dale Tamblin stated they will be installing the new lights around the walking trail in the next couple weeks.

Supervisor Lisa Worden stated the Cicero Little League came to the Town of Rodman ball field for a Little League game. The coaches and players stated the Town of Rodman field was one of the best Little League fields that they have ever played on. They really enjoyed the field, benches and the concession stand. Supervisor Lisa Worden stated that she takes that as a great compliment because the Town of Rodman Board has put a lot of effort into the field. All agreed.

General and highway bills numbered 274-299 in the total amount of \$54,291.52 were audited and ordered paid for the month of July.

Rodman Town Board entered into executive session for personnel reasons at 8:04 PM. Executive session ended at 8:40 PM. No action was taken.

Councilman Arthur Baderman motioned to adjourn at 8:22 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Budget Meeting- September 8, 2022 @ 6:00 PM

Next Board Meeting- September 14, 2022 @7:00 PM