Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting December 14, 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 14th day of December, 2022.

PRESENT:	Lisa Worden	 Supervisor
	Arthur Baderman	 Councilman
	Vance Carpenter	 Councilman
	Stuart Tamblin	 Councilman
	Micheal Gaylord	 Councilman
	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- None.

Councilman Arthur Baderman made a motion to approve November's minutes; Supervisor Lisa Worden 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 November.

DANC received a total of 1,454 scale transactions, totaling 17,371 tons of material; which is 2,176 tons under projections for the month of November.

DANC reviewed, approved and processed six special waste requests, five asbestos requests and two reduced tip fee requests.

DANC had 1362 mattresses diverted from the landfill in the month of November.

DANC diverted approximately 80.2 tons of tires in the month of November.

DANC received 49 trucks totaling 368.38 tons of recyclables.

There were 21 loads hauled to Recycle America totaling 420.88 tons.

DANC has recorded 5.15 inches of rain for the month of November.

There were 11,162,800 gallons of leachate hauled to the Watertown Treatment Plant in the month of November. The City of Watertown accepted 136 loads.

DANC has planted perennials on the slopes to help with maintenance and erosion.

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

The Tug Hill Commission is looking to hire a Senior Planner or an Entry Level Planner to assist local governments in the rural Tug Hill region. They would assist in land use planning, local law development and revision, and general technical support to planning boards and municipal boards. For more information visit www.tughill.org/job-openings/.

The New York State Department of State has filed a Notice of Adoption of rule repealing and replacing part 1203 of Title 19 of the New York Code, Rules and Regulations. For more updates on this local law visit the Department of State website.

The New York State Department of States' Division of Local Government Service has announced their winter webinars and training for Planning and Zoning Board members. For more information on the webinars and training visit https://dos.ny.gov/local-government-training-schedule.

The Tug Hill Commission will be hosting a hybrid webinar event on Saturday, January 29, 2023 at Snow Ridge Ski Resort in Turin. More details will be available soon.

Electric utilities in New York are offering an opportunity for income eligible residential customers to have all utility debt prior to May 1, 2022 erased. National Grid customers can visit www.bit.ly/3tAmeN7 for more information. Deadline to enroll is December 31, 2022.

SAVE THE DATE: The Tug Hill Commission meeting was held on Monday, December 12, 2022 at the Town of Watertown Municipal Building (22867 Co. RD 67. Watertown, New York, 13601) from 10:00 am to 11:30 am.

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

Supervisor Lisa Worden stated the end of the year meeting will be held on December 29, 2022 at 6:00 pm.

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

Zoning Officer Justin Sorensen stated in his report that he denied Brianna Dinzler's application to build a garage due to the 20ft setback requirement. Mr. Sorensen referred Ms. Dinzler to the Zoning Board of Appeals.

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 \$2,754.00 for the month of November.

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- Superintendent Dale Tamblin stated the internet and security system is not working at the Highway Department.

Superintendent Dale Tamblin stated that two of the highway crewmen are now working nights.

Superintendent Dale Tamblin asked the board to consider trading in the payloader. After some decision the board has decided to purchase a bucket for the payloader and a warranty for five years for the payloader. All agreed.

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

There were 90 adults and 37 children for the month of November.

The Rodman Library had 254 children and 350 adults that came into the Town Hall to see Santa during the Rodman Magical Christmas Festival that was held on December 9, 2022.

Planning Board- Planning Board Chairman John Stinson, submitted a report for the month of November.

Assessor- No report was submitted.

Transfer Station- Supervisor Lisa Worden states the Town of Rodman had 78 residents fill out the Transfer Station Surveys. After reviewing the surveys Wednesdays 8:00 am to 5:00 pm and Saturdays 8:00 am to 5:00 pm were the highest chosen dates by town residents. The transfer station hours will be tabled until January's meeting.

Insurance- Supervisor Lisa Worden stated the Town of Rodman insurance was \$33,776.50 for the year 2023. Supervisor Worden stated the only thing that was added to the insurance was cyber liability.

Christmas Festival- Supervisor Lisa Worden stated Rodman Magical Christmas Festival was a huge success.

Supervisor Lisa Worden stated during the festival some safety concerns and building updates came to her attention. First, the breaker box in the concession stand should be updated due to the current low wattage in the breaker box. Secondly, there should be some kind of platform with railing and steps on the backside of the Community Hall. The current steps are unsafe for the public. All agreed.

NEW/OLD

Supervisor Lisa Worden stated if anyone was interested in looking at the foreclosures in Jefferson County that are available.

Supervisor Lisa Worden stated Jefferson County Recycling & Waste Management Director James Lawrence sent a letter stating there will be two fee increases beginning January 1, 2023. The increases will be tipping fees and municipal recycling pickup fees.

Supervisor Lisa Worden asked permission from the Rodman Town Board members to sign the Shared Service Agreement between the Town of Rodman and New York State Department of Transportation.

Supervisor Lisa Worden thanked all the town board members for their support the last few weeks while she took some personal time off.

Supervisor Lisa Worden and Town Clerk Jamie Ackley updated the town board about the New York State Comptroller. Supervisor Lisa Worden stated the Town of Rodman has made some adjustments based on the recommendations made by the Comptroller's Office. The comptroller will be sending a report for the town board and town residents to review in the upcoming months.

Councilman Arthur Baderman stated the town board should start the process of establishing a comprehensive plan. Councilman Arthur Baderman stated there should be a committee made up of different people throughout the community. Some examples are two board members, two planning Board Members, one Zoning Board member and two town residents not on any board. All agreed. This is tabled until January's meeting.

General and highway bills numbered 414-458 in the total amount of \$98,827.86 were audited and ordered paid for the month of November.

Councilman Arthur Baderman motioned to adjourn at 7:56 pm.

Respectfully submitted,

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Jamie Ackley, Town Clerk

End of the year meeting-Thursday, December 29, 2022 @ 6:00 PM

Next Board Meeting- Wednesday, January 11, 2023 @7:00 PM