Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting June 10, 2020 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 10th day of June, 2020.

PRESENT:	Lisa Worden	 Supervisor
	Arthur Baderman	 Councilman
	Vance Carpenter	 Councilman
	Stuart Tamblin	 Councilman
	Jacob Bull	 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-Absent
	Margaret McKay	 Library Manager
	Jim Rounds	 Town of Rodman Assessor-Absent

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

PRIVIEGE of the FLOOR- No one spoke.

Councilman Arthur Baderman made a motion to approve the May minutes; Councilman Jacob Bull 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 on behalf of Patricia M. Pastella, General Manager.

DANC received a total of 1,509 scale transactions, totaling 17,100.20 tons of material; which is 3,958 tons under projections for the month of May.

There were 106 payments processed for various venders, totaling \$2,808,120.

DANC reviewed, approved and processed one residential cleanup request and one community improvement request.

The spring litter pick up has been completed and mowing has begun.

DANC is developing an employee safety plan for COVID-19 precautions.

DANC processed one new hauler permit.

DANC has suspended hard cover book recycling due to reduced staffing as a direct result of COVID-19 guidelines.

DANC diverted 501 mattresses in St. Lawrence County, 672 mattresses from Jefferson County and 214 mattresses from Lewis County totaling 1,387 mattresses diverted from the landfill in the month of May.

There was a total of 52.60 tons of tires recycled in month of May.

DANC has recorded 1.6 inches of rain in the month of May.

There were 860,000 gallons of leachate hauled to the Watertown Treatment Plant in the month of May. The City of Watertown is accepting 5 loads per day. No, leachate was hauled to Rome.

CTHC REPORT— Supervisor Lisa Worden stated that a Tug Hill report has been submitted. (see attachment)

The U.S Department of Agriculture, Forest Service is anticipating up to \$4.2 million in new funds that will be available for tree planting and forest health improvement in the Great Lakes Basin through the GLRI. For more information, visit https://www.fs.usda.gov/naspf/working-with-us/grants/great-lakes-restoration-initiative. There is an informational webinar May 12th at 10:00am.

Angie Kimball, CTHC Circuit Rider will be delivering a webinar on Thursday June 18th, from 10:30 am to Noon. The topic will be "Justice Court Solutions for Small Towns and Villages". The webinar will discuss various options available to municipalities for shared services in the justice courts. Register for the webinar at

https://us02web.zoom.us/webinar/register/WNBHgunBP3RAqC5M4x6kpvhQ.

Cornell Local Roads Program will be holding their Highway School virtually this year from June 1st through the 3rd. Topics and registration are available on the Cornell Local Roads website https://www.clrp.cornell.edu/. There is also training webinars that are available.

The June Tug Hill Commission meeting will be held using Zoom on Monday, June 15th, from 10:am to 11:00am. To join the meeting, use the link https://us02web.zoom.us/i/87288997834 or call 1-929-205-6099 and use meeting ID number 872 8899 7834.

Supervisor's Financial Report – Supervisor Lisa Worden submitted a report for the month of May.

Supervisor Lisa Worden reported the Jefferson County \$164,500.17 receipt is believed to be the Town of Rodman share of sale tax.

Supervisor Lisa Worden asked that Superintendent Dale Tamblin and the Town Board members to start think of the 2021 budget. Mrs. Worden thinks if everyone could start pulling their numbers together then by August or September the budget will be ready.

Town Zoning Officer's Report- Justin Sorensen, Zoning Officer submitted a report for the month of May. Three building permits were issued in the month of May.

Supervisor Lisa Worden asked if anyone knows what is going on with Michael Pierce, Zoar Road. The town board feels that Mr. Pierce may need a visit from Justin Sorensen, Zoning Officer.

Town Justice Report- Judge Amy Simpson submitted a report for the month of March, April and May. Judge Simpson also presented the board with a check for \$3,398 for the months of March and May. No money was collected in the month of April due to the pandemic and the Town of Rodman Court was temporarily closed.

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

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

Superintendent Dale Tamblin stated that they are at full staff and back to normal working hours.

Supervisor Lisa Worden sent out a huge thank you to Superintendent Dale Tamblin for coordinating everyone work schedule and making sure that all the highway workers were safe during this difficult time.

Superintendent Tamblin stated that most of the minimum maintenance roads have been graded.

The highway crew has started mowing lawns, mowing roadside and washing bridges.

Starting June 15, 2020, the crew will be putting gravel on Killenbeck and Williams Roads.

The Week of July 6, 2020, the highway crew will be working on Patrick Road.

Superintendent Tamblin stated that he received an email that CHIPS money will be cut by 20% this year.

Superintendent Dale Tamblin stated the F350 Ford pickup truck will be here August 1, 2020.

Superintendent Dale Tamblin stated after speaking with E-Pak Manufacturing the best dumpster for the mattresses would be a 40cu yard dumpster (22'x96' with 84' side with roof), would cost approximately \$7,500. This dumpster would be used for the mattresses that can no longer be thrown in the regular dumpster at the Rodman Recycling Center. After a discussion Superintendent Dale Tamblin will get a quote on the exact amount for July's meeting.

Superintendent Dale Tamblin stated he spoke to Barrett Paving Materials INC and the price of asphalt is at it's lowest due to the pandemic. Mr. Tamblin stated he would like to pave Bisig, Heath, Kennfield, Myers and Dobbins Roads while the cost are low. The road that should be done this year are Bisig Heath and Kennfield.

Councilman Arthur Baderman stated he believes the hole located at the end of Bisig Road is a broken drainage tile under the road. Superintendent Tamblin will look into filling the hole.

Library Report- Library Manager Margaret McKay submitted a report for the month of May.

The Library has started a garden that is located at the Rodman Highway Department. The Rodman Church and patrons to the library have shown interested in helping the Library Manager, Margaret McKay with watering and caring for the garden. Items grown from the garden will be handed out at the library.

The summer reading program will be July 6th through August. Due to the pandemic and New York State mandates, large groups will not be held at this time.

The Library board has approved the reopening of the Library on June 17, 2020. Patrons of the Library can place holds on books via Social Media, email, phone, or by using the North County Library System (NCLS) app. There will be a pick up window at the Library's back door.

Planning Board- No report submitted.

NEW/OLD

Supervisor Lisa Worden stated that herself and Library Manager, Margaret McKay thought the Library was covered under the North County Library System (NCLS) insurance, but recently found out that they are not covered. After speaking with Kevin Townsend, AAI of Eastern Shore Associates the Library is now fully covered under the town's insurance.

Supervisor Lisa Worden stated she received the Energy Share report from DANC.

Supervisor Lisa Worden stated she received a letter notifying the Town of Rodman that their surveyors will need to cross town property on the south side of Bisig Road.

Supervisor Lisa Worden stated she received a letter from DEC that stated they will be pulling our licensing due to lack of sold licenses. Supervisor Worden stated she disagreed with this letter and send a response to DEC asking them to reconsider their decision. Supervisor Worden received a response stating that the Town of Rodman will continue sell Hunting, Fishing and Trapping Licenses. Councilman Arthur Baderman stated Jamie Ackley the Town Clerk needs to advertise more. All agreed.

Supervisor Lisa Worden stated she received a letter stating that the South Jefferson school will not be hosting the Summer Rec. Program this summer due to the phase's changes. During the summer of 2019 the Summer Rec. Program had 261 students in attendee. They are hoping to be back up and running in the summer of 2021.

Supervisor Lisa Worden stated on Saturday, June 13, 2020 the South Jeff Rescue Squad is opening their Thrift Shop in Adams Center at 9:30am.

Supervisor Lisa Worden stated she was contacted by someone asking if they purchase two commercial size benches for the backside of the play ground would the town install them? Superintendent Tamblin stated before having them installed let's get the ground mulch down first.

Supervisor Lisa Worden stated South Jeff Little League will not run as normal. They will be having a sandlot for the players that will start in July. The bathroom will need to be open when the town gets an official opening date.

Library Manager Margaret McKay asked if she could purchase flowers for the front of the building to add color. All agreed.

Town Clerk Jamie Ackley stated she was contacted by Kielleen Hamilton Town Resident asking if her sons' teacher could tutor in the community hall. After a discussion all agreed as long as it meets the NYS guidelines.

Councilman Stuart Tamblin stated the bridge on Zoar Road is getting rough. Superintendent Tamblin stated he will have a county look into it.

Councilman Jacob Bull stated he has noticed another wet spot near the water works. Supervisor Lisa Worden stated she will contact Robert Williams about the issue.

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Councilman Jacob Bull stated he will be absent at July's meeting.

General bills numbered 116-144 in the total amount of \$22,791.19 and highway bills numbered 064-069 in the total amount of \$27,841.45 were audited and ordered paid.

Councilman Arthur Baderman motioned to adjourn at 8:02 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting July 8, 2020 @7:00 pm