Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting February 10, 2021 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 February, 2021.

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
	Justin Sorensen	 Town Zoning Officer-Absent
	John Stinson	 Planning Board Chairman
	Margaret McKay	 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- No one spoke.

Councilman Arthur Baderman made a motion to approve the January's minutes; Councilman Vance Carpenter 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), reported on behalf of Patricia M. Pastella, General Manager.

DANC is working partial staff with one remote worker due to the COVID-19 Pandemic.

DANC received a total of 1,210 scale transactions, totaling 13,394.66 tons of material; which is 1,834 tons under projections for the month of January.

There were 164 payments processed for various vendors, totaling \$658,507.

DANC reviewed, approved and processed seven special waste requests, two asbestos requests, two reduced tip fee requests and two new customer permits.

DANC diverted 291 mattresses in St. Lawrence County, 275 mattresses from Jefferson County and 132 mattresses from Lewis County totaling 698 mattresses diverted in the month of January.

Books- suspended as a direct result of COVID-19 guidelines.

There were a total of 103.97 tons of tires recycled in Jefferson County and 53.31 tons of tires recycled in St. Lawrence County, totaling 157.28 tons of tires recycled in the month of January.

DANC's compliance inspections are suspended as a direct result of COVID-19 guidelines.

There were 30 loads hauled to Recycle America totaling 510 tons.

The contractor continues to work on Pump Station 3, Cells 12 and 13 side riser building, and storage 4.

DANC has recorded 3.35 inches of rain in the month of January.

There were 1,160,700 gallons (135 loads) of leachate hauled to the Watertown Treatment Plant in the month of January.

All other activities are on hold until spring.

CTHC REPORT- No report was submitted for the month of January.

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

Supervisor Lisa Worden stated that Town Accountant Terry Dack has a new software program. After reviewing the details of the expenditures, Supervisor Worden will ask Mrs. Dack if she can condense the monthly report. All agreed.

Town Zoning Officer's Report- Justin Sorensen, Zoning Officer submitted reports for the month of January.

Town Justice Report- Judge Amy Simpson submitted a report for the month of January. Judge Simpson asked the board to review and sign the Annual Court Records checklist. All greed.

Judge Amy Simpson stated she received funding of \$156.93 for the Justice Court Assistance Program (JCAP) grant. This funding will cover two plexiglass sneeze guards and 6 foot distance signs. Judge Amy Simpson stated the funding for the court bench was not approved in the grant. After some discussion, a motion was made by Councilman Stuart Tamblin to approve the purchase of a court bench in the amount of \$3,430.00 and 24 plastic folding chairs for \$127.00, Councilman Vance Carpenter seconded the motion. All were in favor.

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

Jamie Ackley, Town Clerk submitted a signed copy of the 2021 tax collection receipt. Mrs. Ackley wrote a check on February 4, 2021 in the amount of \$167, 212.96 payable to the Town of Rodman.

Jamie Ackley, Town Clerk, stated that Town of Rodman & County 2021 Collection Summary is at 78% thus far, up from the 72% last year.

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

Superintendent Dale Tamblin is working on the E-Waste report.

Superintendent Dale Tamblin stated the trash truck froze up but is now working and the snow blower was dumping antifreeze but is being fixed.

Superintendent Dale Tamblin states the town has multiple jobs coming this spring and summer. Mr. Tamblin asked the board to consider buying a D3 BullDozer in the amount of \$148,00.00. After some discussion Supervisor Lisa Worden would like to table this until March. All agreed. Superintendent Dale Tamblin will bring an estimate for the BullDozer to the March meeting.

Library Report- No report was submitted for the month of January.

Planning Board- Planning Board Chairman John Stinson stated the Planning Board would like the Town Board to vote on a new member. Margaret McKay is interested in the open position. A motion was made by Supervisor Lisa Worden to approve Margart McKay as a new Planning Board member, Councilman Vance Carpenter seconded the motion. All were in favor.

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Available Board of Assessment Review (BAR) positions have been posted in the town hall, on the town website and in the Watertown Daily Times. There have been no interested residents to fill the two open positions. After a discussion the Town Board all agreed to stay with the three positions for the Board of Assessment Review. There are two open positions on the Zoning Board of Appeals. Town Clerk Jamie Ackley will reach out to town residents Phil Branche and Connie Grandjean to see if they are interested.

Town Resident Amy Simpson will fill in as Town Clerk Deputy. All agreed.

Resolution- Supervisor Lisa Worden states the Town of Rodman needs to pass the New York State Employer Health Emergency Plan. This plan has been reviewed and approved by both the Town Attorney Campany, McArdle & Randall, PLLC and the Union. Supervisor Lisa Worden stated the Rodman Library has been added to the emergency plan. A motion was made by Councilman Arthur Baderman to approve the New York State Employer Health Emergency Plan, Councilman Vance Carpenter seconded the motion. All were in favor. The New York State Employer Health Emergency Plan will be on file at the Rodman Town Clerk's Office.

NEW/OLD

Town Clerk Jamie Ackley stated the Adams Center Postal Service may be receiving a postal truck for the Rodman rural driver. The post office is looking for a safe place close to the building to store the truck when not in use. After some discussion the Rodman Town Board stated the postal truck would not be able to be stored by the building due to snow removal. The board stated the truck could be parked in the parking lot across from the Community Hall. Supervisor Lisa Worden is also worried about who would be responsible if the postal truck was damaged. The Town Clerk will contact the Adams Center Post office.

Supervisor Lisa Worden stated the Town of Rodman received two thank you cards from Amy & Buzzy Simpson and the Rohde Community Center.

Supervisor Lisa Worden received a letter from South Jefferson Recreational Program. The letter is thanking the Town of Rodman for our continuing support and they have high hopes for the 2021 Summer Rec Program. They will know more details in March or April. Supervisor Lisa Worden states the Town of Rodman has budgeted to support the South Jefferson Recreational Program.

Supervisor Lisa Worden stated the Town of Rodman received two proposals for building a counter in the town office. The first proposal was from Daniel Hamilton of \$3,400 and the second proposal was from Jim Bovee for \$1,500. After some discussion, a motion

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was made by Councilman Arthur Baderman to approve and accept Jim Bovee's proposal to build a counter in the town office for \$1,500, Councilman Vance Carpenter seconded the motion. All were in favor.

Supervisor Lisa Worden stated the agreement is signed for the GIS Web-Based Hosting Agreement with Star Carter, a GIS Analyst in the Development Authority of the North Country (DANC). The town is planning on training with the Fire Department in the upcoming months.

Supervisor Lisa Worden stated a voucher was sent to the County in the amount of \$112,367.00 for the snow and ice contact.

Supervisor Lisa Worden, stated Hartford Steam Boiler, inspected the boiler at the Highway Department and Town Hall.

Town Clerk Jamie Ackley stated she spoke to Ryan Chapman from Koflie. The damaged records have been sent away for the Gamma treatment. Mr. Capman will keep us posted along the way.

General and highway bills numbered 31-70 in the total amount of \$108,892.87 were audited and ordered paid.

Supervisor Lisa Worden motioned to adjourn at 7:55 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting March 10, 2021 @ 7:00 pm