

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
July 20, 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 20th day of July, 2022.

| | | | |
|-----------------|-----------------|-------|--------------------------------|
| PRESENT: | Lisa Worden | ----- | Supervisor |
| | Arthur Baderman | ----- | Councilman |
| | Vance Carpenter | ----- | Councilman |
| | Stuart Tamblin | ----- | Councilman |
| | 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 presented former Town Accountant Terry Dack with a thank you gift for her 30 plus years of being with the Town of Rodman. Mrs. Dack was very thankful for the gift.

Councilman Vance Carpenter made a motion to approve June'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 June. (see attachments)

DANC received a total of 1,920 scale transactions, totaling 23,935.66 tons of material; which is 4,383 tons over projections for the month of June.

There were 106 payments processed for various vendors, totaling \$283,626.

DANC reviewed, approved and processed seven special waste requests and six asbestos requests.

DANC has begun training two new Administrative 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 www.northcountyrrecycles.org.

DANC diverted 778 mattresses from the landfill in the month of June.

St. Lawrence County continues to process Single Stream Recyclables.

DANC received 56 trucks totaling 510.8 tons of recyclables.

There were 27 loads hauled to Recycle America totaling 559.15 tons of recyclables.

DANC has recorded 4.7 inches of rain for the month of June.

There were 1,060,200 gallons of leachate hauled to the Watertown Treatment Plant in the month of June. The City of Watertown accepted 124 loads.

CTHC REPORT– Supervisor Lisa Worden reported on behalf of Cooperative Tug Hill Council (CTHC) for the month of June. (See attachment)

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

Supervisor Lisa Worden stated she received the Host Community check in the amount of \$264,911.49.

Supervisor Lisa Worden reported she received the Jefferson County sales tax in the amount of \$86,379.62.

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

Town Justice Report- Judge Amy Simpson submitted a report for the month of June. Judge Amy Simpson presented the board with a check in the amount of \$2,641.00 for the month of June.

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

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

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

Superintendent Dale Tamblin asked the board to consider allowing him to change the internet and phone to spectrum, due to cheaper cost. All agreed.

Superintendent Dale Tamblin asked the board to consider the 2018 Ford F350 pick up truck as surplus equipment. A motion was made by Councilman Arthur Baderman to allow the 2018 Ford F350 to be considered surplus equipment; Councilman Stuart Tamblin seconded the motion. All were in favor. Superintendent Dale Tamblin will put the pick up truck on Auction International.

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

There were 96 adults and 94 children that came into the Rodman Library in the month of June.

The Summer Reading Program has 43 children signed up. All children signed up will receive a punch on their punch card. After 20 punches their name will be entered into a raffle, the winner will receive a M&M Ice Cream gift card. The raffle will be drawn on August 18, 2022. There will be a pizza party for all the children who participated in the Summer Reading Program.

The Rodman Library received 104 new books in the month of June

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

NEW/OLD

Supervisor Lisa Worden stated the Rodman property which holds the waterworks has been surveyed. All agreed that the town should be planting trees in the future.

Supervisor Lisa Worden stated the second ARA Grant fund has been deposited. Mrs. Worden is waiting to hear back from the Rodman Water District so she can report back to the state.

Councilman Vance Carpenter stated he will be retiring from Jefferson County on July 23, 2022.

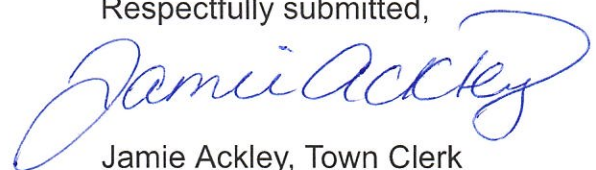
Councilman Arthur Baderman asked about the new office door. Town Clerk Jamie Ackley stated she talked to Amos Blood and the door is on backorder.

General and highway bills numbered 226-273 in the total amount of \$153,909.52 were audited and ordered paid for the month of June.

Rodman Town Board entered into executive session for personal 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

Next Board Meeting- July 20, 2022 @7:00 pm