Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting January 17, 2024 7:00 PM

A scheduled 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 17<sup>th</sup> day of January, 2024.

**PRESENT:** Lisa Worden ----- Supervisor

Vance Carpenter ----- Councilman Stuart Tamblin ----- Councilman Michael Gaylord ----- Councilman Daniel Grandjean ----- 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

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-** No one spoke.

Supervisor Lisa Worden stated in the 16 years she had been on the town board the Pledge of Allegiance has never been said before a meeting, Supervisor Lisa Worden stated she would like to bring back the Pledge of Allegiance. All agreed

Supervisor Lisa Worden made a motion to approve December's minutes, and 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), submitted a report for the month of December.

DANC received a total of 1,322 scale transactions, totaling 14,155 tons of material; for the month of December.

DANC reviewed, approved and processed seven special waste requests.

DANC had 26.6 mattresses diverted from the landfill in the month of December.

DANC diverted approximately 87.32 tons of tires in the month of December.

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DANC has recorded 4.54 inches of rain for the month of December.

There were 1,808,142 gallons of leachate hauled to the Watertown Treatment Plant in the month of December. The City of Watertown accepted 210 loads.

There were 51,809 gallons of leachate hauled to the City of Ogdensburg in the month of December. The City of Ogdensburg accepted 6 loads.

Stuart Tamblin, Assistant Landfill Superintendent stated that DANC would like to know if the Town of Rodman Board Members are satisfied with the report or would they like changes? All board members are satisfied and would like DANC to continue.

Stuart Tamblin, Assistant Landfill Superintendent stated that DANC would like to invite the Town of Rodman Board Members to their Annual Board meeting.

CTHC REPORT – A report was submitted for the month of December. (See attachment)

The Lewis County Highway Department is sponsoring a NYS LTAP Center-Cornell Local Roads workshop "Running Your Highway Department" on January 23rd (snow date January 25th) from 8:30 am to 3:00 pm. At the Lewis County Jefferson County College Education Center, (7395 East Road, Lowville) To register contact Jody Angelo at <a href="mailto:ia785@cornell.edu">ia785@cornell.edu</a> or 607-255-5437.

The New York State Archives has announced their latest training opportunities. The training will be held on January 9th, February 29th, March 21st, April 4th, May 16th and June 6th, All workshops will run from 10:00 am to 11 am. For more information and to register visit <a href="https://www.archives.nysed.gov/workshops/register">https://www.archives.nysed.gov/workshops/register</a>.

The 2024 Local Government Conference (LGC) will be held May 1st and 2nd at Turning Stone Event center.

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

The Watertown Savings Banks accounts and NYCLASS accounts were all submitted and reviewed by board members.

Supervisor Lisa Worden said with former Councilman Arthur Baderman retiring; she is in need of a Deputy Supervisors. A motion was made by Supervisor Lisa Worden to approve Councilman Vance Carpenter and Councilman Stuart Tamblin as the Town of Rodman Deputy Supervisors. All were in favor. Town Clerk Jamie Ackley will submit all documents to Watertown Saving Bank.

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

**Town Justice Report-** Judge Amy Simpson submitted a report for the month of December. Judge Amy Simpson presented the board with a check in the amount of \$2336.50 for the month of December.

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Town Clerk Jamie Ackley submitted the New York State Department of Environmental Conservation Report for the month of December.

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

Superintendent Dale Tamblin stated Walker Lowe and Damian Smith will start the night shift on December 15, 2023.

**Library Report**- Library Manger Linda McConnell submitted a year end report.

Library Manger Linda McConnell stated there were 1020 adults and 544 children that visited the Town of Rodman Library in 2023. These numbers have increased since 2022.

In 2023, the library held a STEM day, game day, Spring and Fall tea, Sensory Program, 2 Flu Clinics and story hour every Monday morning.

The library has added over 400 new books in 2023 which resulted in having to build two new book shelves.

Planning Board- No report was submitted.

**Assessor-** No report was submitted.

## 2024 Organizational Meeting

Town Board Meeting Every second Wednesday of the month Town Attorney Attorney Campany, McArdle & Randall, PLLC

Designated newspaper Watertown Daily Times

Designed bank Watertown Saving Bank

Association of Towns delegate Lisa Worden
Budget Officer Lisa Worden
Town Assessor James Round
Zoning Officer Justin Sorensen

Deputy Supervisor Councilman Vance Carpenter and Councilman Stuart Tamblin

Highway Supt. Working Foreman Walker Lowe
Deputy Town Clerk Amy J. Simpson
Planning Board John Stinson
Zoning Board of Appeals Mark Tyo

Water District William Slover

DANC Citizen Advisory Committee Arthur Baderman & Lisa Worden, Jamie Ackley

Town Historian Margaret McKay

Chairman Cooperative Tug Hill Council Roger E. Tibbetts Page 4

Supervisor Lisa Worden made a motion to approve the 2024 Organizational Meeting; Councilman Stuart Tamblin seconded the motion. All were in favor.

**Oath of Office-** Re Elected Supervisor Lisa Worden, Town Clerk Jamie Ackley, Councilman Stuart Tamblin, Judge Amy J. Simpson and newly elected Daniel Grandjean all signed the Oath of Offices.

**Court Report**-Judge Amy Simpson submitted a yearly report of Receipts and payments for the year 2023, it was read and filed.

## New/Old

Supervisor Lisa Worden stated the South Jefferson Rescue Squad, Inc (SJRS) is hosting a public meeting on February 13, 2024 at 7:00 pm at the South Jefferson High School Auditorium. The meeting is to discuss with the taxpayers forming an Ambulance Tax District to help with funding. All town board members are urged to attend along with the public.

Supervisor Lisa Worden stated the Town of Rodman received the Jefferson County Dog Control inspection which needs improvement. Jefferson County Dog Control is aware of the need to improve.

Supervisor Lisa Worden stated the Town of Rodman received the insurance renewal, which has been paid.

General and highway bills numbered 1-22 in the total amount of \$93,850.89 were audited and ordered paid for the month of December.

Supervisor Lisa Worden motioned to adjourn at 7:40 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting February 14, 2024 @ 7:00 pm