

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
April 12, 2023
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 12th day of April, 2023.

PRESENT:	Lisa Worden	-----	Supervisor
	Arthur Baderman	-----	Councilman
	Vance Carpenter	-----	Councilman-Absent
	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- Christopher and Debbie Singlet of the South Jeff Rescue Squad, INC gave a presentation to the Rodman Town Board. The presentation was on the South Jeff Rescue being added onto town residents annual taxes. This request is due to the rising cost of equipment, gas and staffing that is needed to maintain South Jeff Rescue Squad. The South Jeff Rescue Squad is asking all tax districts for their support as they would like to be added to all town residents' annual tax bills. After some discussion Mr. Singlet will submit the full report to the town board for review.

Christopher Boulio, Town Resident introduced himself as a candidate for the Jefferson County District 10, Legislator. Mr. Boulio stated he has over 30 years of government experience in the local area and would like to continue. Mr. Boulio stated he would appreciate a vote in the Primary Election on June 27, 2023.

Councilman Micheal Gaylord made a motion to approve March minutes; including a correction of renting an excavator not a grader, Councilman Arthur Baderman seconded the motion. All were in favor.

DANC REPORT – No report was submitted.

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

The New York State Town Clerks Association will be holding their annual conference in Syracuse at the Downtown Syracuse Marriott from April 23rd to the 26th. To register visit <https://www.nystca.com/193/NYSTA-Annual-Conference>.

Association of Towns and the New York State LTAP Center-Cornell Local Roads Program's annual highway school will be held at Ithaca College. For more information visit <https://www.nytowns.org>.

The Tug Hill Commission spring meeting will be held at the Steak and Brew Restaurant (4497 State Route 26, Turnin) on Wednesday, April 27, 2023.

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

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

Town Justice Report- Judge Amy Simpson submitted a report for the month of March. Judge Amy Simpson presented the board with a check in the amount of \$3,453.00 for the month of March.

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

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

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

Superintendent Dale Tamblin stated the highway department will be berming the sides of the roads on school street.

Superintendent Dale Tamblin stated the highway crewman will be crack sealing Bibbins Road, Wyman Road and Williams Road.

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

The Rodman Library has not been receiving books in a timely manner with their current book supplier. Library Manager Linda McConnell is now ordering through Ingram which is sending new books within a two week period.

There were 87 adults and 20 children during the month of March.

The New York State Library report has been completed and submitted.

The Rodman Library is planning STEM/Craft day on Tuesday, April 11, 2023 and a Game day will be on Thursday, April 13, 2023.

There will be a spring tea held on May 18, 2023. Details in the upcoming month.

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

Planning Board Chairman John Stinson stated RIC Energy's application is still pending.

Planning Board Chairman John Stinson stated Kirk and Jessica Bast have a pending application. Mr. and Mrs. Bast are in the process of extending their garage and utilizing a portion of it as a dog kennel business. The kennels will have the capacity to hold six dogs.

Assessor- No report was submitted.

Comprehensive Plan- Supervisor Lisa Worden and Councilman Arthur Baderman continue to gather information on how to proceed with the Comprehensive Plan. Details coming in the near future.

USPS- Supervisor Lisa Worden stated the town received a letter from the United States Postal Service asking to exercise their renewal option that is in the contract between the Town of Rodman and USPS. After some discussion Supervisor Lisa Worden will be asking the town attorney to review the contract. The USPS currently pays \$411.00 a month however with the new contract the cost will be \$484.00 a month.

2023 Tax Records- Town Clerk Jamie Ackley, asked the Town of Rodman Board to audit and approve the 2023 tax collection records. All agreed.

RIC Solar Energy- Supervisor Lisa Worden stated Nancy Vlahos the Senior Project Development Manager for RIC Development, LLC is present for our Town Board meeting. Supervisor Lisa Worden stated the town attorney will be reviewing the upcoming solar project that involves RIC Development. Supervisor Lisa Worden stated the town board will have to pass a resolution in May stating the Town Board will oversee the solar project. Details of the project are available at the Town Clerk's Office for any and all town residents to review.

SJ Jeff Baseball- Supervisor Lisa Worden stated opening day for baseball will be April 30, 2023.

Supervisor Lisa Worden asked Superintendent Dale Tamblin to place the parking signs back up as parking is limited this time of year due to baseball.

Supervisor Lisa Worden asked Superintendent Dale Tamblin to have the parking lines repainted as soon as he can.

NEW/OLD

Supervisor Lisa Worden stated DANC sent the town's rates which went from 377 increased to 398.

Supervisor Lisa Worden stated a new recording system is needed at the Transfer Station as the current one is not working. After some discussion all agreed. Superintendent Dale Tamblin will have Jessie Fredrick of Chimera Integrations install what is needed.

Rodman Town Board entered into executive session at 8:25 pm, for a personnel issue that needed to be addressed by the entire town board. The executive session ended at 8:45 pm. No action was taken.

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General and highway bills numbered 103-140 in the total amount of \$64,159.22 were audited and ordered paid for the month of March.

Councilman Arthur Baderman motioned to adjourn at 8:50 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting May 10, 2023 @ 7:00 pm