Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting September 14, 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 14th day of September, 2022.

PRESENT:	Lisa Worden		Supervisor
·	Arthur Baderman	100 tra 100 mm mm mm	Councilman
	Vance Carpenter	M	Councilman
	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

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

PRIVILEGE of the FLOOR-

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

DANC received a total of 2,009 scale transactions, totaling 25,369.51 tons of material; which is 5,806 tons over projections for the month of August.

There were 133 payments processed for various vendors, totaling \$732,194.

DANC reviewed, approved and processed nine special waste requests, eleven asbestos requests and ten reduced tip fee requests.

The next Household Hazardous Waste collections will be held on September 17, 2022 in Canton, September 24, 2022 in Lowville and on October 1, 2022 in Watertown. For upcoming dates and more details visit www.northcountyrrecycles.org.

DANC was 1198 mattresses diverted from the landfill in the month of August.

St. Lawrence County continues to process Single Stream Recyclables.

DANC received 60 trucks totaling 505.97 tons of recyclables.

There were 25 loads hauled to Recycle America totaling 528.65 tons of recyclables.

DANC has recorded 4.55 inches of rain for the month of August.

There were 1,282,500 gallons of leachate hauled to the Watertown Treatment Plant in the month of August. The City of Watertown accepted 150 loads.

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

Jefferson County is partnering with the New York State Department of State to host a land use training on Tuesday, September 20, 2022 starting at 6:30 pm at Jules Center Amphitheater at Jefferson Community College. (1220 Coffeen Street, Watertown, NY 13601). To register visit http://www.eventbrite.com/e/nysdos-site-plan-review-speacial-use-permit-training-jcc-tickets-4048561 64687. There is no cost for the class.

The Justice Court Assistance Plan (JCAP) for 2022/23 is now available. The deadline is October 14, 2022. For more information visit https://www.nycourts/townandvillage/judgesonly/jacp.shtml.

The Tug Hill Commission will be holding a historical webinar on September 17, 2022 from 1:00 PM to 2:30 PM. To register visit www.tinyurl.com/swancott or call the Commission's office at 315-785-2380.

National Grid along with other electric utilities in New York are launching a climate vulnerability study to help prepare for the increase in severe weather expected from climate change. The study will be available at https://nationalgrid.qualtrics.com/jfe/form/svcsdomCePY1K9GqW.

The Affordable Connectivity Program was created by the FCC to help households that struggle to pay for internet services. Eligible households can enroll in the ACP through an approved provider by visiting AffordableConnectivity.gov.

The Tug Hill Commissions meeting will be held on September 19, 2022 at the Trenton Municipal Building (8520 Old Poland Road, Barneveld) at 10:00 AM. Remote access is available via ZOOM at www.us02web.zoom.us/j/87144555136 or by phone 929-205-6099.

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

Supervisor Lisa Worden asked if everyone could start gathering budget requests for the upcoming 2023 Budget.

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

Town Justice Report- Judge Amy Simpson submitted a report for the month of August. Judge Amy Simpson presented the board with a check in the amount of \$1,797.00 for the month of August.

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

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

Highway Superintendent Report- Superintendent Dale Tamblin submitted a report for the month of August. (see attached report)

Superintendent Dale Tamblin stated the highway crew black topped the Cemetery Road.

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

Library Manager Linda McConnell submitted a yearly report and the library's 2023 budget.

The summer reading program ended with a pizza party for all participants. There were 15 children and nine adults in attendance. Each child received a participation certificate. Winners of the pizza raffle were Mckenna McConnell and Samuel Ackley.

There were 97 adults and 99 children that came to the library during August.

There will be a "Fall Fling" for the town's retired residents which will be held on Thursday, October 20th, from 1:00 pm to 3:00 pm. There will be coffee, tea, cookies, cider and donuts served. Invitations will be sent by October 3rd.

All large print, regular print, young adult, and children's fiction books that had handwritten labels were all relabeled with typed labels.

There will be a flu clinic held in early October.

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

Assessor- Assessor James Rounds submitted an estimate for the Town of Rodman's 2024 Revale cost. (See attachment)

Rohde Center- Director Jerry Tackley from the Rohde Center provided information in regard to the program he represents. The Rohde Center located in Adams, New York has an operating expense of \$102,858. There have been over 1,836 volunteer hours donated by friends and neighbors at the Rohde Center Food Pantry, Fresh Food Distribution and the Food \$EN\$E. The Rohde Center also has distributed 139,653 balanced meals through the Rohde Center Food Pantry

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and the Fresh Food Program, this includes 460 Christmas Meals. Director Jerry Tackley thanked the Town of Rodman for their support over the years.

Zoom- Councilman Vance Carpenter asked the board to consider passing a resolution to allow the town board meetings to be available by Zoom. After some discussion the town has decided not to allow the town board meetings to be available by Zoom. All agreed.

NYS Retirement- Supervisor Lisa Worden stated the town has to pass a New York State Retirement System resolution every year. This allows New York State to track the employees that are in the retirement system. In order to pass the resolution all members have to record their working hours for three consecutive months. Supervisor Lisa Worden asked all members to start tracking their hours starting October 1st, and ending December 31st. In January the town will pass the New York State Retirement System. All agreed.

Waterworks- Supervisor Lisa Worden stated there are town residents that are unhappy with the corner fence markers at the Waterworks. Mrs. Worden stated the Cemetery would be willing to purchase the corner fence posts that were put up by the Highway crew. After some discussion the town will place flat markers to mark the recently surveyed land. Councilman Vance Carpenter and Councilman Stuart Tamblin showed concerns that the flat marks would not keep the farmers off the town property. All agreed. This will be tabled until spring when the town can decide whether or not trees should be planted.

Teamsters- Supervisor Lisa Worden stated the Teamsters contract with the highway crew workers have been signed.

NEW/OLD

Supervisor Lisa Worden stated she will be meeting with Supervisor of the Clerk Ashley Lowe to discuss the 2023 Budget.

General and highway bills numbered 300-337 in the total amount of \$107,871.44 were audited and ordered paid for the month of August.

Councilman Arthur Baderman motioned to adjourn at 8:25 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk