Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting October 12, 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 12th day of October, 2022.

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- None.

Councilman Arthur Baderman made a motion to approve September's minutes; Councilman Stuart Tamblin seconded the motion. All were in favor.

DANC REPORT – Kate Mangan, General Manager, Solid Waste Division of Development Authority of the North Country (DANC), submitted a report for the month of September.

Ms. Mangan submitted the Host Community check in the amount of \$214,073.60 to the Town of Rodman.

DANC received a total of 2,088 scale transactions, totaling 28,819 tons of material; which is 9,261 tons over projections for the month of September.

There were 148 payments processed for various vendors, totaling \$696,768.

DANC reviewed, approved and processed three special waste requests, four asbestos requests and four reduced tip fee requests.

The next Household Hazardous Waste collections will be in Canton, Lowville and Watertown. For upcoming dates and more details visit www.northcountyrrecycles.org.

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DANC had 756 mattresses diverted from the landfill in the month of September.

St. Lawrence County continues to process Single Stream Recyclables.

DANC received 52 trucks totaling 446.2 tons of recyclables.

There were 24 loads hauled to Recycle America totaling 502.53 tons.

DANC has recorded 3.09 inches of rain for the month of September.

There were 949,050 gallons of leachate hauled to the Watertown Treatment Plant in the month of September. The City of Watertown accepted 111 loads.

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

The New York State Archives has a series of live virtual workshops scheduled this fall. For information and to register visit http://www.archives.nysed.gov/workshops/register.

The Tug Hill Commission will be presenting a webinar on Tuesday, October 18, from 6:00 pm to 7:00 pm. The webinar is on Regulating Private Speech: Sign Regulations and the First Amendment. To register visit www.tinyurl.com/tughillspeech.

The Syracuse University Environmental Finance Center is hosting a free webinar on State and Federal Funding, Financing, and Resources for Municipal Infrastructure Roundtable Discussion, on Wednesday, October 26, at 1:00 pm. While the event is free registration is still required, visit https://syracuseuniversity.zoom.us/meeting/register/tjUvde6vrjsrE9KvqYhZoRHo43xnbZ4gldbu. For questions contact Jes Eckerlin at atjeschn01@syr.edu.

A former employee of the New York State Comptroller's office, Laird Petrie will be hosting an in-person class on Municipal Accounting for Rural Municipalities at Tailwater Lodge in Altmer New York on November 29th and 30th. More information will follow. Supervisor Lisa Worden stated she would like Town Clerk Jamie Ackley, Clerk to the Supervisor Ashley Lowe and herself all to attend the class. Supervisor Lisa Worden stated all board members are welcome to attend.

Tug Hill Commission meeting will be held on October 20th at the Village of Carthage Municipal Building, (120 Mechanic Street, Carthage) from 4:00 pm to 5:00 pm.

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

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

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 \$4,202 for the month of September.

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

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

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

Superintendent Dale Tamblin stated the truck had been serviced.

Library Report- No report was submitted.

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

Planning Board Chairman John Stinson stated Kathy Tamblin, Mary Lowe and himself attended the training at Jefferson Community College.

Assessor- No report was submitted

Tax Levy- Councilman Arthur Baderman stated he would like the board to approve a property tax override, a motion was made by Councilman Arthur Baderman to approve #res-10122022-1, which supports the tax cap override, as needed, Supervisor Lisa Worden seconded the motion. All were in favor.

Sexual Harassment Policy- Under the New York State Law, the Town of Romdan has to adopt a Non-Discrimination/Anti-Harassment Policy. The Town of Rodman has to provide annual training which meets New York State standards. The Town of Rodman is committed to maintaining a workplace free from sexual harassment. All employees are required to work in a manner that prevents sexual harassment in the work place. The policy stated that it is against the law and all employees have the right to a workplace free from sexual harassment. A motion was made by Councilman Arthur Baderman to adopt the Sexual Harassment Policy, seconded by Councilman Stuart Tamblin. All were in favor. A full copy of the policy will be on file in the Town Clerk's Office.

Transfer Station-Supervisor Lisa Worden stated there has been ongoing issues at the Transfer Station with collecting and hoarding excess items that are not needed. After some discussion all board members agree there needs to be some changes at the Transfer Station, which includes the hours of operation. The board would like to have town residents fill out a survey in regards to changing the hours. All agreed and this will be tabled until Novemebr's meeting.

2023 Budget-. Supervisor Lisa Worden reviewed some budgeting adjustments with the town board. After some discussion the board all agreed to adjust the 2023 budget. The Preliminary Budget will be completed and filed in the Town Clerk's office where it is available by any interested person to review. A Public Hearing will be held on November 9, 2022 at 6:30 pm. Town Clerk Jamie Ackley will be posting the Public Hearing in the Watertown Daily Times and in the Community Hall.

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The Lane- Supervisor Lisa Worden stated there is an ongoing issue with the parking at the end of The Lane Road. Supervisor Lisa Worden stated she has received multiple complaints over the last couple years. After some discussion Superintendent Dale Tamblin will be looking into the laws regarding parking on the sides of the road which includes a county road. After researching municipal law, Mr. Tamblin will look into placing no parking signs on The Lane Road. The Lane Road will be tabled until November. All agreed.

NEW/OLD

Supervisor Lisa Worden stated the water needs to be turned off in the concession stand and the outside bathrooms.

Supervisor Lisa Worden stated Shedlight Organics will be donating the town Christmas wreath for the gazebo this year.

Supervisor Lisa Worden stated she met with Michael Buselli of New York State Comptroller's Office about Town Clerk Jamie Ackley's untimely bank depositing. Although all money is being deposited, the collected money should be deposited within three days of receiving it. Supervisor Lisa Worden stated with the cost of fuel Town Clerk Jamie Ackley doesn't always go to the bank within three days. After some discussion, Town Clerk Jamie Ackley will now be submitting mileage at the end of the month. All agreed. Supervisor Lisa Worden stated she will be speaking with Supervisor of the Clerk Ashley Lowe to discuss adding the mileage to the 2023 Budget.

Supervisor Lisa Worden stated once again the Town of Rodman will be holding their annual Christmas Display Contest. There will be a few changes, details to come soon.

Councilman Arthur Baderman stated the town board should start the process of establishing a comprehensive plan. Supervisor Lisa Worden and Councilman Arthur Baderman stated there should be a committee made up of different people throughout the community. Some examples are two board members, two planning Board Members, one Zoning Board member and two town residents not on any board. All agreed. This is tabled until December's meeting.

General and highway bills numbered 338-376 in the total amount of \$92,672.13 were audited and ordered paid for the month of September.

Councilman Arthur Baderman motioned to adjourn at 8:12 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Public Hearing- Preliminary Budget-November 9, 2022 @ 6:30 PM

Next Board Meeting- November 9, 2022 @7:00 PM