

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

April 10, 2019 7:00 PM

Present were Supervisor Gary Stinson, Councilpersons Arthur Baderman, Vance Carpenter, Lisa Worden, Stuart Tamblin and Highway Superintendent Dale Tamblin.

The privilege of the floor was offered- no one spoke.

Councilman Vance Carpenter made a motion to approve the March minutes; Councilwoman Lisa Worden seconded the motion. All were in favor.

DANC Report –Patricia M. Pastella, General Manager Solid Waste Division of the Development Authority of the North Country (DANC) presented a host community check in the amount of \$162,073.16 to the Rodman Town Board.

DANC had seven personal that attended a DEC-required Landfill Operator Training conference in Syracuse. All that attended have passed an exam and have received a certificate.

Patricia M. Pastella, stated that DANC received a total of 1,534 scale transactions, totaling 20,717 ton of material; which is 3,557 tons over projections in the month of March.

There were 1,797,400 gallons of leachate hauled to the Watertown Treatment Plant in the month of March and 34,400 gallons of leachate hauled to the Rome WWTP in the month of March. Totaling in the amount of 1,831,800 gallons of leachate.

DANC has recorded 30” inches of snow (rain equivalent = 1.95 inches), 2.27 inches of rain for a total of 4.22 inches of rain for the month of March.

Patricia M. Pastella, stated that DANC’s finance office sets the tonnage rate every April. This year the tonnage rate went from \$3.34 to \$3.38. Ms. Pastella asked that Supervisor Gary Stinson accept the tonnage rate by signing a CPI agreement. Supervisor Stinson agreed to sign the agreement and copies were made for the Town of Rodman.

Patricia M. Pastella asked that the Town of Rodman display the DANC’s brochures of their Recreation Trails so that they are available to the community.

CTHC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), stated that the NYS planning Federation Conference has been scheduled for April 28th through the 30th at the Sagamore Hotel in Bolton’s Landing, New York. Registration is now available. Visit <http://nypf.org/annual-conference>.

Associate Circuit Rider, Kay Chapman has announced her retirement at the end of 2019. The CTHC will be looking for someone to fill the contract that Ms. Chapman now covers. Ms. Chapman covers the board meeting for Harrisburg, Lorraine, Montague, Pinkney, Rodman, Worth, Adams in alternating months. If anyone is interested in contracting with the CTHC have them contact Angie Kimball for more information.

The New York State’s Burn Ban began March 16th and runs through May 14th. No open burning of any kind is allowed during this period, due to dry spring conditions that traditionally lead to high wildfire danger. The DEC post a daily fire danger rating map on their website at <https://www.dec.ny.gov/land/68329.html>. Violators of the state’s open burning regulations are subject to both criminal and civil enforcement actions. For more information on the “Open Burning Regulations” at www.tughill.org or the DEC “Learning Before You Burn” webpage at <https://www.dec.ny.gov/chemical/32064.html>.

New York State Archives Regional Advisory Officer, Michael Martin will be doing two Records Management Workshops in the area during the upcoming months. The first will be on “Your Role as Local Government Records Officers” and will be held at the Boonville Town and Village Offices (13149 St. Rt. 12, Boonville) on Thursday, May 2nd from 9:30 am to 1:00 pm. The second workshop will be held on “Managing Digital Born Records” and will be held at the Jefferson County Building (175 Arsenal St., Watertown) on Friday, June 14th from 9:30 am to 1:00 pm. For more information or to register for the workshop visit <http://archives.nysed.gov/workshops/schedule>.

The NYS DEC has announced a public meeting about the Salmon River Fishery to be held on April 11, at 6:30 pm at the Pulaski High School Auditorium (4624 Salina St., Pulaski). The meeting will be about the department’s activities in 2018 and what to look forward to this coming year on the Salmon River. For more information contact David Lemon, DEC Region 7 Fisheries Manager at 607-753-3095 or by email at fwfish7@dec.ny.gov.

The Jefferson County Planning Department and the Tug Hill Commission are partnering to bring land planning workshops entitled “The Process of Site Plan and Subdivision Review.” Phil Street from the Commission staff will be the speaker for the evening. The workshop will be held on April 22nd from 6:30 pm- 8:30 pm at the Jefferson Community College (Coffeen St., Watertown). For more Information contact the commission office at 315-785-2380.

The Tug Hill Commission meeting will be held on April 22, at 10:00 am at the Town of Lee Municipal Building (5808 Stokes Lee Center Road, Lee Center). This meeting is open to the public.

The spring meeting for the CTCH has been scheduled for Thursday, April, 25th at the Steak and Brew Restaurant (4497 State Rt. 26, Turin). Cocktail hour starts at 6:00 pm with dinner at 7:00 pm and meeting to follow. RSVP by April 19, to Angie Kimball or to your circuit rider at a meeting.

Supervisor's Financial Report –Supervisor Gary Stinson submitted a report for the month of March.

Town Zoning Officer's Report- Jacob Bull submitted a report for the month of March.

Town Justice Report- Amy Simpson submitted a report for the month of March. Judge Simpson presented the board with a check for \$1,697.00 for the month of March.

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

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

Superintendent Tamblin stated that he has ordered the supplies that are needed for the Patrick Road project. Superintendent Tamblin will be keeping track of all the cost on the Patrick Road Project separately versus other road projects. Start date for the Patrick Road is May 1, 2019. On July 8, they will be closing a portion of Patrick Road to the public to replace the bridge. An ad will be placed in the local paper.

Superintendent Tamblin asked the town board if he could enter into a rental agreement with Milton Cat. Mr. Tamblin is looking to rent a 329F Excavator at the cost of \$6,500 and a D6N Dozer at the cost of \$5,850. The excavator and dozer will help with the Patrick Road project and will be rented for a 28-day cycle. The town board agree.

Solar Proposal from Alterative Power Solutions of NNY LLC- Gabrielle M. Spossey, Alternative Power Solitons, gave a presentation on solar panels. Ms. Spossey submitted a quote for the Community Hall, Town Barn and Transfer Station. Ms. Spossey talked about were the solar panels would be place at each destination and the usage. After some discussion, Supervisor Gary Stinson stated that the Town of Rodman would be in contact with the Alterative Power Solutions after the board make a decision.

Sexual Harassment-Superintendent Tamblin, Councilpersons Arthur Baderman, Vance Carpenter are planning on attending a sexual harassment course in Syracuse on April 30, 2019.

New Storage Building- Councilman Vance Carpenter brought designs for a new mower shed that will be located next to the existing dugout. The designs includes all the floors plans that are needed to build the new storage building and will be put in put in the paper so that contractors can bid on. Details of the project are submitted in attachments.

LED Status- Supervisor Gary Stinson stated that New York State Energy Research and Development Authority (NYSERDA) replaced all the street lights in the area of the lighting district within Town of Rodman. After the street lights were replaced by NYSERDA the Town of Rodman received a check in the amount of \$1,600 from National Grid.

Supervisor Gary Stinson stated that he and Councilman Arthur Baderman will be meeting with the New York State Comptroller's Offices to talk about how the Town of Rodman reserve account was established. There will be future discussion on the matter.

Supervisor Gary Stinson stated Barnes Corners Sno-Pals, Inc. supplied the Town of Rodman with the proper insurance information for the 2019 SNIRT RUN which will be held on Saturday, April 20, 2019.

Supervisor Gary Stinson stated that William Abrams asked if the Town Board would consider paying for him to attend training. The training cost \$175. The motion was made by Supervisor Gary Stinson to approve William Abrams to attend the classes needed to better improve the water system, Councilman Stuart Tamblin seconded the motion. All were in favor.

Supervisor Gary Stinson stated that the Teamsters agreement expires in December and he believes that the Town Board should start the negotiations process. Supervisor Stinson asked Councilman Stuart Tamblin if he would sit through the meeting as he did in the past. Mr. Tamblin agreed.

Old/New

Town Clerk Jamie Ackley asked the board to consider installing a new door system that allows us to do away with keys and have card readers for the front door. Mrs. Ackley feels that with the limited keys that we have for the Community Hall this would help tremendously. Mrs. Ackley received quotes from Jesse Frederick from All tech integrations Corporation. Supervisor Gary Stinson stated he would contact Mr. Frederick and speak with him personally. This will be tabled until next month.

Councilwoman Lisa Worden asked if Cameron Berry was all set to mow the baseball park, walking trail, playground and the front for the Community Hall. Supervisor Gary Stinson stated that Mr. Berry is all set to mow and ready to start.

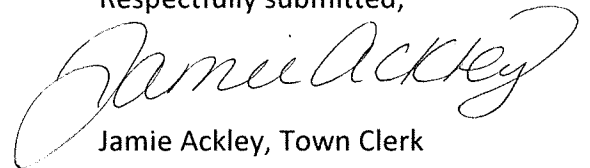
Councilwoman Lisa Worden stated that Jason Chamberlin asked her if they could build a non-permanent building at the Recycling Center. This would allow people to deposit their returnable cans and bottles to help fundraise for the Boy Scout troop. Councilman Stuart Tamblin suggested there should be a lock on the building. The board agreed to allow the Boy Scouts to have a Non-permanent building at the Recycling Center for the summer months.

Planning Board Chairman, John Stinson asked the Town Board to allow him to hire Margaret McKay as the Planning Board Recording Secretary. All agreed to hire Planning Board Recording Secretary for minimum wage.

General bills numbered 083-110 in the total amount of \$46,937.60 and highway bills numbered 040-057 in the total amount of \$58,215.83 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:30 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Jamie Ackley". The signature is written in a cursive style with a large, looping initial "J".

Jamie Ackley, Town Clerk

Next board meeting May 8, 2019 @7:00 pm