

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
April 13, 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 13th day of April 13, 2022.

PRESENT:	Lisa Worden	-----	Supervisor
	Arthur Baderman	-----	Councilman
	Vance Carpenter	-----	Councilman-Absent
	Stuart Tamblin	-----	Councilman
	Jacob Bull	-----	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
	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- Tayler Tamblin, Town Resident came to the Rodman Town Board meeting to observe for her Government class at Jefferson Community College.

Darren Burgess, Town Resident also came to the town board meeting. He plans on selling a portion of his property so his son can build a home on it. Supervisor Lisa Worden stated he would have to contact the Planning Board for a subdivision application. Planning Board Chairman John Stinson exchanged phone numbers and will be setting up a meeting in the near future.

Supervisor Lisa Worden made a motion to approve the March's minutes; Councilman Stuart Tamblin seconded the motion. All were in favor.

DANC REPORT – Patrica M. Pastella, General Manager, Solid Waste Division of Development Authority of the North Country (DANC), submitted a report for the month of March.

DANC received a total of 1,617 scale transactions, totaling 18,699 tons of material; which is 736 tons over projections for the month of March.

There were 155 payments processed for various vendors, totaling \$251,382.

DANC reviewed, approved and processed six special waste requests, one asbestos request, one residential cleanup request and one community improvement request.

DANC has finalized 49 renewals to appropriate haulers via email.

Books are being accepted for debinding at RTS in Harrisville. A total of 7,110 pounds of books were recycled in March. The book debinding operation will be relocated in May to North County Library Systems in Watertown, New York.

DANC diverted 819 mattresses from the landfill in the month of March.

St. Lawrence County continues to process Single Stream Recyclables.

DANC received 62 trucks totaling 470.43 tons of recyclables.

There were 23 loads hauled to Recycle America totaling 463.41 tons of recyclables.

Overtime has been authorized and crews are working to facilitate spring litter pick up.

DANC has recorded 9.5 inches of snow for an equivalent of 3.79 inches of rain in the month of March.

There were 735,300 gallons of leachate hauled to the Watertown Treatment Plant in the month of March. The City of Watertown accepted 86 loads.

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

The Tug Hill Commission's annual report "Headwaters" has been issued. The report has highlights of the Commission's First Tug Hill Community Recognition award winner, the snowmobile economic impact study, historical webinars, COG reports and much more. For more information visit <https://tughill.org/headwaters-annual-report/> or contact your circuit rider.

The Tug Hill is accepting nominations for this year's second round of Tug Hill community Recognition Awards starting on April 1st. For full program description and details visit <https://tughill.org/about/tug-hil-community-recognition-award/>. Nominations are due by June 1st, and should be emailed to Katie Malinowski at katie@tughill.org.

The Northern Border Regional Commission's (NBRC) 2022 Economic and Infrastructure Development Investment Program is now open. For full program details visit www.nbrc.gov/content/EID.

The New York State Burning Ban is in effect from March 16th through May 14th.

The New York State Town Clerks Association will be holding their 40th Annual Conference in person from April 24th through 27th. Additional information is available at <https://www.nystca.com/sites/g/files/vyhif1016/f/pages/2022conferenceregistrationpacketfinal.pdf>.

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

Supervisor Lisa Worden stated that Town Accountant Terry Dack continues to train Ashley Lowe for the open accounting position.

Town Assessor- Jim Rounds Town of Rodman Assessor has submitted the Residential Assessment Ratio History and the current Residential Assessment Ratio with the Town of Rodman Board Members. See attachments.

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 \$2,301.00 for the month of March.

Jamie Ackley, Justice Clerk stated check number 207 was voided do to a Judge's mistake. All noted.

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

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

Jamie Ackley, Tax Collector stated check #138 in the amount of \$545,069.68 was written to Jefferson County Treasurer Office on March 21, 2022, which is the County's portion of the 2022 tax collection.

Jamie Ackley, Tax Collector stated check number 137 was voided to a clerk's mistake. All noted.

Jamie Ackley, Tax Collection asked the Town Board to review and sign the attached form for the 2022 tax records if found to be correct. Mrs. Ackley submitted a check #139 in the amount of \$305.16, which is the Town of Rodman penalties and overpayments collected for 2022.

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

Superintendent Dale Tamblin states that all highway equipment has been serviced for the upcoming summer months.

Superintendent Dale Tamblin asked the board to consider allowing Tayler Tamblin to mow the roadsides along with the town mowing, again this year. All agreed.

Superintendent Dale Tamblin asked the board to consider allowing the Highway Department to pave Shangraw Road this spring. After some discussion, a motion was made by Councilman Stuart Tamblin to approve the paving of Shangraw Road, and Councilman Jacob Bull seconded the motion. All were in favor.

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

The Rodman Library had 70 adults and 17 children in the month of March.

Theme of the month was "Spring into a Great Book".

The Library received 16 new books in the month of March.

The Rodman Library is moving their phone service from Frontier to Spectrum.

The Library had 24 children that attended the STEM program and craft day on April 12th, 2022.

Planning Board- Planning Board Chairman John Stinson stated there was nothing to submit for the month of March.

Other Business

A&M Enterprises (Amos Blood, Town Resident) submitted an estimate to replace the curry wooden/glass door in the town offices. The estimate included steel door, commercial lockset, door install supplies, labor and paint for the amount of \$2,265.95. After some discussion all agreed to allow A&M Enterprise to replace and install a new door in the town office.

Town resident Dakota Trombley is a Life Scout in the Boys Scouts of America (BSA), Troop 586 in Adams. Mr. Trombley is asking permission to install a lending library on the town property as part of his Eagle Scout project. After some discussion the Rodman Town Board was in full support of a lending library. The lending library will be placed in the back parking lot on the edge of the walking trail. Dakota will be holding a can drive on Sunday, April 24th, at the Town of Rodman Fire Hall to help fund the project.

Town Resident Steven Winkler asked the town board about haying the field next to the waterworks. After some discussion the town board feels this may be a liability to the water system. The town board will kindly deny any request in regards to the property surrounding the waterworks due to possible accidental contamination to the town water source. All agreed.

NEW/OLD

Supervisor Lisa Worden stated she received a call from a town resident stating the East Rodman Cemetery may need some trees taken down. Supervisor Lisa Worden asked Highway Superintendent Dale Tamblin to go look at the trees. Mr. Tamblin agreed.

Supervisor Lisa Worden stated KoFile has been paid in full.

Supervisor Lisa Worden stated Steve and Angela Porter have shown interest in Councilman Jacob Bulls upcoming open position. After some discussion Mr. & Mrs. Porter's land is half in Rodman and half in the Town of Adams. Supervisor Lisa Worden will be looking into this issue as no one else has shown interest.

Supervisor Lisa Worden stated the South Jefferson Little League has started their practices. The opening baseball ceremony will be held on April 30th, 2022 at the Rodman Ball field.

Supervisor Lisa Worden stated she was notified by Shannon Mannese, CPA Partner that due to the Town of Rodman receiving less then \$750,000 for the Coronavirus State and Local Fiscal Recovery Fund Program the town is eligible for the Alternative Compliance Examination Engagement, which means a single Audit has to be processed.

Supervisor Lisa Worden asked the town board to allow her to sign the Summer Recreation Program Agreement once again this year. All agreed.

Jamie Ackley, Town Clerk asked the town board to consider passing resolution res#03292022-1, which allows the disposal of 2014 and 2015 Tax Collection according to the Records Retention Schedule. A motion was made by Councilman Jacob Bull to approve the disposal of 2014 and 2015 Tax Collection according to the Records Retention Schedule, and Supervisor Lisa Worden seconded the motion. All were in favor.

Councilman Jacob Bull wanted the board and town clerk aware that a local gentleman is trying to become a YouTuber and is going around to public buildings trying to get into the more secure areas all while videoing it. Mr. Bull said the local gentleman is not being harmful to anyone however he may or may not come to the Town of Rodman.

Superintendent Dale Tamblin stated Jesse Frederick, Security Consultant with Chimera Integrations gave the Town of Rodman a quote to install an Access Control System at the Highway Garage for \$4,994.00. Mr. Frederick also gave a quote for the servicing of the Highway Garage and the Fire Alarm system at the Town Hall. This would cost \$600.00 per year. After some discussion all agreed to cancel Doyle formally STAT and have the Town of Rodman's security overseen by Chimera Integrations.

General and highway bills numbered 100-143 in the total amount of \$209,089.89 were audited and ordered paid for the month of March.

Councilman Arthur Baderman motioned to adjourn at 8:47 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Board Meeting- May 11, 2022 @ 7:00 pm
July's Board Meeting- July 20, 2022