

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

August 14, 2019 7:00 PM

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

Director Jerry Tackley from the Rohde Center provided information in regard to the program he represents. The Rohde Center located in Adams, NY has an operating expense of \$82,613 for the food pantry. There has been over 4,440 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 109,038 balanced meals through the Rohde Center Food Panty and the Fresh Food Program, including 843 Christmas Meals and 909 meals for school children through the Summer Lunch Bag Program. The Summer Lunch Program provides children lunches in the summer time when school is not in session. Director Jerry Tackley thanks the Town of Rodman for their support over the years.

Councilwoman Lisa Worden made a motion to approve the July minutes; Councilman Vance Carpenter 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) stated that DANC sent their trash compactor away for repair to the front axle assemble.

DANC hired an intern from Jefferson Lewis Workforce. The intern is working on landscaping and facility maintenance.

DANC replaced the front gate that was damaged in November. The new gate has a control center on it which opens as you approach the gate and closes automatically.

DANC visited Casella the recycling center in Potsdam.

DANC hosted a partner meeting for all three counties. They also hosted a haulers meeting to discuss changes that will take place at the landfill site.

Patricia M. Pastella, stated that DANC received a total of 1,821 scale transactions, totaling 28,086.26 tons of material; which is 896 tons over projections in the month of July.

There were 1,978,000 gallons of leachate hauled to the Watertown Treatment Plant in the month of July and 378,400 gallons of leachate hauled to the Rome WWTP in the month of July. Totaling 2,356,400 gallons of leachate.

DANC has recorded 3.08 inches of rain for the month of July.

Bids opened on July 27, 2019 for construction for cells liners on 12 and 13. DANC stated that there was two bids for general construction and two bids for electrical. No bids were submitted for mechanical construction.

DANC stated that they will be holding their Annual Open House on Thursday, August 22, 2019 at 4:00pm-6:00pm. During the open house DANC will be collecting books. The paperback books will be recycled and the hard covered books will be put in a machine that will remove the cover and bindings, allowing the paper to be recycled. Also, during the Open House children will be able to paint rocks. On one side of the rocks there will be the recycling logo and the other side children will be able to paint. The rocks then will be hidden along the trails. Ms. Pastella asked that we hang fliers in the Community Hall to promote the open house, the book recycling and the rock painting.

CTHC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of July.

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

Superintendent Dale Tamblin asked permission to put up signs on Freeman Creek Road that states no trucks over 20 tons. Mr. Tamblin stated that there are many thru-way trucks traveling Freeman Creek Road and it is causing damaging the roadway. A motion was made by Councilman Stuart Tamblin to post no 20 ton truck along the Town of Rodman portion of Freeman Creek Road; Councilman Arthur Baderman seconded the motion. All were in favor. Superintendent Dale Tamblin stated he will contact Town of Rutland and Town of Watertown. Superintendent Tamblin will also contact the milk truck haulers.

Town Zoning Officer's Report- Jacob Bull submitted a report for the month of July. Mr. Bull stated that he issued two building permits and one special use permit in the month of July.

Town Justice Report- Amy Simpson submitted a report for the month of July. Judge Simpson presented the board with a check for \$2,701.00 for the month of July.

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

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

Superintendent Dale Tamblin stated he received a call from town resident Kathy Lister. Mrs. Lister is an owner of horses that she crosses from one side of the road to their pasture on the other side of the road. With the high level of traffic that travels Wyman Road she is asking the Town of Rodman to place horse signs by her house. The town board agreed to allow Superintendent Dale Tamblin to order and place signs in both directions of where the horses are crossing.

Superintendent Dale Tamblin stated that the Mac Truck will be finished by September 1, 2019. The Town of Rodman should be receiving it by September 15, 2019.

Superintendent Dale Tamblin stated the town crew will be installing guardrails on Main Street.

Superintendent Dale Tamblin stated that the town board budgeted \$140,000.00 for Loveland Road and Brown Road. Superintendent Tamblin asked if the board would consider amending the agreement between The Town of Rodman/Supervisor and The Rodman Highway Department/Supintendent. By amending the law it allows the Highway Department to use the funds of \$40,000.00 to finish the Patrick Road and put a hold on Brown Road until next year. The motion was made by Councilwoman Lisa Worden to amend the agreement between The Town of Rodman/Supervisor and The Rodman Highway Superintendent/Highway Department, Councilman Arthur Baderman seconded the motion. All were in favor. Superintendent Tamblin will bring the amended law to the Clerk's office for filing.

Storage Building-Supervisor Gary Stinson stated that the new storage building is complete. The town board is satisfied with the work that JP Hazelwood did. The board stated that the construction crew went over and beyond their expectations. Supervisor Stinson stated that JP Hazelwood went off the original construction plans that were given to him. After JP Hazelwood received the changes to the plans he had out of pocket expenses. Supervisor Gary Stinson and Councilman Vance Carpenter will be meeting with JP Hazelwood on Thursday, August 22, 2019 to discuss reimbursement for JP Hazelwood out of pocket expenses.

Solar Proposals- Supervisor Gary Stinson asked the town board their thoughts about the Solar Proposal. After some discussion. Councilwoman Lisa Worden feels the town of Rodman should stay with the local company, Fourth Coast. However she also feels they have not provided the Town of Rodman with all the appropriate information that is needed to install the Solar Panels. A motion was made by Supervisor Gary Stinson to appoint Fourth Coast with the contingency that Fourth Coast resolve the connection issues with National Grid., Councilman Arthur Baderman seconded the motion. All were in favor.

Old/New

Budget Meeting- Supervisor Gary Stinson stated the budget meeting will be held in September, if anyone has anything please submit it soon.

Supervisor Gary Stinson stated that this is the time to make changes to the budget and fix anything that is needed. Councilwoman Lisa Worden feels that the Town Accountant Terry Dack needs to be at the budget meeting to unsure that everyone is on the same track. All agrees.

Supervisor Gary Stinson stated that he sent the board members the proposed Snow & Ice contract which is at 2% increase.

A motion was made by Councilwoman Lisa Worden to approve resolution res#081419-01 which would appoint Jim Rounds, Henderson as the Town of Rodman Assessor Councilman Vance Carpenter Seconded the motion. All were in favor.

Councilman Stuart Tamblin stated that the town picnic was a success. Councilwoman Lisa Worden, Councilman Stuart Tamblin and Councilman Vance Carpenter all attended the picnic. They all commented on the great job that Margaret McKay, Library Manger and Jamie Ackley, Town Clerk did. Town Clerk Jamie Ackley stated that there was \$162.65 left out of \$1000. Mrs. Ackley would like to purchase a storage bin to store the extra supplies that were needed for the picnic out of the funds that were left. Mrs. Ackley than will return the rest of the money to Town Accountant Terry Dack along with the receipts. All agreed.

Councilman Arthur Baderman asked Town Clerk, Jamie Ackley the statues of the records room and the Records Management Consultants. Town Clerk, Jamie Ackley stated that K Sickler-Murphy Records Management Consultants are coming September 16<sup>th</sup>, through September 20<sup>th</sup>, from 8:00am-5:00pm. Superintendent Dale Tamblin stated that he will help move the boxes that are needed into the Community Room which will be closed to the public. Mrs. Ackley also stated she ordered the Archival boxes that are needed from NYSID.

Councilman Stuart Tamblin asked Supervisor Gary Stinson the status of the automatic front door lock. Supervisor Gary Stinson stated that STAT was \$400 cheaper than All Tech Integrations Corporation. Mr. Stinson also stated that everything has been ordered and waiting on the installation date.

Town Clerk, Jamie Ackley stated that the Library Manger Margaret McKay would like a concrete slab poured for a book drop that will be coming in October. Supervisor Gary Stinson stated that he gave all the information to Superintendent Dale Tamblin. Superintendent Tamblin stated he would speak to Mrs. McKay to find out the details.

Town Clerk, Jamie Ackley stated that the town office will be closed from August 26<sup>th</sup>, through September 3<sup>rd</sup>, Deputy Kay Chapman will be filling in for two of those days. The rest of days there will be a sign on the door stating closed.

Rodman Town Board entered into executive session for personnel reasons at 8:20 pm.  
Executive session ended at 8:43 pm.

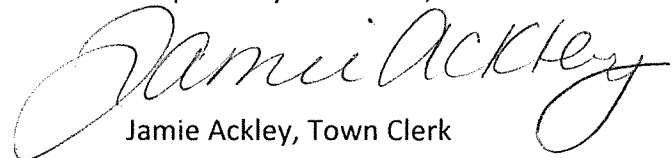
After exiting executive session the town board voted to maintain the 30% of the medical portion as it states in the contract. Voting went as follows;

Councilman Vance Carpenter-Yea  
Councilman Arthur Baderman-Yea  
Councilman Stuart Tamblin-Yea  
Councilwoman Lisa Worden-Yea  
Supervisor Gary Stinson-Yea

General bills numbered 206-234 in the total amount of \$169,637.87 and highway bills numbered 111-127 in the total amount of \$83,885.13 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:51 pm.

Respectfully submitted,



Jamie Ackley, Town Clerk

Next board meeting September 11, 2019 @7:00 pm