

Town of Rodman
Town Board Meeting
May 8, 2019 7:00 PM

County of Jefferson
State of New York

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

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

Councilwoman Lisa Worden made a motion to approve the April's 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 they have hired two temporary third-party employees for litter clean up. The debris that is collected is quantified by weight and with pictures.

DANC stated that the City of Watertown is doing upgrades at their WWTP. The hours to deliver leachate are 3 pm to 11 pm.

Patricia M. Pastella, stated that DANC received a total of 1,514 scale transactions, totaling 17,860 ton of material; which is 1,306 tons under projections for the month of April.

DANC is beginning the preparation for their Open House.

There were 1,883,400 gallons of leachate hauled to the Watertown Treatment Plant in the month of April. A maximum of ten truck-loads per day is accepted into the Watertown WWPT.

DANC has recorded 3.70 inches of rain for the month of April.

CTHC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), no report was submitted for the month of April.

Supervisor's Financial Report – Councilpersons Arthur Baderman submitted the report for the month of April.

Capital Reserve- Councilpersons Arthur Baderman and Supervisor Gary Stinson met with the NYS Comptroller's Office. After the meeting with the Comptroller's, Councilpersons Baderman stated that Town Accountant Terry Dack and Supervisor Gary Stinson will be meeting to discuss what funds go in which categories. Councilman Baderman stated that he believed a work session is needed go through the different type of reserves and how to use them. Councilman Baderman stated there is no limit to the amount of reserves the Town of Rodman has they just need to be labeled properly. After a reserve fund is created a public hearing needs to be held.

All board members agreed that a workshop should be held in August and Town Accountant Terry Dack should be present.

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

Code Officer Bull stated that Michael Pierce 13560 County Route 68 Rodman, is in violation of the Town of Rodman Development Law, Local Law Number 2, and Section 3 titled Prohibition of Clutter, Litter and Debris in the Town of Rodman, New York. Mr. Pierce was issued a letter on April 26, 2019. Mr. Pierce will have ten days to clean up his property if he doesn't do so then he will be summoned to the Town of Rodman Court.

Town Justice Report- Amy Simpson submitted a report for the month of April. Judge Simpson presented the board with a check for \$1,790 for the month of April.

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

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

Superintendent Tamblin stated they will be closing Patrick Road on July 8, for approximately 60 days. A notice will be but in the paper to notify all town residences.

Superintendent Dale Tamblin stated that the crew has been working on Loveland Road and will be starting on Brown Road in a few weeks. Mr. Tamblin noted that all the landowners have been great to work with this year.

Josh Main has started mowing for the summer months.

New Storage Building- Councilman Vance Carpenter stated at this time there is no bids for the storage building. After some discussion the Town Board agreed to purchase a movable 10x18 lockable entry storage unit. The unit will be placed in the parking lot across the road from the Community Hall where the old Town Barn used to be. Councilwomen Worden stated that this is a temporary storage solution for this 2019 mowing season. The town board is proceeding with the permanent addition plan that was submitted by Councilman Vance Carpenter in previous minutes. A motion was made by Councilman Stuart Tamblin to purchase a storage unit as a temporary solution; Councilwoman Carpenter seconded the motion. All were in favor.

Solar Proposal- After some discussion the Town Board had some concerns with the cost of the Solar Proposal from Alterative Power Solutions of NNY LLC. Councilpersons Baderman is going to reach out to Fourth Coast in Clayton, NY for more information. All board members agreed a price comparison and more information is needed before a decision is made.

Councilman Baderman stated he will be asking Supervisor Stinson to send the Solar Power Policy to Jefferson County Planning Board. The Town Board will be holding a Public Hearing at next town board meeting at 6:30 pm.

Planning Board- At a pervious board meeting Planning Board Chairman John Stinson asked the Town Board to consider reviewing and changing the Town Development Local Law 1 of 1998 and Local Law 1 of 2008 where there are some discrepancies. Town Board vs. Planning Board; the current law was amended in 2008 to create a Planning Board with the authority to review, approve, or disapprove, subdivisions, special uses and site plans. It appears that in various section of the law the word "Town" needs to be changed to "Planning Board" in 2008 amendment. (See attachment) These discrepancies may cause future conflicts with other sections of the law that designate the planning board as the review and approval authority. As discussed at a previous board meeting and noted in the March's minutes. The Town of Rodman Board will be holding a Public Hearing prior to the next town board meeting.

Jamie Ackley, Town Clerk will put both Public Hearings in the Watertown Daily Times.

Teamsters- Supervisor Gary Stinson and Councilman Stuart Tamblin will be meeting with the teamsters soon for negotiations.

Town Clerk Jamie Ackley Conference- Town Clerk Jamie listed the class that she attended at the 37th Annual Conference. They are as follows;

- *NYS Notary Public Seminar
- *Annual Business meeting
- * Town Clerk's Work is Never done
- *DECALS
- * Sexual Harassment Regulation
- *Managing Multiple Pories, Projects & Deadlines
- * Managing Multiple Pories, Projects & Deadlines (Part 2)
- *Managing Agenda and Minutes in Local Gov. of NY
- *Finding Your Happiness Button!
- *Strategies for the Overwhelmed (Creating the most productive meeting)

Town Clerk Jamie Ackley asked the Town Board to pass a resolution allowing her to enter into an agreement with NYS Department of Environmental Conservation License Agent Agreement. DEC. This agreement allow Town Clerk Jamie Ackley to start the application process of selling hunting, Fishing and Trapping Licenses. A motion was made by Councilman Baderman to allow Town Clerk Jamie Ackley to sign the application agreement that is needed to start selling hunting, Fishing and Trapping Licenses; Councilman Stuart Tamblin the motion. All were in favor.

Town Clerk Jamie Ackley stated that she is working with Value Payment Systems to get the POS system up and running again. The POS system will allow the Town of Rodman to accept credit cards.

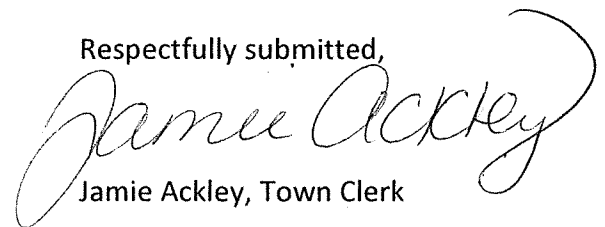
Councilwoman Lisa Worden stated she would order flowers for former Town Clerk Polly Morgan.

Councilwoman Lisa Worden stated that she left Jason Chamberlin two messages stating he 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.

General bills numbered 111-148 in the total amount of \$60,844.31 and highway bills numbered 058-077 in the total amount of \$42,224.20 were audited and ordered paid.

Councilman Stuart Tamblin motioned to adjourn at 8:52 pm. Seconded by Councilman Arthur Baderman.

Respectfully submitted,

A handwritten signature in black ink that reads "Jamie Ackley". The signature is written in a cursive style with a large, sweeping flourish at the end.

Jamie Ackley, Town Clerk

Public Hearing- May 8, 2019 @ 6:30 pm

Public Hearing- May 8, 2019 @ 6:45 pm

Next board meeting- June 12, 2019 @7:00 pm