

Town of Rodman
Town Board Meeting
February 13, 2019, 7:00 PM

County of Jefferson
State of New York

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

Tenaha Sparcino, Town Resident sharing her concerns about the snow plow drivers driving with both wings down while going up hills and around corners. Mrs. Sparcino has witness this on several occasions. She feels this is a danger and a safety issue to the drivers on the road which falls in the law under reckless disregard for the safety of others.

Wendy Curtis Town Resident stated that she has started a dance outreach program for children and would like to hold classes in the community room. Ms. Curtis stated that she holds a million dollar insurance policy. Ms. Curtis also asked if she could purchase the mirrors that are being stored in the basement. After some discussion the board agreed that Ms. Curtis could use the community room for her outreach program. Ms. Curtis will have to contact Town Clerk, Jamie Ackley to discuss details. The Town Board has decided that the mirrors that are in the basement are not for sale at this time.

There is a process that the town has to follow when putting items up for sale. The town board also stated that the mirrors in the basement are not for sale at this time.

Councilman Arthur Baderman made a motion to approve the January minutes; Councilman Vance Carpenter seconded the motion. All were in favor.

DANC Report – Stuart Tamblin, Assistant Landfill Superintendent, Solid Waste Division of the Development Authority of the North Country (DANC), submitted reported on behalf of Patricia M. Pastella, General Manager.

DANC had a DEC site visit and inspection. There were no violations.

DANC held a sexual harassment training for all personnel.

Mr. Tamblin stated that DANC is attending the DEC glass recycling workshop.

Mr. Tamblin stated that DANC received 13,215 tons of waste in the month of January, approximately 4,655 tons under projections.

There was 1,711,400 gallons of leachate hauled to the Watertown Treatment Plant and 249,000 gallons of leachate hauled to the Rome WWTP in the month of January. Totaling in the amount of 1,960,400 gallons of leachate.

DANC has recorded 102.5 inches of snow (rain equivalent = 5.79 inches), 2.17 inches of rain for a total of 7.96 inches of rain for the month of January.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), stated that New York State Archives is holding a Winter Webinar series of presentations dealing with records management issues. The remaining webinars include “Using the State Archives Local Government Retention Schedules” on February 6th, “Conducting an Inventory of Paper Records” on February 20th, and “Creating Filing Plans” on March 20th. For more information on the webinars and or register visit <http://.archives.nysed.gov/workshops/schedule>.

The Associations of Towns (AOT) Annual Meeting and Training School will be held February 17-20th, 2019 at New York Marriott Marquis. For more information visits the Association of Towns at www.nvtowns.org or call 518-465-7933.

The Tug Hill Commission's 30th Annual Local Government Conference will be held Thursday March 28th, at JCC (1220 Coffeen St., Watertown) for more information visit www.tughill.org/lgc2019 or call 315-785-2380.

Cornell Asset Management Program (CAMP) summer intern project helps students, assisted by a municipal employee, with a valuable work experiences. Interested municipalities should send a letter on letterhead to Cornell Local Roads Program by February 28th. By sending a letter the Town agrees to meet all responsibilities listed in the CAMP brochure and the necessary equipment before the training held in May. For more information on the CAMP program, including responsibilities and equipment needed visit <http://www.clrp.cornell.edu/trainingevents/interns.html> or call contact Geoff Scott, P.E, Technical Assistance Engineer with Cornell Local Roads Program at 607-255-2806 or grs78@cornell.edu.

The New York State Urban Forestry Council has funding currently available for small communities to have a 2019 Arbor Day tree planting event and establish a community-based forest program. Grants of up to \$1000 will be awarded to communities or non-profits that work in partnership with communities to celebrate Arbor Day 2019 by both planting a tree or trees and forming a volunteer tree committee or tree board within the municipality. To be considered for a grant visit <http://nysufc.org/>.

Supervisor's Financial Report - Supervisor Gary Stinson submitted a report for the month of January.

Town Zoning Officer's Report-Jacob Bull stated he has nothing to report for the month of January.

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

Jamie Ackley, Town Clerk, stated that the Town of Rodman & County 2019 Collection Summary is at 72% thus far.

Jamie Ackley, Town Clerk, submitted a signed copy of the 2019 tax collection receipt. Mrs. Ackley wrote a check on February 6, 2019 in the amount of \$162,242.96 payable to Town of Rodman.

Town Justice Report- Amy Simpson submitted a report for the month of January. Judge Simpson presented the board with a check for \$4,327.50.

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

Old/New

Statue of Solar Policy- Planning Board Chairman John Stinson stated the Local Law has been finalized. The Public Hearing is February 27, 2019 at 6:00pm.

Jamie Ackley, Town Clerk, handed out a copy of the Town of Rodman Sexual Harassment Policy along with a copy of the complaint form to attending board members. Attending board members signed stating that they received the Town of Rodman Sexual Harassment Policy, and also each form was signed by a witness and dated. Signed Forms will be filed at the Clerk's office.

LED Street Lights- Supervisor Gary Stinson stated the grant will be a wash once the project is finished.

Records Management- Supervisor Gary Stinson stated he would like to appoint Councilwoman Lisa Worden as the person in charge of the records management. All agreed.

Supervisor Gary Stinson stated due to Councilwoman Lisa Worden being absent they would like to table the record storage room. All agreed.

Supervisor Gary Stinson asked the board to allow Councilmen Arthur Baderman to sign the SNIRT RUN agreement. The SNIRT Run is an annual event that all-terrain vehicle to ride on certain roads in the Town of Rodman. Councilman Arthur Baderman motioned to adopt resolution #021319-1 to authorize opening certain portions of the Williams Road, Spring Street, Patrick Road, Grunley Road and the Dobbins Road for one day, April 20, 2019 for the SNIRT Run. Councilman Carpenter seconded the motion. All were in favor.

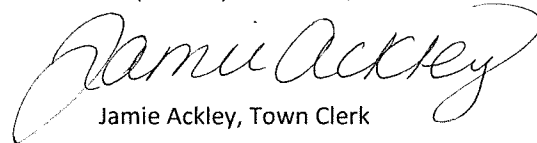
Supervisor Gary Stinson stated that Postal Service Agreement has been completed. The renewal has a five year agreement.

Jamie Ackley, Town Clerk, stated that Jaime Benner town resident is asking for \$100 to purchase food items for the winter picnic. The board agreed to have Town accountant Terry Dack write a check for \$100 for food items. Superintendent Dale Tamblin stated that Jaime Benner would also like the town to allow the town crewman to put up plastic around the pavilion. Superintendent Tamblin stated he would put the plastic up as long as it was not snowing or cause overtime to be used. The town board agreed.

General bills numbered 014-046 in the total amount of \$128,845.64 and highway bills numbered 010-023 in the total amount of \$95,843.25 were audited and ordered paid.

Councilman Arthur Baderman motioned to adjourn at 8:10 pm.

Respectfully submitted,

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

Jamie Ackley, Town Clerk

Public Hearing February 27, 2019 @ pm

Board Meeting March 13, 2019 @ 7 pm1