

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

June 12, 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 Arthur Baderman made a motion to approve the May 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) stated that DEC conducted an inspection resulting in no violations.

DANC stated that they repaired the leachate outbreaks on the outside slopes that were caused by the heavy rainfall conditions.

DANC repaired dipped and plugged leachate lines and reinstalled pipe and pipe foundation to eliminate future sags.

DANC opened a formal bid for a stone, sand and gravel. The bid was awarded to local vendor, Kings Quarry.

Ms. Pastella reported that DANC hosted the St. Lawrence County spring House Hold Waste (HHW) Collection Event. The next event will be in September.

Patricia M. Pastella, stated that DANC received a total of 1,724 scale transactions, totaling 19,937 ton of material; which is 2,597 tons over projections in the month of May.

There were 1,892,000 gallons of leachate hauled to the Watertown Treatment Plant in the month of May and 206,400 gallons of leachate hauled to the Rome WWTP in the month of May. Totaling in the amount of 2,098,400 gallons of leachate.

DANC has recorded 6.05 inches of rain for the month of May.

DANC has been working on the Southern Expansion project for cells 12 & 13.

CTHC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), announced her retirement back in April of 2019. Mrs. Chapman will retire 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.

There was a training session conducted by THC's Phil Street, which was held at Jefferson Community College in April. The topic was "The Process of Site Plan and Subdivision Review". It was record for those who were unable to attend. To view the video of Phil's presentation and handouts from the session visit the commission's website at <https://www.tughill.org/services/training/workshops/>.

There will be a webinar Monday, June 17, 2019 from 12:00 pm to 1:00 pm on Designing Solar Land Use Laws that Protect Productive Farmlands. To register visit <http://smartgroth.org/organizer/american-farmland-trust/>.

The New York State Department of Environment Conservation (DEC) is accepting applications for federally funded Volunteer Fire Assistance grants. The Volunteer Fire Assistance grant program is funded by the U.S Forest Service and administered by DEC Forest Rangers. If awarded, departments will receive 50/50 matching funds up to the amount of \$1,500. For more information, see <https://www.dec.ny.gov/regulations/2364.html> or contact DEC at 518-402-8839.

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

The Jefferson County Receipt item in the amount of \$8,091.37 is believed to be the Town of Rodman share of the sales tax collected.

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

Zoning Officer Bull stated that Michael Pierce was issued an appearance ticket for violation of Town of Rodman Local Law II, accumulating junk and clutter. Mr. Pierce's court date was on June 6, 2019. The court ruled that Mr. Pierce has until June 13, 2019 to clean up the junk and clutter on his property or he will be held in contempt.

Town Justice Report- Amy Simpson submitted a report for the month of May. Judge Simpson presented the board with a check for \$2,627.00 for the month of May.

Supervisor Gary Stinson stated that the Justice received the JCAP grant in January that was direct deposited into the town account. Supervisor Stinson stated he was unaware of the funds due to the town accountant Terry Dack not notifying him. Judge Simpson stated that the \$8,174 was on the February's Supervisor's report and wanted to know why she was not notified for five months. Judge Simpson also stated that she may have to return the money due to her only having 180 days to use the grant funds from the date it was received. After some discussion Judge Simpson stated that she will be returning the full amount of the grant funds of \$8,174.

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

Highway Superintendent Report- Superintendent Dale Tamblin- No report was submitted.

Superintendent Tamblin stated that the town crew has been working straight out on grading all the gravel roads and working on the minimum maintenance roads.

Superintendent Dale Tamblin stated that Loveland Road will be ready to black top next week.

The case tractor is not going into gear and will have to be sent away to be repaired.

Councilman Tamblin asked about the trash removal in the Community Hall and the ballpark. Superintendent Tamblin stated that George Hess, recycling center foreman is no longer working at the recycling center due to illness. Superintendent Tamblin asked if Tyler Grandjean, part time recycling center foreman can start picking up the trash at the Community Hall and ball park for one extra hour. Town Board all agreed.

Solar Proposal- Supervisor Gary Stinson stated that the Town of Rodman has seven Solar Proposals sent out to different companies. After all the proposals are gathered Mr. Stinson feels that the Town of Rodman should have an engineer review them. Supervisor Stinson is hoping there will be proposals to review at next month's board meeting.

New Storage Building- Supervisor Gary Stinson stated the JP Hazelwood put in a bid for the new storage building that will be located next to the existing dugout. A motion was made by Councilman Vance Carpenter to allow JP Hazelwood to build the storage building using the specs that were designed by Councilman Vance Carpenter; Councilwoman Worden seconded the motion. All were in favor.

Reduce building and equipment reserve fund- Councilpersons Baderman stated that Town Accountant Terry Dack and Supervisor Gary Stinson will be meeting to discuss what funds go in which categories. The meeting with Ms. Dack will be in August closer to budget time.

Teamsters- Supervisor Gary Stinson and Councilman Stuart Tamblin will be meeting with the teamsters on Tuesday, June 18, 2019.

Records Storage- After a discussion the board decided to find a company to come in to help with the retention schedule and scan any important documents.

Old/New

Supervisor Gary Stinson stated that we have an ant and rodent problem. Mr. Stinson will be in contact with ALL-PEST.

Margaret McKay Library Manager stated that the town picnic will be held on August 10, 2019 this year. Ms. McKay stated that the Cole family will be providing the popcorn for your outdoor movie, Jerry Merrill will be doing face painting, and the Women's Axillary is paying for the ice cream truck, the church is doing a pie eating contest or a scavenger hunt (maybe both) and the library is providing movie. There will also be a kickball game before the picnic. Ms. McKay asked the town board to consider allowing Donald Male town resident to cook chicken. Mr. Male has a commercial cooker and has offered to cook the chicken for free. Hamburgers and hot dogs would also be offered. Margaret McKay Library Manager and Jamie Ackley Town Clerk asked the board for a \$1000 to cover the cost of the town picnic. The town agreed. A flier will be mailed in July to all town residences. The town residences will be asked to bring a dish to pass and their own plate ware.

Patricia Folino President of the Library Trustees, stated that the Library Manger Margaret MacKay has recently changed her hours. By changing her hours she is more available to the town residence. Ms. Folino stated that with the hours changes Margaret McKay Library Manager will no longer be available to lock the front doors of the Community Hall and other arrangements will need to be made on Mondays and Friday's. After some discussion the board decided that a front door lock system should be installed. A motion was made by Councilwoman Lisa Worden to allow a front door lock system be installed at the Community Hall; Councilman Stuart Tamblin seconded the motion. All were in favor. Councilwoman Lisa Worden will contact Jesse Frederick from All Tech Integrations Corporation and Supervisor Gary Stinson stated he will contact STAT for pricing.

Councilwoman Worden stated she attended a seminar in Watertown by Barton and Loguidice. The seminar was on procedures, guidelines and protocols for municipalities. Councilwoman Worden believes that this seminar was very useful and that the Town of Rodman may seek Barton and Loguidice or a company like them in the future.

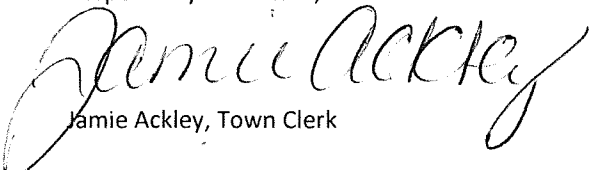
Superintendent Dale Tamblin stated there will be a sexual harassment training in Adams, Tuesday, June 18, 2019 at 2:00 pm and 6:00 pm. It is open to all board members and employees of the town.

General bills numbered 149-179 in the total amount of \$42,032.79 and highway bills numbered 078-100 in the total amount of \$93,160.77 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:12pm.

Rodman Town Board entered into executive session for personal reasons at 8:12 pm. Executive session ended at 8:36 pm. No action was taken.

Respectfully submitted,



Jamie Ackley, Town Clerk

Public Hearing July 10, 2019 @ 6:30 pm

Public Hearing July 10, 2019 @ 6:45 pm

Next board meeting July 10, 2019 @7:00 pm

Town of Rodman

County of Jefferson

Public Hearing –2019 Local Law 1 of 1998

State of New York

July 10, 2019 6:45 PM

Present were Councilpersons Arthur Baderman Lisa Worden and Stuart Tamblin.

Absent were Supervisor Gary Stinson and Vance Carpenter.

The hearing was held to invite public comment concerning the amendment of the Town of Rodman Development Law, Local #1 of the year 1998 Planning Board vs. Town Board for the Town of Rodman.

No one was present to comment.

Councilman Baderman motioned to approve res#071019-2 amending the Town of Rodman Development Law, Local #1 of the year 1998 Town of Rodman, New York, Councilperson Stuart Tamblin seconded the motion. All were in favor.

The meeting was terminated at 6:59 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jamie Ackley". The signature is written in black ink and is positioned above the printed name of the signatory.

Jamie Ackley, Town Clerk

Town of Rodman

County of Jefferson

Public Hearing –2019 Solar Regulation

State of New York

July 10, 2019 6:30 PM

Present were Councilpersons Arthur Baderman Lisa Worden and Stuart Tamblin.

Absent were Supervisor Gary Stinson and Vance Carpenter.

The hearing was held to invite public comment concerning the proposed 2019 Local Law 2 of 2019, for the Town of Rodman.

Paul Haldman of 22521 County Route 69, Rodman, was present. Mr. Haldman showed concerns that this new law would affect small farmers as himself.

Councilman Baderman motioned to approve res#071019-1 amending the development code of the Town of Rodman, New York to regulate solar energy systems, Councilperson Stuart Tamblin seconded the motion. All were in favor.

The meeting was terminated at 6:44 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jamie Ackley". The signature is written in black ink and is positioned above the printed name of the signatory.

Jamie Ackley, Town Clerk