Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting June 9, 2021 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 9th day of June 2021.

PRESENT: Lisa Worden ----- Supervisor

Arthur Baderman ----- Councilman Vance Carpenter ----- Councilman 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

Margaret McKay ----- Library Manager

Jim Rounds ----- Town of Rodman Assessor-Absent

Supervisor Lisa Worden called the meeting to order at 7:00 pm, at the Rodman Community Hall.

PRIVILEGE of the FLOOR-

Supervisor Lisa Worden made a motion to approve May'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), reported for the month of May.

DANC received a total of 1,607 scale transactions, totaling 17,320 tons of material; which is 923 tons over projections for the month of May.

There were 142 payments processed for various vendors, totaling \$423,512.

DANC reviewed, approved and processed seven special waste requests, three asbestos requests, and three residential clean up requests.

Waste placement continues to proceed on top of the existing landfill in a northerly direction.

DANC has identified and corrected three leachate outbreaks that were identified and remediated.

Primary waste compactor is down for engine repairs.

DANC diverted 540 mattresses in St. Lawrence County, 319 mattresses from Jefferson County and 170 mattresses from Lewis County totaling 1,029 mattresses diverted in the month of May.

Books - The debinding book operation has started again and is now located in Harrisville.

Tires - There were 65 tons of tires recycled during the month of May.

DANC continues to process Single Stream Recyclables from St. Lawrence County.

There were 64 loads hauled to Recycle America totaling 464 tons of recyclables.

There were 64 loads hauled to Recycle America totaling 493 tons.

DANC has recorded 1.84 inches of rain in the month of May.

There were 991,800 gallons (116 loads) of leachate hauled to the Watertown Treatment Plant in the month of May.

CTHC REPORT-Supervisor Lisa Worden reported on behalf of Karleigh Stucky, Representative of the Cooperative Tug Hill Council (CTHC) for the month of May.

The Black River Watershed Conference will be held virtually with a series called "Webinar Wednesdays". The webinars are scheduled for June 9th starting at 3:00 pm. Also, "Hamiton and Herkimer County Conservation Initiatives in the Black River Watershed" is scheduled for June 16th starting at 3:00 pm. For more information visit https://tughill.org/black-river-watershed-wednesdays-2021/.

The 2021 Consolidated Funding Application (CFA) is now open. The Regional Economic Development Councils have a list of available resources at https://regionalcouncils.ny.gov/sites/default/files/2021-05/2021resourceavailableguide.pdf. There are many types of funding programs available under the CFAs, which can be found at https://regionalcouncils.ny.gov/2021-webinars. Deadline to apply for a CFAs is July 20, 2021.

The Tug Hill Commission's next meeting will be held on Monday, June 21, 2021 starting at 10:00 am. The public is welcome to attend in person at the Forestport Town Hall (10275 NY-28, Forest) or via zoom meeting. To register email Gwen at the Commission Office at gwen@tughill.org or call 315-785-2380.

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

Town Zoning Officer's Report- Justin Sorensen, Zoning Officer submitted a report for the month of May.

Town Justice Report- Judge Amy Simpson submitted a report for the month of May. Judge Amy Simpson presented the board with a check in the amount of \$2,504.00 for the month of May.

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

Jamie Ackley, Town Clerk submitted the New York Department of Environment Conservation (DEC) report for the month of May.

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

Superintendent Dale Tamblin stated with the reinstatement of the CHIPS money it covered the cost of the D3 BullDozer in the amount of \$150,000.

Superintendent Dale Tamblin stated the Rodman crewman received the okay from the county to fix the damaged walking trail along New York State 177 and County Route 69 where the dump truck went off the road during the winter months.

The crewmen have started mowing roadsides.

Superintendent Dale Tamblin stated the town has picked up multiple jobs from the county.

Superintendent Dale Tamblin stated there is a deep culvert on Williams Road that needs maintenance. Superintendent Tamblin asked the board to consider hiring Precision Trenchless LLC. Precision Trenchless LLC is a company that fixes culverts from the inside out without disturbing the soil around the culvert. After some discussion, a motion was made by Councilman Arthur Baderman to approve the hiring of Precision Trenchless LLC in the amount of \$14,624.00, Councilman Stuart Tamblin seconded the motion. All were in favor. The Town Board all agreed to see how the culvert on Williams Road works out then possibly hiring Precision Trenchless LLC in the near future for culverts on Shangraw Road.

Superintendent Dale Tamblin stated he would like to hire Taylor Tamblin as a part timer to mow the cemeteries, fireman park and the waterworks. All agreed.

Superintendent Dale Tamblin asked if Town Clerk Jamie Ackley could post the open highway crewman position in the Watertown Daily Times. Town Clerk Jamie Ackley, stated she will also post on the clerk's board at the front entrance and on the town website.

Library Report- Library Manager Margaret McKay submitted a report for the month of May.

Library Manager Margaret McKay stated the library has had 604 patrons thus far and 13 children have registered in the summer reading program.

The Rodman Library Community Garden is up and running.

Planning Board- Planning Board Chairman John Stinson submitted a report for the month of May.

Kofile- Town Clerk Jamie Ackley stated she received an email from Ryan Chapman of Kofile. The email stated the Town of Rodman's damaged records are completed. Mr. Chapman will be contacting Mrs. Ackley in the next few days for the return of the town records.

Town Laptop-\$299.99 (e-Gift Card)- Town Clerk Jamie Ackley stated the town laptop was sent back to the company for repairs for the second time. Mrs. Ackley then was contacted by STAPLES warranty stating the laptop is unrepairable. STAPLES warranty sent Town Clerk Jamie Ackley an e-Gift card via email in the amount of \$299.99. After some discussion the board agreed that Town Clerk Jamie Ackley needs to replace the laptop with an updated laptop. The Town Board all agreed to purchase the laptop with warranty and virus protection staying around the \$1000.00 mark.

NEW/OLD

Supervisor Lisa Worden stated parking in the front of the Town Hall has become an issue and a safety concern. Mrs. Worden stated signs will be placed in front of the Community Hall stating "Parking for Town Hall and Post Office Only", Monday through Friday from 8:00 am to 6:00 pm. A motion was made by Supervisor Lisa Worden to approve Res#06092021-1 which allows the placement of the parking signs, Councilman Vance Carpenter seconded the motion. All were in favor.

Supervisor Lisa Worden stated the Jefferson County COVID positivity rate is 1.1%. Jefferson County will hold three open COVID vaccine clinics to anyone 12 years old and older on June 18, 2021, July 1, 2021 and July 8, 2021. Jefferson County is asking any towns that would like to hold a clinic to contact Jefferson County Public Health.

Supervisor Lisa Worden stated the Republican Primary will be held on June 22, 2021 from 6:00 am through 9:00 pm.

Supervisor Lisa Worden stated she would like to have a town picnic at the end of September. Mrs. Worden asked if anyone had any ideas to please share at next month's board meeting.

Supervisor Lisa Worden stated Town Accountant Terry Dack is training LeeAnne Tedford as her replacement. Ms.Tedfod will have an office in the Adams Municipal Building. Supervisor Lisa Worden asked Town Accountant Terry Dack to sit through the 2022 Budget planning. Mrs. Dack agreed.

Town Clerk Jamie Ackley asked the board to allow the town office to have summer hours starting the week of June 21, 2021. The summers hours are as follows:

Monday 10:00 am-3:00 pm Tuesday 10:00 am-5:00 pm Wednesday 10:00 am-5:00 pm Thursday 10:00am-5:00 pm Friday appointments only

All agreed to allow the Town Clerk to have summer hours. Normal schedule hours will start again in September. Town Clerk Jamie Ackley will be posting her hours.

Councilman Stuart Tamblin stated that DANC will be holding a mass casualty drill at 5:00 pm on June 10, 2021.

Planning Board Chairman John Stinson asked Superintendent Dale Tamblin about the park lights. Superintendent Tamblin stated they will be replaced by fall.

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Councilman Vance Carpenter stated the county will be doing bridge work on County Route 189 starting Monday, June 14, 2021.

Town Clerk, Jamie Ackley asked if the Community Hall will be opening to the public for birthday parties, bridal showers, ect. The board agreed not to open to the public due to us still being under COVID restrictions.

General and highway bills numbered 204-244 in the total amount of \$36,850.57 were audited and ordered paid in the month of May.

Supervisor Lisa Worden motioned to adjourn at 8:21 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting July 14, 2021 @ 7:00 pm