

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
November 9, 2022
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 November, 2022.

PRESENT:	Lisa Worden	-----	Supervisor
	Arthur Baderman	-----	Councilman
	Vance Carpenter	-----	Councilman-Absent
	Stuart Tamblin	-----	Councilman
	Micheal Gaylord	-----	Councilman
	Dale Tamblin	-----	Highway Superintendent
	Jamie Ackley	-----	Town Clerk
	Amy Simpson	-----	Town Justice
	Justin Sorensen	-----	Town Zoning Officer-Absent
	John Stinson	-----	Planning Board Chairman-Absent
	Linda McConnell	-----	Library Manager-Absent
	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- None.

Supervisor Lisa Worden made a motion to approve October's minutes; Councilman Stuart Tamblin seconded the motion. All were in favor.

DANC REPORT – Kate Mangan, General Manager, Solid Waste Division of Development Authority of the North Country (DANC), submitted a report for the month of September.

DANC received a total of 1,766 scale transactions, totaling 22,489 tons of material; which is 2,944 tons over projections for the month of October.

There were 148 payments processed for various vendors, totaling \$696,768.

DANC reviewed, approved and processed three special waste requests, three asbestos requests and four reduced tip fee requests.

DANC had 592 mattresses diverted from the landfill in the month of October.

DANC diverted approximately 45 tons of tires in the month of October.

DANC received 55 trucks totaling 411.7 tons of recyclables.

There were 20 loads hauled to Recycle America totaling 407.47 tons.

DANC has recorded 3.3 inches of rain for the month of September.

There were 1,055,000 gallons of leachate hauled to the Watertown Treatment Plant in the month of October. The City of Watertown accepted 123 loads.

DANC has planted perennials on the slopes to help with maintenance and erosion.

CTHC REPORT—Beth Steria, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of October. (See attachment)

The New York State Archives has a series of live virtual workshops scheduled this fall. For information and to register visit <http://www.archives.nysed.gov/workshops/register>.

A former employee of the New York State Comptroller's office, Laird Petrie will be hosting an in-person class on Municipal Accounting for Rural Municipalities at Tailwater Lodge in Altmar New York on November 29th and 30th. More information will follow. Supervisor Lisa Worden stated she would like Town Clerk Jamie Ackley, Clerk to the Supervisor Ashley Lowe and herself all to attend the class. Supervisor Lisa Worden stated all board members are welcome to attend.

The fifth installment of the Tug Hill Commission's historical webinar series the "Constable Chronicles: Into the Adirondack Wilderness" has been scheduled for November 30th, at 7:00 pm. This webinar will be available via Zoom. To register online visit www.tinyurl.com/constable5 or by calling the Commission Office at 315-785-2380.

The New York State Department of Environmental Conservation (DEC) is now accepting applications for Volunteer Fire Assistance grant funding to help rural fire departments protect public safety and natural resources. The deadline for the applications is November 15, 2022. For additional information about the grant visit <http://www.dec.ny.gov/regulations/2364.html>.

The Planning Board and Zoning Board of Appeals members are required by New York State Law to complete four hours of annual training. To register for upcoming training visit nyf@nyf.org.

Seven upstate counties, ANCA and NYSERDA are partnering to present some Clean Energy training throughout November and into December. To review the upcoming sessions visit <https://bit.ly/3rcgF6z> or contact nbernstein@adirondack.org.

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

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

Town Justice Report- Judge Amy Simpson submitted a report for the month of October. Judge Amy Simpson presented the board with a check in the amount of \$351.00 for the month of October.

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

Town Clerk Jamie Ackley submitted the New York State Department of Environmental Conservation Report for the month of October.

Highway Superintendent Report- Superintendent Dale Tamblin submitted a report for the month of October. (see attached report)

Superintendent Dale Tamblin stated the truck had been serviced.

Superintendent Dale Tamblin stated the town crew will be replacing the flag banners with the holiday banners in the next couple weeks.

Library Report- Library Manager Linda McConnell, submitted a report for the month of October.

There were 71 adults and 18 children for the month of October.

The library held a Fall Fling for the people in the community on Thursday, October 20th, from 1:00 pm to 3:00 pm. There were 14 in attendance. The library served coffee, tea, cookies, cider and donuts.

The Flu Clinic was held in October with over 40 people receiving their flu shots and over 30 COVID shots were given.

The library is planning on a Christmas Gingerbread theme this year. Details coming soon.

Planning Board- No report was submitted.

Assessor- No report was submitted.

Approval of the Preliminary 2023 Budget- A public hearing was held on November 9, 2022 to invite the public for comments on the proposed 2023 budget. No one spoke for or against the budget. A motion was made by Councilman Stuart Tamblin to adopt the 2023 budget, seconded by Councilman Michael Gaylord. All were in favor. Supervisor Lisa Worden wanted to thank the board for helping her through a successful 2023 budget.

Rodman Magical Christmas Festival- Supervisor Lisa Worden stated there will be a Magical Christmas Festival held on December 9, 2022 from 4:00 PM to 9:00 PM. The festival will be located down School Street, in the Community Pavilion and around the walking path (weather permitting). There will be photos with Santa, cookie decorating, horse carriage rides, craft fair and much more. Supervisor Lisa Worden is hoping that this Magical Christmas Festival will be an annual event.

Transfer Station-Supervisor Lisa Worden stated there has been a Transfer Station Survey placed at the Community Hall for all Town Residence to complete. The survey asked the Town Residence their opinion on a possible change of hours for Transfer Station, starting January 1, 2023. The survey has been posted online and at the Community Hall. The survey will be available for the next 2 weeks. This topic will be tabled until Demember's meeting.

BAR-Town Clerk Jamie Ackley asked the Rodman Town Board Members to reappoint Jerry Merrill Town Resident as Board of Assessment Review (BAR) member. A motion was made by Councilman Arthur Baderman to approve resolution #res110920221-1, which allows the Rodman Town Board to reappoint Town Resident Jerry Merrill as a Board of Assessment Review (BAR) member, seconded by Councilman Michael Gaylord. All were in favor.

NEW/OLD

Supervisor Lisa Worden stated she received a letter from Sandy Mills. Mrs. Mills' late husband, Tim Mills grew up in the Town of Rodman. Mr. Mills was diagnosed with a rare and deadly cancer called Cholangiocarcinoma. Mrs. Sandy Mills has asked the Town of Rodman to acknowledge February as "Light It Green for Cholangiocarcinoma." All agreed. For more information on Cholangiocarcinoma <https://cholangiocarcinoma.org>.

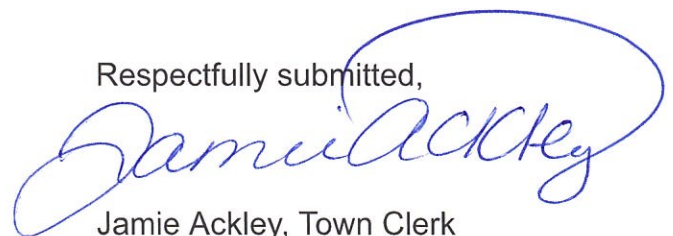
Supervisor Lisa Worden stated Town clerk to the supervisor Ashley Lowe made corrections in October's vouchers 338-376. The correction was voucher 374 (health transfer) that is in the amount of \$9,557.40 for Highway not the amount of \$9,857.40. Supervisor Lisa Worden stated a new abstract was printed and filed.

Supervisor Lisa Worden stated Councilman Arthur Baderman will be working on a Comprehensive Plan in the next few months.

General and highway bills numbered 377-413 in the total amount of \$84,535.34 were audited and ordered paid for the month of October.

Councilman Arthur Baderman motioned to adjourn at 7:56 pm.

Respectfully submitted,



Jamie Ackley, Town Clerk

Next Board Meeting- Wednesday, December 14, 2022 @7:00 PM

End of the year meeting-Thursday, December 29, 2022 @ 6:00 PM