

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
December 9, 2020
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 December, 2020.

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|-----------------|-----------------|-------|--------------------------------|
| 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-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- No one spoke.

Councilman Jacob Bull made a motion to approve the November's minutes; Supervisor Lisa Worden 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), reported on behalf of Patricia M. Pastella, General Manager.

DANC is working partial staff with one remote worker due to the COVID-19 Pandemic.

DANC received a total of 1,463 scale transactions, totaling 16,295.56 tons of material; which is 2,365 tons under projections for the month of November.

There were 140 payments processed for various vendors, totaling \$3,163,520.

DANC reviewed, approved and processed two special waste requests and four asbestos requests.

No major equipment repairs.

The scale canopy that was damaged by Jefferson County waste truck has been repaired. Jefferson County was billed by the contractor that performed the work.

Due to the effort from all counties involved to clean out their mattress trailers in late October there were zero mattresses diverted in the month of November. However, there have been several full mattress trailers delivered to Triad in Buffalo during the first week of December.

Books- suspended as a direct result of COVID-19 guidelines.

There were a total of 14.23 tons of tires recycled in the month of November.

DANC's compliance inspections are suspended as a direct result of COVID-19 guidelines.

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

A retaining wall was installed for the ramp leading to the scale.

DANC completed items from the Health and Safety inspection.

DANC received 41 trucks totaling 390 ton of recyclables.

There were 22 loads hauled to Recycle America totaling 406 tons.

DANC has continued to work on Pump Station 3, cell 12 and 13 side riser buildings and storage.

DANC has recorded 4.01 inches of rain in the month of November.

There were 954,600 gallons (111 loads) of leachate hauled to the Watertown Treatment Plant in the month of November.

CTHC REPORT- Due to the weather Karleigh Stucky, Representative of the Cooperative Tug Hill Council (CTHC), could not make it however submitted a report for the month of November.

New York State Archives is holding an Inactive Records Storage Area training webinars on December 15, 2020 from 10:00 to 11:00am. To register go to <http://www.archives.nysed.gov/workshops/schedule>.

Tug Hill Commission will be holding a Zoom meeting on December 15, 2020 from 10:00 am to 11:00 am. The Zoom link is <https://us02web.zoom.us/j/87184168419> or use phone number 1-929-205-6099 and the meeting ID is 87184168419.

Supervisor's Financial Report – Supervisor Lisa Worden submitted a report for the month of November.

Town Zoning Officer's Report- Justin Sorensen, Zoning Officer submitted reports for the months of October and November.

Town Justice Report- Judge Amy Simpson submitted a report for the month of November.

Judge Amy Simpson presented the board with a check in the amount of \$3,761.00 for the month of November.

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

Town Clerk Jamie Ackley submitted to the board the New York State Department of Environmental Conservation report for the month of November. The amount of \$79.35 will be withdrawn from the Rodman Clerk's account on December 14, 2020.

Town Clerk Jamie Ackley stated she attended the Association of Tax Collectors Town Clerks of Jefferson County meeting. Ms. Ackley stated the town taxes are going to look a little different for the 2021 tax season. Jefferson County hired a company outside of the county to send our town taxes out. Many clerk's were not happy with this decision.

Town Clerk Jamie Ackley also stated that Kofile has a new representative Ryan Chapman. Mr. Chapman picked up the damage files. When files are returned restoration will be complete. Mr. Chapman did email Town Clerk Jamie Ackley stating there was mold on the documents and they have to be sent to a lab, but will fall within the price of \$3,260.00 which is the Preservation Estimate that was given by the previous representative.

Town Clerk Jamie Ackley had Ryan Chapman sign a statement stating he took the Town of Rodman files and will return them within 14 weeks.

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

Superintendent Dale Tamblin stated new crewman Damian Smith started working on December 1, 2020.

Crewman Andy Smith and John Beese began the night shift on December 13, 2020.

Superintendent Dale Tamblin asked the board if he could purchase a tool box and tools to replace the tools that are broken or missing. All agreed.

Superintendent Dale Tamblin and Supervisor Lisa Worden stated a notice was placed in the paper and was sent to all local fuel companies looking for bids. The only company that filled out the proper paperwork was Chrisman Fuel Services. A bid for Heller Gas came in for only propane. After a discussion the fuel account will be tabled at this time.

Library Report- No report was submitted for the month of November.

Planning Board- Planning Board Chairman John Stinson asked the Rodman Town Board if Planning Board Secretary Margart McKay could be paid a yearly fee of \$250 which is to be paid in the month of December. This is to replace the monthly vouchers throughout the year. All agreed. This change will start in the year 2021.

Supervisor Lisa Worden asked Planning Board Chairman John Stinson if he agreed to the Local Law 2 of 2020, which supports Local Law 1 of 1998 and Local Law 1 of 2008. It appears that various sections of Local Law 1 of 1998 and Local Law 1 of 2008 need to be amended as follows "Town" changed to "Planning Board". On July 10, 2019 the board approved the changes however it was not filed with New York State. A motion was made by Supervisor Lisa Worden for the approval of Local Law 2 of 2020, which is amending the Town of Rodman Development Law, number 1 of 1998 to provide that the Town Planning Board is responsible for Special Use Review instead of the Town Board, Councilman Stuart Tamblin seconded the motion. All were in favor. Town Clerk Jamie Ackley will file the Law with New York State and Town Attorney Company, McArdle & Randall, PLLC.

Magnet for the Recycling Center- Supervisor Lisa Worden stated there was a complaint that a town resident got a flat tire from the recycling center. Supervisor Lisa Worden stated that the town should buy a magnet so that the recycling center crewman can pick up any possible nails or metal. All agreed.

NEW/OLD

Supervisor Lisa Worden stated the office light will be changed within the next few weeks.

Supervisor Lisa Worden stated that the town is looking for someone to build a counter in the town office. The board will be looking for estimates.

Supervisor Lisa Worden stated that accountant Terry Dack decided not to retire at this time.

Supervisor Lisa Worden stated with the pandemic a lot of the town events were cancelled. With that being said Mrs. Worden would like the town residents to participate in a "Christmas lighting". Christmas Lighting is when town residents decorate their houses for the holidays. Random judges driving around town on December 19th and 20th. There will be four categories; most traditional, best use of lights, most colorful and children's choice.

Supervisor Lisa Worden stated that this event is just for fun....light up Rodman! Supervisor Lisa Worden also stated that Santa will be riding around Rodman on Sunday, December 13, 2020 and will be in the gazebo if anyone would like to come out to see him. This small event will have social distancing guidelines.

Councilman Arthur Baderman stated that there are two openings on the Board of Assessment Review Board. Town Clerk Jamie Ackley will post the opening on the clerk's board.

Town Clerk Jamie Ackley asked permission to store or recycle any office furniture that is not needed. All agree.

Town Clerk Jamie Ackley asked the board permission to purchase a monitor for the security system for her side of the office. All agreed.

General bills numbered 261-300 in the total amount of \$224,788.404 and highway bills numbered 134-160 in the total amount of \$163,233.45 were audited and ordered paid.

Supervisor Lisa Worden motioned to adjourn at 8:15 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

End of the year meeting December 30, 2020 @ 6:30 pm

Next board meeting January 13, 2020 @ 7:00 pm