

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
January 8th, 2025
7:00 PM

A scheduled 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 8th day of, January 2025.

PRESENT:	Lisa Worden	-----	Supervisor
	Vance Carpenter	-----	Councilman
	Stuart Tamblin	-----	Councilman
	Michael Gaylord	-----	Councilman
	Daniel Grandjean	-----	Councilman
	Dale Tamblin	-----	Highway Superintendent
	Jamie Ackley	-----	Town Clerk
	Andy Ondrasek	-----	Town Zoning Officer-Absent
	John Stinson	-----	Planning Board Chairman
	Linda McConnell	-----	Library Manager-Absent
	Amy Simpson	-----	Town Justice-Absent
	Jim Rounds	-----	Town of Rodman Assessor-Absent

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

PRIVILEGE of the FLOOR- No one spoke.

Councilman Vance Carpenter made a motion to approve December's minutes contingent upon the following corrections, under Present heading the Town Zoning Officer Justin Sorensen was corrected to Andy Ondrasek; Supervisor Lisa Worden seconded the motion. All were in favor.

DANC REPORT –Shawn Thorton, General Manager, Solid Waste Division of Development Authority of the North Country (DANC), submitted a report for the month of December.

DANC received a total of 1,372 scale transactions, totaling 15,375.29 tons of material; for the month of December.

Supervisor Lisa Worden stated she received the Host Community check in the amount of \$216,435.86.

Total waste diverted from the landfill year-to-date is 20,892 tons of waste.

DANC has recorded 3.58 inches of rain for the month of December.

There were 1,771,549 gallons of leachate hauled to the Watertown Treatment Plant in the month of December. The City of Watertown accepted 205 loads.

There were 35,177 gallons of leachate hauled to the City of Ogdensburg in the month of December. The City of Ogdensburg accepted 4 loads.

CTHC REPORT—Jennifer Harville, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of December. (See attachment)

Town Reports

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

Town Zoning Officer’s Report- Andy Ondrasek, Zoning Officer no report was submitted for the month of December.

Town Justice Report- Judge Amy Simpson submitted a report for the month of December. Judge Amy Simpson presented the board with a check in the amount of \$494.00 for the month of December.

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

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

Town Clerk Jamie Ackley submitted a check to the Town of Rodman in the amount of \$252.89 which closes the 2024 tax collection.

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

Planning Board- No report was submitted.

Library-Linda McConnell, Library Manager submitted a report of the month of December.

There were 96 adults and 29 children that came into the library in the month of December.

The Town of Rodman Library joined NY Class and has received \$294.27 in interest thus far.

Other Business

2025 Organizational Meeting-

Town Board Meeting	Every second Wednesday of the month
Town Attorney	Campany, McArdle & Randall, PLLC
Designated newspaper	Watertown Daily Times
Designed bank	Watertown Saving Bank & NY Class

Association of Towns delegate	Lisa Worden
Budget Officer	Lisa Worden
Zoning Officer	Andy Ondrasek
Deputy Supervisor	Councilman Vance Carpenter and Councilman Stuart Tamblin
Highway Supt. Working Foreman	Walker Lowe
Deputy Town Clerk	Amy J. Simpson
Planning Board	Kathleen Tamblin
Planning Board.	Vacate
Zoning Board of Appeals	Peter Lister
Board of Assessment Review (BAR)	James Wheller
Water District	Phil Branche
DANC Citizen Advisory Committee	Arthur Baderman & Lisa Worden, Jamie Ackley
Town Historian	Margaret McKay
Chairman Cooperative Tug Hill Council	Roger E. Tibbetts

Councilman Daniel Gradjean made a motion to approve the 2025 Organizational Meeting; Supervisor Lisa Worden seconded the motion. All were in favor.

Capital Reserve Resolutions-

Supervisor Lisa Worden stated the Town of Rodman needs to move funds into the Capital Reserve Funds. The Capital Reserve accounts were established so the Town of Rodman can budget the incoming funds appropriately and legally.

A motion was made by Councilman Stuart Tamblin to approve the resolution #res01082025-1, which allows the Town of Rodman to deposit \$300,000 from the General Fund into the Town of Rodman Highway Equipment Reserve Fund, Councilman Micheal Gaylord seconded the motion. All were in favor.

A motion was made by Councilman Stuart Tamblin to approve the resolution #res01082025-2, which allows the Town of Rodman to deposit \$50,000 from the General Fund into the Town of Rodman Building and Grounds Reserve Fund, Councilman Micheal Gaylord seconded the motion. All were in favor.

OLD/NEW

Supervisor Lisa Worden stated after speaking with Accountant Ashley Lowe about the part time hours that have been generated there is enough funding for the Town of Rodman to hire another full-time general position. The new hire would be offered benefits as required. All agreed

General and highway bills numbered 1-11 in the total amount of \$38,190.69 were audited and ordered paid for the month of December.

Rodman Town Board entered into executive session at 7:51 pm, for matters leading to the possible dismissal of a particular person that needs to be addressed by the entire town board. The executive session ended at 8:09 pm. After exiting the executive session at 8:09 pm it was unanimously approved that the termination of the current Town Assessor would take place immediately and the assessor would be relieved of his appointment. This decision will be relayed to the Town of Rodman's Attorney Candace Randall.

Supervisor Lisa Worden made a motion to adjourn at 8:12 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting Wednesday, February 12, 2025 @ 7:00 pm