Town of Rodman County of Jefferson

Town Board Meeting State of New York

January 13, 2016 7:00 PM

Present were Supervisor Gary Stinson, Councilpersons Arthur Baderman, Vance Carpenter, Lisa Worden, Stewart Tamblin and Highway Superintendent Dale Tamblin.

Privilege of the floor was offered: No one spoke.

Supervisor Stinson, Councilman Baderman and Councilman Tamblin were sworn into office.

Councilman Arthur Baderman made a motion to approve the December minutes; Councilwoman Lisa Worden seconded the motion. All were in favor.

DANC Report – Rich LeClerc, General Manager, Solid Waste Division of the Development Authority of the North Country (DANC), presented the town board with a check in the amount of \$207,895.71. The check is the final quarterly host community share for 2015.

Jill Cuppernell was hired as a Landfill Technical Service Supervisor. Ms. Cuppernell is an engineer that will be overlooking the landfill gas and environmental activities.

There was 1,149,051 gallons of leachate hauled to the Watertown Treatment Plant.

Rich LeClerc, stated that DANC received 15,077 tons of waste in the month of December, approximately 1400 tons over projections. With an approximately total of 23,000 ton over projections year to date.

Jan Oatman, DANC Regional Recycling Coordinator, has been working with Produces Stewardship Institute developing a pilot program with a couple pharmacies in Lewis County for a pharmaceutical take back program.

DANC is assisting Lewis County with getting their new clear plastic bag law publicized.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that the Town of Trenton will be holding a Newly Elected Workshop on January 21, 2016 at 8:00 pm. The workshop costs fifteen dollars, to download a registration form go to www.lgec.org.

Environmental Finance Center Offers Mini-Grants to conduct an Asset Management Inventory for their water or wastewater system. You can receive up to \$5,000. An application is required, https://gallery.mailchimp.com/7dfb09ad16771349bbdb43da4/files/2015-AM-Inventory-Mini-Grant-RFP.pdf.

Local Government Conference registration brochures need to be filled out and returned in the mail for the March 31, 2016 conference.

Supervisor's Financial Report - Supervisor Gary Stinson submitted a report for the month of December.

Town Zoning Officer's Report- Michael Sorensen submitted a report for the month of December.

Town Clerk, Jamie Ackley was asked by Michael Sorensen to let the board know about a complaint that was filed on Michael Pierce of County Route 68, Rodman. Mr. Peirce has a collection of scrap metal on his rental property.

There was also a complaint that he is burning garbage. Pictures where taken and are in file at the clerk's office. Mr. Peirce was sent a certified letter stating he has 10 day to clean up the property. With some discussion, the board stated that they will not give Michael Pierce a 30 extension because he didn't come to the town board meeting. Michael Peirce has 10 days to clean up his rental property.

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

Town Justice Report- Amy Simpson submitted a report for the month of December. Judge Simpson presented the board with a check for \$3,724.

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

Superintendent Dale Tamblin asked the board to consider replacing the current clear recycling stickers with colored stickers. These colored stickers would be placed on the outside of a Town of Rodman resident's vehicles. Mr. Tamblin also is suggesting that the colored stickers be replaced every two years with an alternate color.

Old/New Business

Councilwoman Lisa Worden is an advocate for children and is on the board of directors of Lucy's House. Lucy's House is providing a class that brings awareness to the community about abused children called Be Brave Jefferson. Councilwoman Warden stated that the training for Lucy's House will be held during the week of March 7th through the 11th.

Supervisor Gary Stinson welcomed Councilman Stewart Tamblin to the board.

Councilman Arthur Baderman asked Superintendent Tamblin about updates on the trash truck. Superintendent Tamblin stated he was told that the truck would be ready in another two or three weeks.

Councilman Arthur Baderman asked Superintendent Tamblin about safety training for all the town crew workers. Councilman Baderman also stated that all of the crew workers should go through safety training on each piece of town equipment.

General bills numbered 001-019 in the total amount of \$32,736.79 and highway bills numbered 001-013 in the total amount of \$35,100.32 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn 7:55 pm Councilman Arthur Baderman seconded the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting February 10, 2016