

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
January 17, 2023
7:00 PM Rescheduled

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 17th day of December, 2023.

PRESENT:	Lisa Worden	-----	Supervisor
	Arthur Baderman	-----	Councilman
	Vance Carpenter	-----	Councilman
	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 December's minutes; Councilman Vance Carpenter 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), submitted a report for the month of December.

DANC received a total of 1,307 scale transactions, totaling 15,801.74 tons of material; which is 3,751 tons under projections for the month of December.

DANC reviewed, approved and processed four special waste requests and one reduced tip fee request.

DANC had 970 mattresses diverted from the landfill in the month of December.

DANC diverted approximately 48 tons of tires in the month of December.

DANC received 40 trucks totaling 331.4 tons of recyclables.

There were 17 loads hauled to Recycle America totaling 335.84 tons.

DANC has recorded 4.81 inches of rain for the month of November.

There were 1,402,200 gallons of leachate hauled to the Watertown Treatment Plant in the month of December. The City of Watertown accepted 164 loads.

CTHC REPORT–No report was submitted.

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

Supervisor Lisa Worden stated she received the Host Community check in the amount of \$209,842.80.

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

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 \$2,125.00 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.

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

Superintendent Dale Tamblin is asking the board to approve an upgrade on the 2020 pickup truck. Councilman Stuart Tamblin made the motion to approve the ordering of a 2023 Ford F350 pickup truck; Councilman Arthur Baderman seconded the motion. All were in favor.

Library Report- Library Manager Linda McConnell, submitted a review report for the 2022 year. (See attachment)

Planning Board- No report submitted.

Assessor- No report was submitted.

2023 Organizational Meeting

Town Board Meeting	Every second Wednesday of the month
Town Attorney Attorney	Campany, McArdle & Randall, PLLC
Designated newspaper	Watertown Daily Times
Designed bank	Watertown Saving Bank
Association of Towns delegate	Lisa Worden
Budget Officer	Lisa Worden

Town Assessor	James Round
Zoning Officer	Justin Sorensen
Deputy Supervisor	Arthur Baderman
Highway Supt. Working Foreman	Walker Lowe
Deputy Town Clerk	Amy Simpson
Planning Board Chairman	John Stinson
Zoning Board of Appeals	Donald Edger
Water District	Robert Williams
Water District	Michael Gallo
DANC Citizen Advisory Committee	Arthur Baderman & Lisa Worden, Jamie Ackley
Town Historian	Margaret McKay
Chairman Cooperative Tug Hill Council	Roger E. Tibbetts

Supervisor Lisa Worden made a motion to approve the 2022 Organizational Meeting; Councilman Arthur Baderman seconded the motion. All were in favor.

Transfer Station- Supervisor Lisa Worden states the Town of Rodman had 78 residents fill out the Transfer Station Surveys. After reviewing the surveys the Rodman Town Board feels Mondays 10:00 am to 7:00 pm, Wednesdays 1:00 pm to 5:00 pm and Saturdays 8:00 am to 5:00 pm are the days that best suit the Town of Rodman Residents. The transfer station's new hours will start the week of March 12, 2023.

Retirement Resolution- Town Clerk Jamie Ackley, asked the Rodman Town Board to approve a resolution that needs to be submitted to New York State and the Local Retirement System. The resolution states that the Town of Rodman established and reported all work day hours for Elected and Appointed Officials. Supervisor Lisa Worden made a motion that the resolution be passed for all elected officials, Councilman Arthur Baderman seconded the motion. All were in favor.

Solar Update- Planning Board member Kathleen Tamblin and Supervisor Lisa Worden, updated the Town of Rodman Board on a landowner in the Town of Rodman who wants to install solar panels on their property. After some discussion the Planning Board is overseeing this process. There will be updates over the next few months.

Comprehensive Plan- Matthew Johnson, Associate Director of Planning for the Tug Hill Commission was present to discuss how to compose a Comprehensive Plan for the Town of Rodman. A Comprehensive Plan is a process that establishes the Official Land Use Policy of the community and presents goals and a vision for the future that guides official decision making. Mr. Johnson discusses the process of setting up committees within the town. He also discussed the process and the step to finalize a Comprehensive Plan for the Town of Rodman. After some discussion the Town of Rodman will be working with Mr. Johnson on completing the Comprehensive Plan by the end of 2023.

Moving of Funds Resolution- Supervisor Lisa Worden stated the Town of Rodman needs to move funds into the Capital Reserve that was established in September of 2022.

The Capital Reserve accounts have been established so the Town of Rodman can budget the incoming funds appropriately and legally. All agreed.

A motion was made by Supervisor Lisa Worden to approve the resolution #res01172023-1, which allows the Town of Rodman to deposit \$8,605.19 from the General Fund into the Town of Rodman Highway Repair Reserve Fund, Councilman Micheal Gaylord seconded the motion. All were in favor.

A motion was made by Supervisor Lisa Worden to approve the resolution #res01172023-2, which allows the Town of Rodman to deposit \$150,000 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 Supervisor Lisa Worden to approve the resolution #res01172023-3, 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.

Sandy Mills- 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." After some discussion the Town of Rodman would like to recognize the month of February as Cholangiocarcinoma month on behalf of Timothy Mills. The Town of Rodman supports any town resident that would like to place green light in their window in support of the fight against Cholangiocarcinoma. For more information on Cholangiocarcinoma <https://cholangiocarcinoma.org>.

NEW/OLD

General and highway bills numbered 1-30 in the total amount of \$53,427.78 were audited and ordered paid for the month of December.

Councilman Arthur Baderman motioned to adjourn at 9:15 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Board Meeting- Wednesday, February 8, 2023 @ 7:00 PM