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

PRESENT:	Lisa Worden	 Supervisor
	Arthur Baderman	 Councilman
	Vance Carpenter	 Councilman
	Stuart Tamblin	 Councilman
	Jacob Bull	 Councilman-Absent
	Dale Tamblin	 Highway Superintendent
	Jamie Ackley	 Town Clerk
	Amy Simpson	 Town Justice-Absent
	Justin Sorensen	 Town Zoning Officer-Absent
	John Stinson	 Planning Board Chairman
	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- No one spoke.

Councilman Vance Carpenter made a motion to approve the January'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), submitted a report on behalf of Patricia M. Pastella, General Manager.

DANC received a total of 1,374 scale transactions, totaling 15,856.32 tons of material; which is 2,070 tons under projections for the month of January.

There were 143 payments processed for various vendors, totaling \$201,766.42.

DANC reviewed, approved and processed six special waste requests, three asbestos requests, and three community improvement requests.

DANC will be utilizing the new storage building No. 4 to keep the primary waste handling equipment inside during the extreme cold.

DANC diverted 394 mattresses in St. Lawrence County, 275 mattresses from Jefferson County and 132 mattresses from Lewis County totaling 801 mattresses diverted in the month of January.

Books are being accepted for debinding at RTS in Harrisville. A total of 1,460 pounds of books were recycled in January.

St. Lawrence County continues to process Single Stream Recyclables.

There were 16 loads hauled to Recycle America totaling 281.97 tons of recyclables.

The litter fence project is on hold until spring.

The Guide Rail Project procurement process is just about complete.

DANC has recorded 0.54 inches of rain and 18.75 inches of snow, totalling 2.18 inches of precipitation in the month of January.

There were 735,300 gallons of leachate hauled to the Watertown Treatment Plant in the month of January. The City of Watertown accepted 86 loads.

CTHC REPORT– Angle Kimball, Circuit Rider for the Tug Hill Council (CTHC), submitted a report for the month of January.

The Association of Town of State of New York (AOT) is holding a 2022 Annual Meeting & Training School from February 20th and 23rd, 2022, virtually. For more information visit https://members.nytowns.org/Towns/Common/2022AnnualMeetingTrainingschool.aspx.

The Great Lot Sportsman's Club will be hosting a five guide snowshoeing trip at their Sportsman's Club at 4277 Osceola Road in West Leyden. For more information visit <u>www.thegreatlot.com</u>.

Cornell Local Roads Program (CLRP) will be holding a series of webinars. These webinars include Finding, Retaining, and Motivating Employees is to be held on February 8th, Work Zone will be on the 15th, and Purchasing & Financing on the 22nd. Pavement Maintenance will be on March 1st, Surface and Subsurface Drainage on the 8th and Flagging on March 15th. Visit <u>https://cals.cornell.edu/nystap-local-road</u> for more information.

The Tug Hill Commission's 2022 Local Government Conference will be held on Tuesday, April 19th at Turning Stone Event Center in Vernon, New York. For more information visit <u>https://tughill.org/lgc2022/</u>.

The New York State Archives has announced webinars on various record related topics over the next couple months. For a listing of webinars and to register visit http://www.archives.nysed.gov/workshops/register.

The New York Archives Partnership Trust is also celebrating "Womens in the Archives" by presenting a webinar titled "Hidden in the Archives, Stories of New York's Forgotten Female Figures" on Tuesday, March 15th at 12:30 pm. To register visit

https://events.r20.constantcontact.com/register/eventReg?oeidk=a07eidbqs2ifa552c48&oseq=&c=&c h=.

The Tughill tomorrow Land Trust has scheduled various activities for the winter months. For more information visit <u>https://tuhhilltomorrowlandtrust.org/events/</u>.

Tug Hill has announced that there will be no meeting in February.

Angie Kimball, Circuit Rider presented the Town of Rodman with a map of the Tug Hill Region of New York State.

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

Supervisor Lisa Worden stated the town has a new copier in the office. While printing checks it was unknown that the settings were on double sided. Checks numbering 545-5472 will be voided. All noted.

Supervisor Lisa Worden stated the Town of Rodman Community Hall had run out of the fuel. After speaking to an E&V representative the Community Hall ran out of fuel by mistake. However, while in conversation with Supervisor Lisa Worden and E&V to prevent this from happening again, it was noted the Town of Rodman's account was nearly \$8,900 past due (which had nothing to do with running out of fuel). Supervisor Lisa Worden stated the Town of Rodman has paid E&V and is now up to date.

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

Town Justice Report- Judge Amy Simpson submitted a report for the month of January. Judge Amy Simpson presented the board with a check in the amount of \$3319.00 for the month of January.

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

Jamie Ackley, Town Clerk submitted a Town of Rodman & County collection summary for 2022. There has been 79% of taxes collected thus far.

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

Superintendent Dale Tamblin stated the new furnace has been installed at the Rodman Recycling Center.

The Highway Department has purchased a new welder along with a plasma cutter.

Highway Superintendent Dale Tamblin stated that all highway crew are back to work.

Superintendent Dale Tamblin asked the board to consider allowing Supervisor Lisa Worden to sign the New York State Highway Law #284. The New York State Highway law #284 is an agreement between the Rodman Town Board/Supervisor and the Rodman Highway Department funds to be entered into the year 2022. All agreed.

Supervisor Lisa Worden stated the town has been getting multiple complaints about the plow drivers hitting mailboxes. Superintendent Dale Tamblin stated he has spoken to the highway crew about the amount of mailboxes being hit this year. As it is not the Town of Rodman's policy to fix mailboxes the highway crewmen have temporarily fixed a few residence mailboxes.

Supervisor Lisa Worden stated she received a call from a concerned Highway crewman about the safety of the equipment inside the Highway Department. The Highway crewman feels the doors should be locked at all times during the night and daytime hours. After some discussion all agreed to have a different lock system installed at the highway Department. Superintendent Dale Tamblin and Town Clerk Jamie Ackley will be in contact with Doyle Security about key fobs or key cards. All agreed.

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

The New York State Library Report is due by February 22, 2022.

In the month of January the Town of Rodman Library received 22 new books.

The Rodman Library has had 45 adults and eight children come into the library in the month of January.

February's Book of Month is to Re-Read or Read an older romance novel.

The Rodman Library will be showing the movie RAYA The Last Dragon on February 23, from 12:30 pm to 3:00 pm. Refreshments will be served.

Cassandra Tamblin has completed training as a sub for the library.

Planning Board- Planning Board Chairman John Stinson submitted a report for the month of January.

SNIRT AGREEMENT 2022- The SNIRT Agreement is an agreement between the Town of Rodman Board and Barnes Corners Sno-Pals Snowmobile Club. After some discussion the board agreed the Barnes Corners Sno-Pals Snowmobile Club needs to provide an insurance agreement and it is noted that the Town of Rodman does not have the authority to give permission for ATV's on county roads. A motion was made by Supervisor Lisa Worden to approve the signing of the 2022 Snirt Agreement after receiving the insurance agreement, Councilman Stuart Tamblin seconded the motion. All were in favor.

NEW/OLD

Supervisor Lisa Worden stated there will be an upcoming meeting with Robert Williams to discuss the ARPA Coronavirus Local Fiscal Recovery Fund as deadlines are fastly approaching.

Supervisor Lisa Worden stated the town has received a bill from Kofile for \$3,260.00. Supervisor Lisa Worden stated she would like to review old emails that were exchanged between Town Clerk Jamie Ackley and Ryan Chapman of Kofile to make sure the amount is correct. All agreed.

Supervisor Lisa Worden stated Perry J. Golden and Gerald W. Delish are both candidates running for Jefferson County Sheriff and have sent letters to the town. Mr. Perry J. Golden would like to attend a board meeting in March.

Supervisor Lisa Worden stated July's Meeting will be held on July 20, 2022, not on July 13, 2022. Town Clerk Jamie Ackley will be posting accordingly.

Supervisor Lisa Worden stated Jamie Ackley will be taking personal time off at the end of March beginning of April. If any board members need assistance with anything please let her know before then.

General and highway bills numbered 20-62 in the total amount of \$123,301.57 were audited and ordered paid for the month of December.

Councilman Arthur Baderman motioned to adjourn at 7:45 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting March 9, 2022 @ 7:00 pm

July's board meeting July 20, 2022