

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

February 10, 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:

Pete Rogers, Town Assessor, submitted a letter informing the town board that he will be retiring from his county position effective on February 19, 2016. Mr. Rogers also asked the board to consider keeping him on as the Town of Rodman Assessor, which he has done for 26 years. The New York Retirement Board has informed Pete Rogers that he can remain in his position following his retirement, however, he must be removed from the town payroll for one day. A motion was made by Councilmen Arthur Baderman to approve Pete Rogers's resignation effective February 19, 2016. Seconded by Supervisor Gary Stinson. All were in favor. A Second motion was made by Councilwoman Lisa Worden to reinstate Pete Rogers as the town assessor on February 21, 2016. Seconded by Supervisor Gary Stinson. All were in favor. Pete Rogers will continue his term which end in 2019.

Councilman Arthur Baderman made a motion to approve the January minutes; Supervisor Gary Stinson 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), stated that on the 4th of January they hired a Landfill Technical Service Supervisor. Also on January 11, 2016 DANC hired two Maintenance Assistants.

The new staff hours have changed to 7:00am to 3:30pm effective January 25, 2016. The scale hours are unchanged.

There was 1,520,718 gallons of leachate hauled to the Watertown Treatment Plant.

Rich LeClerc, stated that DANC received 12,323 tons of waste in the month of January, approximately 1,549 tons below projections.

DANC is exploring the opportunity in partnering with Jefferson Rehabilitation Center (JRC), for possible mattress recycling. Since meeting with JRC, DANC has tracked how many mattress are brought into the landfill. On an average the landfill collects 30-35 mattress per day.

New overhead doors are being installed at the Leachate Loadout Facility.

Temporary flares are being installed to help with the odors from the gas.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that the commission appointed Katie Malinowski as a new Executive Director.

Central New York Raceway Park project is expecting to open their track in July. When the project is complete the facility will have road & dirt tracks. They will hosts super DIRT week in October.

Tug Hill Tomorrow Land Trust has organized two snowshoe outings.

-Mile Creek on Saturday, January 30th from 10:00am -2:00pm in Boonville. The Distance is 1.5-2 miles

-Weiman Sunday, February 14th from 1:00pm-4:00pm in West Turin.

RSVP by calling 315-779-2239 or email tughilloutreach@nnymail.com.

DEC is currently accepting written public comments through February 8, on a proposed rule change. This change will allow big boar air riffles for big game hunting to begin in the fall of 2016 hunting season. For more information <http://www.dec.ny.gov/regulations/43113.html#pls1803>.

DEC is excepting email public input on possible deer and bear hunting regulation changes which are due by February 14th 2016. Submit emails at wildlife@dec.ny.gov.

The Local Government Conference registration forms are due March 9th 2016. The conference will be held on March 30th at the cost of \$50.

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

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

Mr. Sorensen submitted a letter stating an appearance ticket was issue to Michael Pierce on February 8, 2016. Michael Pierce has made efforts to clean up the scrap metal on his rental property on County Route 68, Rodman. Mr. Pierce has to report to the Town of Rodman court on March 3, 2016, which is District Attorney Night.

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

Jamie Ackley, Town Clerk, submitted a signed copy of the 2016 tax collection receipt. Mrs. Ackley wrote a check on February 2, 2016 in the amount of \$210,192.58 payable to Town of Rodman.

Town Justice Report- Amy Simpson submitted a report for the month of January. Judge Simpson presented the board with a check for \$1995.00.

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

Councilman Stewart Tamblin asked Superintendent Tamblin if there is a way to break down the town crew's sick time usage. After some discussion Superintendent Tamblin will submit a copy of the all sick time used on a spread sheet.

Superintendent Tamblin stated that the teamster contract is up and suggested that the town consider the New York State mandate cap of 320 hours on vacation time.

Supervisor Gary Stinson asked the board to approve the purchase of a new vacuum. All board members agreed.

Supervisor Gary Stinson stated there needs to be a job description for the Rodman Transfer Station attendants along with their duties and responsibilities. Superintendent Tamblin submitted a rough draft copy to the town board. In March, Mr. Tamblin will submit job descriptions for a working Foreman and an attendee at the transfer station.

Old/New Business

Supervisor Gary Stinson is working on the grant is to improve the Gordon Cole Park. Mr. Stinson has ordered the flag poles, flags and is working on purchasing the benches.

Councilwoman Lisa Worden stated the Be Brave Jefferson Class will be held at the Rodman Fire Hall, Thursday, March 10, at 6:00pm. Mrs. Worden welcomes the board to check out their website at www.bebravejjefferson.org. Superintendent Tamblin stated that the Rodman EMT's maybe be interested in attending Be Brave Jefferson.

Councilman Stewart Tamblin submitted a letter from Star Carter. Star is interested in the open position on the Planning Board. A motion was made by Councilman Arthur Baderman to approve that Star Carter be appointed for the open position on the Planning Board. Seconded by Councilmen Vance Carpenter. All were in favor.

Planning Board President John Stinson recommended that Sandy Groff be appointed as vice chairman. A motion was made by Councilman Vance Carpenter to approve Sandy Groff be appointed as the Vice Chairman on the Planning Board. Seconded by Supervisor Gary Stinson. All were in favor.

Councilman Stewart Tamblin asked the board to consider putting up security cameras at the Rodman Town Barn, Community Hall and the Recycling Center. Supervisor Gary Stinson will look into the pricing for installing security cameras.

General bills numbered 020-037 in the total amount of \$48,327.11 and highway bills numbered 014-029 in the total amount of \$39,559.69 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn 8:30 pm Councilman Arthur Baderman seconded the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting March 9, 2016