TOWN OF RODMAN TOWN BOARD MEETING MARCH 8, 2017

OFFICIALS PRESENT: OFFICIALS ABSENT: none SUPERVISOR, GARY STINSON COUNCILMAN ARTHUR BADERMAN COUNCILMAN VANCE CARPENTER COUNCILWOMAN LISA WORDEN HIGHWAY SUPERINTENDENT DALE TAMBLIN TOWN CLERK, JAMIE ACKLEY

Persons present: Jacob Bull, Rich LeClerc, John Stinson, Kay Chapman Privilege of the Floor: Fred Brand of Worth NY was concerned about rumors of the restrictions at the town's landfill. He was told that the transfer station was for the exclusive use of the town residents, however, was still in the discussion stage and nothing official has been enacted yet and he would be advised of the rules and regulations.

DANC REPORT:

The staff has moved from the temporary office space into the permanent building that was being renovated.

There will be a mattress/box spring disposal program in place soon. Recycling efforts have been stepped up, which would add a surcharge plus tipping fees for haulers bringing in excessive amounts.

Received 20,342 tons of waste in February 2017, which is 8,477 tons above projection due to C & D from Fort Drum and water sludge from Watertown.

They are updating their scale software.

Leachate hauled to Watertown in February = 2,425,000 gal.

2.74 inches of rain 52.5 inches of snow

TUG HILL REPORT:

Updated Subdivision review paper available on-line from the NYS Department of State, which has many useful publications available for planning and zoning officials. Visit:

www.dos.ny.gov/lgpublications.html

Local Government Conference – March 30, 2017

Supervisor, Justice & Town Clerk's reports were circulated amongst the board. There was no Code Enforcement report.

HIGHWAY REPORT:

The Superintendent reported that the old pick up had been sold at auction.

There is a problem with the water at the town barn. It is potable however it does have a taste that the employees dislike. Board approved the purchase of a cooler and bottle water from Blue Mountain Spring Water.

The road supervisor had previously requested approval for the purchase of a new tractor and mower for road side mowing. Bids have been received as follows: John Deere = \$57,500 Case = \$65,000 The mower would be a separate expense = \$9,500 from Monroe Tractor.

Councilman Worden moved and CouncilmanTamblin seconded to approve the purchase of a new John Deere Tractor @ \$57,500 and a mower for \$9,500.

Ayes all.

The Superintendent stated that he signed the 284 agreement and will forward it to the supervisor for his review and approval.

Transfer site employees will attend a training class 3/23/17 at the Murray Center at DANC facility.

The Supervisor has prepared a draft letter with rules and regulations and the procedure which will be implemented at the transfer site. The Town Clerk asked that the board wait to vote so she could collect the details before the letter went out, therefore, the matter was tabled until the April meeting.

The Superintendent read a list of park issues, asking for board approval to move ahead:

- Water build up along the corner of CR 69 and NYS rt 177, putting up a fence along Nancy Sayyeau property,
- putting a 3 ft. walk way trail by the little league field,
- finish back stop, installing 2 gates at both ends of the park, and look into quotes to replace the front steps at the town hall. The said "yes" to all of the above.

SAM GRANT – A review of the SAM grant is finally underway. Gary has been advised that all material was to have been purchased from NYS vendors. The park benches and solar light were purchased out of state therefore the approval of those items will be withheld. This represents approx. \$12-13,000 of the grant. Gary will contact Senator Ritchie's office and see if those funds can still be used for repairs to the pavilion.

ASSESSOR – Tim Ritter is the temporary non-employee Assessor and did the re-val in the town. He will also work through Grievance period. Once the tax roll has been signed and approved Gary and Vance will meet with the Lorraine Supervisor to conduct interviews of prospective candidates for the permanent position of town assessor.

Resolution #TB03082017-1 Councilman Baderman made a motion and Councilman Carpenter seconded to appoint Jed Wall to the Board of Assessment Review to fill a vacancy. Ayes all. Lorraine approached Supervisor Stinson about sharing the town's Zoning Board of Appeals. Gary will have Pete Cheronowski, ZBA Chairman; call Supervisor Moore in Lorraine to discuss the matter.

Resolution TB03082017-2 WHEREAS, the Barnes Corners Sno-Pals, and the Tug Hill Wheelers, have requested that the Rodman Town Board open portions of roads for a one day all- terrain vehicle (AT) rally event (Snirt Run) to be held April 15, 2017. The board approved the contract providing they obtain general liability insurance prior to the event. Councilwoman Lisa Worden –Aye Councilman Arthur Baderman-Aye Councilman Vance Carpenter-Aye Councilman Stuart Tamblin-Aye Supervisor Gary Stinson-Abstained

The Town Clerk and librarian submitted a list of items and repairs which needed to be completed. The list included: a new coat rack, microwave, a new lock for the ladies bathroom, a carbon monoxide detector and repairs to the toilet in the men's room and to fix the back door. Everything will be resolved.

NEW BUSINESS:

The speed reduction for County Route 69 was denied.

Wind survey circulated.

Councilman Tamblin suggested that the town consider looking into single stream recycling.

The bills were audited and authorized to pay.

The meeting adjourned at 9:10 p.m.

Submitted by: Kay Chapman Deputy Town Clerk The next meeting will be April 12, 2017 @ 7:00 pm