Town of Rodman 12509 School Street Rodman, NY 13682 Town Board Meeting March 8, 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 8th day of March, 2023.

PRESENT: Lisa Worden ----- Supervisor

Arthur Baderman ----- Councilman

Vance Carpenter ----- Councilman-Absent

Stuart Tamblin ----- Councilman Micheal Gaylord ----- Councilman

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- None.

Councilman Arthur Baderman made a motion to approve February minutes; Councilman Stuart Tamblin 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 February.

DANC received a total of 1,235 scale transactions, totaling 15,901.97 tons of material; which is 3,650 tons under projections for the month of February.

DANC reviewed, approved and processed three special waste requests, five asbestos and three reduced tip fee requests.

DANC had 458 mattresses diverted from the landfill in the month of February.

DANC diverted approximately 30.89 tons of tires in the month of February.

DANC has recorded 1.69 inches of rain for the month of February.

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There were 1,359,450 gallons of leachate hauled to the Watertown Treatment Plant in the month of February. The City of Watertown accepted 159 loads.

CTHC REPORT—Angie Kimball, Circuit Rider Tug Hill Council (CTHC), submitted a report for the month of February. (See attachment)

The Cornell Local Roads Technical Assistance Program is sponsoring a webinar on Thursday, March 9th, at 9:00 am. The webinar will be reviewing the requirements needed to apply for the grant. For more information please

https://cals.cornell.edu/nysltap-local-roads/training-events/webinars-online-training.

The State and Local Fiscal Recovery Funds (SLFRF) (also known as ARPA funds or COVID funds) annual report is due by April 30, 2023.

The New York Department of Environmental Conservation (DEC) Trees for Tribs Buffer in a Bag Program provides free trees and shrubs seedings for organizations and provides landowners to create and or improve stream buffers on their property. For the requirements and more information on how to apply visit https://www.dec.ny.gov/animals/77710.html#Bag.

The New York State Clerk's Association will be holding their annual conference in Syracuse at the DownTown Syracuse Marriott, April 23, through April 25, 2023. Registration is \$125 for members and \$225 for non-members. The deadline is April 15, 2023. For more information visit https://www.nystca.com/193/NYSTCA-Annual-Conference.

The Tug Hill Commission meeting will be held at the Rodman Municipal Building (12509 School Street, Rodman) on March 20, 2023, starting at 10:00 am-11:30 am. The Public is welcome to attend.

The Commission's 2023 Local Government Conference has been scheduled for April 5th and 6th at Turning Stone Event Center in Verona, New York. To register visit https://tughill.org/lgc2023/.

The Cooperative Tug Hill Council (CTHC) spring meeting will be held at Steak and Brew Restaurant (4497 State Route 26, Turin) on April 27, 2023. Cocktail and social hours start at 6:00 pm, dinner at 7:00 pm and meetings will follow. Contact CTHC for details.

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

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

Town Justice Report- Judge Amy Simpson submitted a report for the month of February. Judge Amy Simpson presented the board with a check in the amount of \$2,977.00 for the month of February.

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

Town Clerk Jamie Ackley submitted the New York State Department of Environmental Conservation Report for the month of February.

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

Superintendent Dale Tamblin stated the new Transfer Station hours will be effective March 12, 2023. Mr. Tamblin also stated that he will be getting quotes for the upcoming maintenance projects at the Transfer Station.

Superintendent Dale Tamblin stated Crewman Andrew Smith will be off work into further notice.

Superintendent Dale Tamblin asked the board to rent a excavtor to help with road maintenance during the months of June through August. All agreed.

Library Report- No report was submitted.

Planning Board- Planning Board Chairman John Stinson stated there is one pending subdivision for the month of February.

Planning Board Chairman John Stinson stated RIC Energy will be submitting an application for a Solar Farm in the Town of Rodman.

Assessor- No report was submitted.

Comprehensive Plan- Supervisor Lisa Worden stated there are no updates at this time with the Comprehensive Plan. Details coming in the near future.

NEW/OLD

Supervisor Lisa Worden reminded everyone of the Tug Hill Meeting that will be held in the Rodman Community Hall on March 20, 2023 at 10:00 am. All are welcome to attend.

Supervisor Lisa Worden stated the South Jeff Historical Society reached out to her stating they did a documentary on southern Jefferson County town's, of which Rodman was a part. The Six Town Chamber of Commerce Historical Association of Jefferson, Henderson Historical Society and Mannsville Historical Society will be hosting "Discovering Jefferson County" on Thursday, April 20, at the Six Town Meeting Hall (29 E. Church Street, Adams) at 6:00 pm to 9:00 pm. This event was produced and will be presented by WPBS and in the memory of Don Whitney. Supervisor Lisa Worden will put on a small display on behalf of the Town of Rodman. All are welcome to attend.

Supervisor Lisa Worden stated she received the insurance information on behalf of the South Jefferson Little League baseball and softball. The Opening Ceremony is April 29, 2023 at the Rodman Ball field.

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Supervisor Lisa Worden stated the electricity needs to be upgraded in the concession stand. Both Supervisor Lisa Worden and Superintendent Dale Tamblin will be looking into getting quotes.

Superintendent Dale Tamblin stated the parking in front of the Town Hall will be repainted in the next couple weeks.

Councilman Arthur Baderman asked why the Rodman Community Building isn't listed as a historical building since it was once an old school house. Supervisor Lisa Worden stated she doesn't know the answer and she will look into it.

General and highway bills numbered 67-102 in the total amount of \$132,063.61 were audited and ordered paid for the month of February.

Councilman Arthur Baderman motioned to adjourn at 8:18 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Board Meeting- Wednesday, April 12, 2023 @ 7:00 PM