Town of Rodman	County of Jefferson
Town Board Meeting	State of New York
March 9, 2016 7:00 PM	

Present were Supervisor Gary Stinson, Councilpersons Arthur Baderman, Vance Carpenter, Lisa Worden, Stuart Tamblin and Highway Superintendent Dale Tamblin.

Privilege of the floor was offered:

Rodman Recreation and Baseball Coordinator, Darren Burgess stated that South Jefferson Little League baseball has approximately 25 teams, ages ranging from five years of age to twelve. Rodman will have five teams out of those 25 teams.

Mr. Burgess is looking for local businesses who are interested in helping to sponsor their five Rodman youth baseball teams. A letter was submitted that will be sent to Tops, Kinney's, Stewarts and OD Greene's asking for donations. A sponsor banner will be hung from the outfield fence at the Rodman Park from April 15<sup>th</sup> though August 15<sup>th</sup>. The banner's maximum size would be 4 feet by 12 feet and will be supplied by the business that donate.

Mr. Burgess stated that at the South Jefferson Little League baseball meeting they suggested that the Rodman field be turned into a 50/70 field. Turning the field into a 50/70 field means that the sod would be removed approximately 12 more feet than the existing footage. This would allow the current teams the 14 year old teams and the girls' softball league to use the field. The expansion of the field would be at no cost to town.

Mr. Burgess stated that practices will be starting April 10, weather permitting.

Supervisor Gary Stinson stated that he spoke to Darren Burgess earlier in the week and received a quote from White's Lumber to submit on behalf of the grant. Mr. Stinson will pick up the quote from O.D Greene. Supervisor Gary Stinson stated that he and Councilmen Arthur Baderman signed the required two signatures on the grant agreement. Mr. Stinson stated that benches have been ordered from Canada and the new flag pole has arrived.

Councilman Arthur Baderman made a motion to approve the February minutes; including a correction of Councilmen Stewart Tamblin was corrected to Councilmen Stuart Tamblin. Councilman Vance Carpenter 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 there was a DEC inspection with no violations.

Councilman Stuart Tamblin, Lead Operator and Steve McElwain, Superintendent, did a power point presentation on the Heavy Equipment class at Jefferson/Lewis BOCES. DANC offers this presentation to the students that may be interested in landfill operations and heavy equipment opportunities.

There was 1,802,389 gallons of leachate hauled to the Watertown Treatment Plant.

Jan Oatman, DANC Regional Recycling Coordinator, attended a meeting in Lewis County to discuss their clear bag recycling. As an Authority, DANC is encouraging municipalities and customers to go to clear plastic bags.

Rich LeClerc stated that DANC received 11,942 tons of waste in the month of February, approximately 1,228 tons below projections.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that Tug Hill added online database capabilities to its GIS service. The online site allows people to see the most recent map updates. You can view this site at <u>http://www.tughill.org/service/gis/regional-map-viewer</u>.

New York State has a listing of all local laws adopted by municipalities that were filed after January 1, 1998. This also includes county codes filed on or after April 1, 2015. To search this website go to <a href="http://www.dos.ny.gov/corps/locallaws.html">http://www.dos.ny.gov/corps/locallaws.html</a>.

Pete Rogers, Town Assessor, stated that his duties are up to date and is continuing working on exemptions, property splits and normal maintenance.

Mr. Rogers recommends a re-evaluation be done on the 750 parcels in the Town of Rodman. The Town of Rodman has not re-evaluated property assessments since 2011. The non-uniform assessments rate will be 92.50%. Due to the complex computer system, Mr. Rogers is also asking the board to consider having Christine Thurston help with entering any new and edited data in the computer. Arthur Baderman motioned to pass a resolution #030916-1 to authorize Peter Rogers, Town of Rodman Assessor, to re-evaluate the assessment on the parcels in the Town of Rodman. Councilman Stuart Tamblin seconded the motion. All were in favor.

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

Town Zoning Officer's Report- No report submitted.

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

Town Justice Report- Amy Simpson submitted a report for the month of February.

Highway Superintendent Report- Superintendent Dale Tamblin asked the board to pass a motion to place the 1995 Mack Rolloff truck on Auctions International. The 1995 Mack Rolloff truck will be replaced by a new 2016 Mack GU713 Granite Roll-off. Supervisor Gary Stinson motioned to pass a resolution #030916-2 to authorize Superintendent Tamblin to place the 1995 Mack Rolloff truck on Auctions International, Councilwoman Lisa Worden seconded the motion. All were in favor.

Superintendent Tamblin will submit prices for a new pickup truck and body for the new Rolloff truck in the month of April.

Transfer Station- Superintendent Tamblin submitted a tentative job description for the Rodman Transfer Station to the town board. After some discussion the town board members said the percentage of time spent inside and outside should be 50/50. Mr. Tamblin will also submit the correct hours worked by both George Hess and Dennis Grandjean.

Industrial Vacuum Cleaner- Supervisor Gary Stinson stated that Kay Chapman and he are continuing the search for a vacuum for the Community Hall. Mr. Stinson has viewed a Rainbow vacuum and will look into an Electrolux. The town board put a \$500 price limit on the purchase of the vacuum.

STAT Security Proposal- Supervisor Gary Stinson stated Tom Dawley, S.T.A.T Communications Inc. has an open grant available to install security system, at no cost to the town. The security system, along with a panic button, will be installed in the Community Hall and the playground area. There will be a monthly charge of \$30 for monitoring purposes only. Mr. Stinson also stated that for \$2,589 a security system can be installed at the Rodman Highway Department. Councilwoman Lisa Worden made a motioned to pass that S.T.A.T install a security system in the Rodman Community Hall and at the Highway Department, Councilman Vance Carpenter seconded the motion. All were in favor.

Appointment to Planning Board- John Stinson, Planning Board Chairman stated that Planning Board member Stacy Berry has resigned from the planning board. Gregory W. Steiner Jr is interested in serving on the Planning Board. After discussion by the town board they decided that due to Mr. Steiner's town code violation he is not eligible to be appointed as a Planning Board member. A Planning Board position remains available.

John Stinson, Planning Board Chairman stated he submitted a copy of Local Law two, Sections 1 through Sections 9 to David Renzi, Town Attorney. This local law for the Town of Rodman entitled Prohibition of Clutter, Litter and Debris in the Town of Rodman, New York. Councilwoman Lisa Worden stated she would like to see "junk farm implements or equipment" removed from the local law, the boarded agreed. John Stinson is working with Mr. Renzi on updating this Section of the local law.

## **Old/New Business**

Councilwoman Lisa Worden reminded everyone about attending the Be Brave Jefferson on March 10, at 6:00pm at the Fire Hall.

Councilman Arthur Baderman asked Superintendent Tamblin if the Grade-all is working. Superintendent Tamblin stated all the equipment is up to date and has been maintained.

Councilman Stuart Tamblin asked Superintendent Tamblin to prioritize all the roads that will be worked on for next month's meeting.

General bills numbered 038-060 in the total amount of \$61,754.22 and highway bills numbered 030-039 in the total amount of \$53,708.36 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 9:00 pm Councilman Arthur Baderman seconded the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting April 13, 2016