

Town of Rodman
Town Board Meeting
April 13, 2016 7:00 PM

County of Jefferson
State of New York

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 Scott LaClair and his crew will be cutting the sod to make the 57 field before April 22, 2016. Mr. LaClair offered to move the small wooden bleachers to the t-ball field.

Mr. Burgess stated that there are markers where eight 2 1/2 feet holes will be drilled for the batting cage.

There was a new lock placed on the outside bathroom door last fall. Mr. Burgess will need 9 keys for the coaches. He will supply Jamie Ackley, Town Clerk, with a list of all coaches that are in possession of a key.

Coaches will be working this weekend on the baseball field putting up the fence sock, hanging signs and other miscellaneous jobs.

Supervisor Stinson stated that plans are needed for the press box.

Councilwoman Lisa Worden made a motion to approve the March minutes; Councilman Stuart Tamblin 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), presented a Host Community check in the amount of \$177,919.70 to the Rodman Town Board.

DANC received a new Caterpillar road grader.

DANC had three attendees at the New York State Association Solid Waste Management Operating Training held in Niagara Falls. This training is required for all newly hired employees. Annual refresher courses are given to all other employees.

Rich LeClerc stated that DANC received 15,638 tons of waste in the month of March, approximately 1,296 tons over projections due to demolition debris of the Black River Valley Club in Watertown. DANC received 222,625 thousand tons of waste for the fiscal year, approximately 21,830 tons over projections. Which was \$687,000 over projection.

Permit renewals were sent out to customers along with a list of DANC's requirements.

The Annual Planning Report was finalized with DEC.

DANC is working with St. Lawrence County in a reuse partnership.

There was 2,180,292 gallons of leachate hauled to the Watertown Treatment Plant.

The design of the Access Control Facility and the Scale relocation projects are completed and out to bid.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that the 2016 Tug Hill Local Government Conference was a success.

A Comprehensive Plans Land use Planning Workshop on April 19, 2016 from 6pm-8pm at Jefferson Community College. RSVP by April 15, 2016 or planning@co.jefferson.ny.us.

A Tug Hill job announcement: Associate Director/Director of Community & Regional Project, this position will oversee staff in the area of natural resources, community development, GIS & community outreach. Full description is on www.tughill.org.

The Cooperative Tug Hill Council (CTHC) spring meeting will be held on April 21, 2016 at Tug Hill Hideaway, 1838 Fish Creek Road, West Leyden. Contact Angela Kimball at angela@tughill.org or 559-8825 or 480-6857. RSVP by April 14, 2016.

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

Town Zoning Officer's Report- No report submitted. Supervisor Gary Stinson stated that Peggy Barter, Pork Hill Road, has filed a complaint on the resident across the road. The resident has household garbage piled in the front lawn. The land is owned by Irving Grandjean.

Supervisor Gary Stinson asked the town board to consider appointing a deputy to help out with the building permits, due to the illness of Michael Sorensen, Town Zoning Officer. Planning Board Chairman, John Stinson stated that Jacob Bull, Rodman has shown interest in assisting Michael Sorensen. A motion was made by Councilwoman Lisa Worden to reach out to Jacob Bull for help during building season. Seconded by Councilman Arthur Baderman. All were in favor. Mr. Bull will be paid minimum wage, hours worked and mileage.

Town Clerk's Report- Jamie Ackley, Town Clerk, submitted a report for the month of March. Mrs. Ackley also submitted a check in the amount of \$362.15. This is for the penalties collected during the 2016 tax collection. The Town Board audited and approved the records of the 2016 tax collection. Mrs. Ackley stated that 83% of the 2016 taxes were collected.

Town Justice Report- Amy Simpson submitted a report for the month of March. Judge Simpson presented the board with a check for \$6,150.

Highway Superintendent Report- Superintendent Dale Tamblin stated that the 1995 Mack truck was placed on Auction International, the auction will be closed on April 18, 2016 at 6:30pm.

Superintendent Tamblin submitted a price of \$28,700 for a new 2016 Ford pickup truck which are no longer available. The 2017 Ford pickup prices will be available in 30/45 days.

Kim Sleeman, Rodman will be mowing the ball field. Mr. Sleeman is working for the town board as a part time employee, working under the General Fund account.

In previous month Superintendent Tamblin was asked by the board to submit different prices of a Roll-off body. Mr. Tamblin submitted a price of \$3,325 with a \$750 shipping fee from Friesen's Welding & MFG, Lewisburg, Pennsylvania for a new Roll-off body. A motion was made by Councilwoman Lisa Worden to purchase a new Roll-off body for \$3,300 and a \$750 shipping cost. Seconded by Councilman Stuart Tamblin. All were in favor.

Superintendent Tamblin submitted a finalized copy of the job description for both Foreman and Attendant at the Transfer Station. Mr. Tamblin would like to implement these rules by May 2, 2016. Councilmen Stuart Tamblin stated that a correction is needed stating ability to lift 100 pounds changed to lift 75 pound. Superintendent Tamblin will pick up safety equipment for the employees at the Transfer Station.

Superintendent Tamblin stated in the fall the board approved the paving of the following roads,
Myers Drive- \$34,414
Bisig Road- \$48,378
Dobbins Road- \$40,292

The total cost of paying these roads is \$123,840 which includes the cold mix, machine and crew workers' wages. The town board budgeted \$135,000. CHIPS money is \$85,000 for the 2016 year. Superintendent Tamblin stated the Governor of New York has budgeted one billion dollars for Pave New York which may give the Town of Rodman an estimated \$25,000 more in CHIPS money. Superintendent Tamblin asked the board to consider paving Fassett Road and Lowe Road with the extra CHIPS money. A motion was made by Councilwoman Lisa Worden to pave Fassett Road and Lowe Road, with CHIPS money. Seconded by Councilman Stuart Tamblin. All were in favor.

STAT Security Proposal- Supervisor Gary Stinson stated that Amy Simpson, Town Justice and Jamie Ackley, Justice Clerk have requested that there be a camera installed in the hallway outside the town office. A motion was made by Councilwoman Lisa Worden to have a camera installed in the hallway for safety. Seconded by Councilman Councilmen Vance Carpenter. All were in favor.

Transfer Station: Supervisor Gary Stinson asked the board to consider having STAT Security installed at the Recycling Center. Board members were all in agreement.

Supervisor Gary Stinson stated that everyone on the board will have an access code to enter the town office. Mr. Stinson had a small demonstration on how to use the new STAT Security system. Jamie Ackley, Town Clerk will make a sign noting that the copier and fax machine can only be used during Library and Town Clerk hours.

Summer Recreation Program: Supervisor Gary Stinson stated that South Jefferson Recreation Program would like confirmation of support from all local municipalities for the 2016 summer recreation program. Mr. Stinson stated the Town of Rodman budgets the summer program every year in the annual budget. South Jefferson Recreation Program is having a meeting on Monday, April 18, 2016, town board members are welcome to attend.

Supervisor Gary Stinson updated board members on the progress of the grant and the work that has been done around the park. Mr. Stinson will be purchasing the new safety swing in the upcoming week.

Supervisor Gary Stinson stated that he will be contacting All Pests due to the sighting of a rodent in the Rodman Community Hall.

Jamie Ackley, Town Clerk stated that there is an active account for the old HRA at Watertown Saving Bank. Supervisor Gary Stinson asked Mrs. Ackley to contact Watertown Saving Bank about closing the account.

General bills numbered 061-097 in the total amount of \$45,664.74 and highway bills numbered 040-054 in the total amount of \$191,546.86 were audited and ordered paid.

Rodman Town Board entered into executive session for personnel reasons at 9:00 pm. Executive session ended at 9:17pm. No action was taken.

Supervisor Gary Stinson motioned to adjourn at 9:20 pm Councilman Arthur Baderman seconded the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting May 11, 2016

