

Town of Rodman
Town Board Meeting
May 10, 2017 7:00 PM

County of Jefferson
State of New York

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

Privilege of the floor was offered:

Jenifer Steele asked the board to consider allowing her to use the Community Room two to three days a week to teach a Zumba Class. After some discussion by the board Supervisor Gary Stinson is going to consult with Town Attorney, David Renzi to inquire if there is a Municipality law that would prevent a business to be established in the building.

Councilman Vance Carpenter made a motion to approve the April minutes; Councilwoman Lisa Worden seconded the motion. All were in favor

DANC Report – Rich LeClerc, Division Manager, and Solid Waste Division of the Development Authority of the North Country (DANC) stated that there has been temporary workers that are picking up litter on the side of the road this spring.

DANC is continuing with the House Hold Hazardous waste.

Rich LeClerc stated that DANC received 16,759.6 tons of waste in the month of April, approximately 2,565 tons below projections.

There was 2,064,000 gallons of leachate hauled to the Watertown Treatment Plant.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of April.

Ms. Chapman stated that CTHC held their spring meeting on April 27th with a total of 45 attendees.

A wind power workshop was held on April 24th at Jefferson Community College. This workshop discussed the technical aspects and recommendations for zoning of wind turbine farms and private systems.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$209,823.15 receipt is believed to be the Town of Rodman share of sales tax.

Town Zoning Officer's Report- Jacob Bull stated he has nothing to report for the month of April.

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

Town Justice Report- Amy Simpson submitted a report for the month of April. Judge Simpson presented the board with a check for \$619.00. Reviewed and audited by the Rodman Town board.

Highway Superintendent Report- Superintendent Dale Tamblin stated that during the wind storm that happened earlier in the week part of the sand barn roof came off. The insurance company has been notified. Superintendent Tamblin is waiting on an estimate from Widrick's. The Town of Rodman has a \$1000 deductible.

Superintendent Dale Tamblin stated that a Paul Peirce, contractor from SmartWatt Energy checked and inspected all the light fixtures in the Community Hall and Town Barn. SmartWatt Energy was contracted by National Grid to focus on enhancing and saving municipality's money. To update all the light fixtures in the Community Hall to LED fixtures would cost \$600. The town barn could be updated for \$14,000. A motion was made by Councilman Stuart Tamblin to sign the agreement that allows SmartWatt to install the LED fixtures for \$600 in the Rodman Community Hall. Seconded by Councilwoman Lisa Worden. All were in favor.

Superintendent Dale Tamblin stated that the crew workers are hauling sand from King's Quarry.

Councilman Stuart Tamblin asked about the dead tree that is hanging over New York State Route 177. Superintendent Dale Tamblin will call Department of Transportation.

Resolution for Easement- Supervisor Gary Stinson stated that Steven Winkler, town resident, would like the town to approve him to dig a gravity-fed water line across Town of Rodman's property located 20640 County Route 69. Mr. Winkler agreed to pay for the pavement to extend the road way and to pay for Town Attorney, David Renzi's fees. Councilwoman Worden asked if the town could get it in writing that Mr. Winkler would pay for items stated. Supervisor Gary Stinson stated he would contact Mr. Winkler and Town Attorney, David Renzi. All board members agreed.

Assessor Update- Supervisor Gary Stinson stated that there are four interviews set up on Saturday May 20, 2017 in the town office.

Tractor- Supervisor Gary Stinson stated that the tractor mower that was bought for the ball park is too big for what needs to be done. Supervisor Stinson told the board the town paid \$25,000 for the mower and the mower has approximately 30 hours of use. The town discussed trading the tractor mower in for a zero turn and pay for a roadside mower attachment for \$21,000 or place the tractor mower on Auction International. A motion was made by Councilwoman Lisa Worden to place the tractor mower on Auctions International. Seconded by Councilman Vance Carpenter. All were in favor.

A second motion was made by Councilwoman Lisa Worden to purchase a small garden tractor, zero turn and wagon. Seconded by Councilman Vance Carpenter. All were in favor.

Supervisor Gary Stinson stated that he spoke to Jefferson County Legislator Jeremiah Maxon about roadwork that needs to be done on County Route 69. Mr. Maxon stated to Supervisor Stinson the roadwork would move faster if the Town of Rodman would mow the sides of the road and cutting down brush. Superintendent Dale Tamblin stated that the Town of Rodman received the roadside mowing job through Jefferson County this year and will be starting soon.

Supervisor Gary Stinson stated he will get some landscaping trimmers and top soil for the front of the Community Hall.

Water System- Supervisor Gary Stinson stated that we are not eligible for a grant at this time. Star Carter, GIS Specialist, stated that there are steps to follow before applying for a grant funding. Councilwoman Lisa Worden feels that the water board should be making the decisions about the water not the town board. All board members agreed. Supervisor Gary Stinson will talk to the water board.

Old/New

Jamie Ackley, Town Clerk wanted to inform the town board that the walking trail will be in use by the Christian Life Center Church youth program. The youths are trying to raise money to go to church camp. There will be approximately 10 adults supervising.

Councilwoman Lisa Worden thanked Jamie Ackley, Town Clerk for being open on a Saturday. Mrs. Ackley issued 50 tags on the Saturday she was open.

Councilwoman Lisa Worden stated that she has been approached by concerned residents about the transfer site. Some residents feel that the new tags will not work until it is in force at the recycling center. Mrs. Worden believes things should start moving more smoothly as time goes on.

Councilwoman Lisa Worden stated that the town picnic will be held on August 26, 2017. There will be an ice cream truck and entertainment for adults and children. A movie will be played at dusk.

Superintendent Dale Tamblin stated that the county will be working on a draining project to replace four manholes, pipes and a culvert on County Route 69 in the village.

Councilman Vance Carpenter stated the county surveyed the new traffic pattern at the transfer site.

The Fire Department will be honoring Councilman Arthur Baderman for his 50 years of service on July 7, 2017 at 6:00pm.

Councilman Stuart Tamblin asked how many signs can be hung throughout the town by contractors promoting their businesses. Supervisor Gary Stinson stated that he will contact Ren Rumble's Construction to remove some of the signs.

Supervisor Gary Stinson stated he received an estimate from Butler Fencing of 180ftx3ft aluminum fencing that would cost \$9,900. The board agreed to table the fence to another time.

General bills numbered 096-122 in the total amount of \$99,475.34 and highway bills numbered 045-067 in the total amount of \$41,204.29 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:47 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting June 14, 2017

Public Hearing at 6:00pm- 2017- Tax Levy

Public Hearing at 6:30pm- Temporary Easement

Presentation at 6:30- Star Carter

Board Meeting at 7:00pm

