Town of Rodman Town Board Meeting June 8, 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- Jaime Benner and Emily Worden, Rodman residents asked the board to consider an athletic field in between the walking tails. The athletic field would consist of two nets that the children could play lacrosse, soccer or touch football. A motion was made by Councilwoman Lisa Worden to purchase the nets for the athletic field. Seconded by Councilman Vance Carpenter. All were in favor

Councilman Vance Carpenter stated he will have plans developed so that the athletic field will be properly scaled.

Councilwoman Lisa Worden made a motion to approve the May minutes; Councilman Arthur Baderman 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 that a new Materials Management Coordinator was hired. This position is to help with the waste diversion activity.

DANC stated that there was an annual safety and audit inspection. There was couple small, miner citations that have been resolved.

Rich LeClerc stated that DANC received 21,444 tons of waste in the month of May, approximately 2,569 tons over projections.

DANC filmed the new clear bag commercials that involved Lewis County and some commercial haulers. The clear bag commercial is to encouraging the voluntary use of clear bags.

Supervisor Gary Stinson stated that Senator Jim Wright sent a letter to the town that talks about how much recycling has increased since the use of clear plastic bags.

There was 922,579 gallons of leachate hauled to the Watertown Treatment Plant in the month of May.

DANC will be building a new sand barn in the near future. It will be located near the leachate tanks. The old sand barn will be converted into employee parking.

DANC will have a 40 hour summer position that will be available. The position will consist of mowing, trimming and other lawn care.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), stated that the Town of Osceola will be holding a planning board and ZBA members training session on June 13, from 6 pm to 8pm at the Osceola Community Center.

Jefferson County Soil and Water Conservation District is holding Twilight Technology Tours on June 1st, 15th and 29th. These tours are for people to learn about the latest in On-farm Technology that local farmers use for manure management.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$9,592.30 receipt is believed to be the Town of Rodman share of sales tax.

Town Zoning Officer's Report-Jacob Bull submitted a report for the month of June.

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

Town Justice Report- Amy Simpson submitted a reports for the month of May and June. Judge Simpson presented the board with a check for \$4,808.00 for both months.

Highway Superintendent Report- Superintendent Dale Tamblin stated the 1799 Volvo Autocar frame cracked and is being repaired at North County Welding.

Mr. Tamblin also reported stone will be laid on the minimum maintenance roads.

Superintendent Dale Tamblin asked the board to consider allowing him to pave Heath Road and Kenfield Road with the low cost of Asphalt. After much discussion, Councilwoman Lisa Worden made a motion to approve the paving of Heath Road and Kenfield Road and wait until next year to CHIP seal all the recently paved roads in the Town of Rodman, Councilman Arthur Baderman seconded the motion. All were in favor.

Superintendent Tamblin asked the board to consider purchasing a boom tractor to replace the existing mower. Supervisor Gary Stinson asked Superintendent Tamblin get prices for the 2017 budget.

Councilman Stuart Tamblin asked Superintendent Tamblin to look into a washed out culvert on Loveland Road and potholes on Spring Street.

Soliciting- Supervisor Gary Stinson stated there has been a lot of complaints from town residents about people soliciting in the Town of Rodman. Town Zoning Officer's, Jacob Bull suggested that the town require a permit, in hopes that it would detour some of the soliciting that is happening. Supervisor Gary Stinson will contact David Renzi, Town Attorney to develop a law that states that solicitors need a permit to solicit in the Town of Rodman.

Supervisor Gary Stinson asked the board if the Town of Rodman should require all town residents to use clear plastic bags. Councilwoman Lisa Worden stated she is not convinced that this process would work. Councilwoman Worden is in favor of single stream. Mrs. Worden would like the Town of Rodman to support Jefferson County Legislature to go single stream. Supervisor Gary Stinson will write a letter to

Jefferson County stating that the Town of Rodman is in support and will encourage the usage of single stream process.

Grant Update- Supervisor Stinson stated that the concession stand has been started. Lights have been ordered along with trees and a swing.

Old/New

Councilwoman Lisa Worden stated that there has been a lot of great feedback on how wonderful the park looks.

Councilwoman Lisa Worden ask the board if there is any liability signs on any of the outdoor equipment. Superintendent Tamblin stated he will look into getting liability signs put up around the park.

Councilwoman Lisa Worden thanked the town for the cemetery flags and supporting the veterans along with the fire department.

Councilwoman Lisa Worden asked if any of the town board members have heard anything about water pressure. Apparently, there has been a couple complaints that the water pressure is low. All complaints should be directed to the water district.

General bills numbered 122-160 in the total amount of \$295,585.11 and highway bills numbered 071-085 in the total amount of \$240,996.58 were audited and ordered paid.

Rodman Town Board entered into executive session for personnel reasons at 8:40 pm. Executive session ended at 9:00 pm. No action was taken.

Councilwoman Lisa Worden motioned to adjourn at 9:05 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting July 13, 2016