

Town of Rodman  
12509 School Street  
Rodman, NY 13682  
Town Board Meeting  
June 12, 2024  
7:00 PM

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 12<sup>th</sup> day of June, 2024.

<b>PRESENT:</b>	Lisa Worden	-----	Supervisor
	Vance Carpenter	-----	Councilman
	Stuart Tamblin	-----	Councilman
	Michael Gaylord	-----	Councilman
	Daniel Grandjean	-----	Councilman-Absent
	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, with the Pledge to the Flag, at the Rodman Community Hall.

**PRIVILEGE of the FLOOR**-No one spoke.

Councilman Vance Carpenter made a motion to approve May's minutes, and Councilman Stuart Tamblin seconded the motion. All were in favor.

**DANC REPORT** –Shawn Thorton, General Manager, Solid Waste Division of Development Authority of the North Country (DANC), submitted a report for the month of May.

DANC received a total of 1,741 scale transactions, totaling 19,868.51 tons of material; for the month of May.

DANC is no longer diverting mattresses.

DANC diverted approximately 191.84 tons of tires in the month of May.

DANC has recorded 5.07 inches of rain for the month of May.

There were 1,268,780 gallons of leachate hauled to the Watertown Treatment Plant in the month of May. The City of Watertown accepted 147 loads.

There were 34,730 gallons of leachate hauled to the City of Ogdensburg in the month of May. The City of Ogdensburg accepted 4 loads.

**CTHC REPORT**– Beth Steria, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of May. (See attachment)

The Black River Watershed Conference will be held on June 13th at the View Arts Center in Old Forge from 9:00 am to 3:00 pm. For more information contact Gabriel Yerdon at [Gabriel@tughill.org](mailto:Gabriel@tughill.org) or 315-785-2387.

The New York Federation is having a series of training sessions that may help the Planning Board members receive all their training hours. For more information visit [nypf@nypf.org](mailto:nypf@nypf.org) or [www.nypf.org](http://www.nypf.org).

The New York State DEC has announced funding for their Municipal Zero Emission Vehicle (ZEV) Rebate Program. There is a total of \$750,000 that is available. This funding is on a first-come, first-served basis to all municipalities. Applications are available to all eligible municipalities. For more information visit <https://dec.ny.gov/environmental-protection/climate-change/resources-for-local-governemnt/grants-for-climate-action>.

**SAVE THE DATES:** The June Tug Hill Commission meeting will be Monday, June 17th at the Town of Denmark Office (3707 Roberts Road, Carthage) starting at 10:00 am. This meeting is open to the public.

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

**Town Zoning Officer's Report**- No report was submitted.

**Town Justice Report**- Judge Amy Simpson submitted a report for the month of May. Judge Amy Simpson presented the board with a check in the amount of \$3,019.00 for the month of May.

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

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

Town Clerk Jamie Ackley submitted the Town of Rodman water collection for the month of June.

**Highway Superintendent Report**-Superintendent Dale Tamblin submitted a report for the month of May. (see attachment)

Superintendent Dale Tamblin stated the highway crewmen are continuing the work on Williams Road.

**Planning Board**- Planning Board Chairman John Stinson submitted a report for the month of May. (see attachment)

The RIC Energy project is still on hold as of May.

The Tug Hill Stay & Play owned by Richard Huntsman's special use application was reviewed and approved.

Cynthia Lamoreau has a waiting application on County Route 68, Rodman.

Cathy Moore on County Route 69, Rodman is waiting on an application of creating two new parcels.

**Library-** Library Manager Linda McConnell submitted a report for the month of May. (see attachment)

The Library had 93 adults and 36 children in the month of May.

The Rodman Library's board members are working on their by-laws.

The Summer Reading Program is starting on Monday, June 24th.

The Library now has two 2024 Explore Outdoors Passes that families are welcome to borrow for a day or a weekend. These passes allow families to visit the following places; Beaver Lake Nature Center, Highland Forest, Jamesville Beach Park, Oneida Shores Park, Pratt's Falls Park and Rosamond Gifford Zoo in Syracuse.

The Library is in the process of purchasing a New York State Empire Pass for all New York State Parks.

**Reassessment-** Board of Assessment Review Board (BAR) member Robert Feldman reviewed the Grievance Day process. Mr. Feldman stated there were 63 applications and six were amended. Supervisor Lisa Worden thanked the three Board of Assessment Review Board Members (BAR) for getting the town through Grievance Day. BAR member Robert Feldman stated if residents are not happy with the outcome of the assessment they can file with the court. The court process will be sent to the Town Clerk by Jefferson County.

### **New/Old**

**NYS DEC-** Town Clerk Jamie Ackley stated the DEC licenses will no longer be printing on the colored Valeron paper that the DEC provides. The licenses will now be switching from Valeron to plain paper between July 22 and August 1, 2024. Due to the changes a new Amendment to license Issuing Agent Agreement needs to be signed. All agreed to allow Town Clerk Jamie Ackley to sign the agreement.

**Frontier-** Supervisor Lisa Worden stated the Town of Rodman has an outstanding bill for \$1,796 from Frontier Communications from over a year ago. The outstanding bill is for a fax machine at the highway department. Supervisor Lisa Worden stated the bill has been resolved.

Supervisor Lisa Worden stated that she will sign the Summer Recreation Agreement. This 2024 season is \$7,258. The Town of Rodman has an average of 48 students that attend Summer Recreation. Students will be picked up at the Rodman Fire Hall parking lot.

Supervisor Lisa Worden stated there will be two encompass events held outside in the park one June 30th and another date in July to be determined. The South Jefferson Little League will be helping the students with special needs play ball and other activities. Carthage Saving Bank is sponsoring this program.

Supervisor Lisa Worden stated the Children's Miracle Network and Walmart would like to hold a fundraiser at the ballpark along with a chicken BBQ and the Fire Hall. Date will be announced.

Supervisor Lisa Worden stated the quote for the safety fencing along the ball field was \$68,500 and additional \$20/\$30 thousand for the post to be installed. After some discussion the safety fencing was tabled.

Superintendent Dale Tamblin submitted a quote for a Gradall in the amount of \$587,419.84 (see attachment). Councilman Michael Gaylord feels keeping the trucks up to date is a good thing, however he shared his concern with purchasing a piece of equipment for that amount of money. Councilman Vance Carpenter also shared the concern with having a Gradall vs an Excavator. After some discussion for purchasing a Gradall in the amount of \$587,419.84, a vote took place and it was determined to go ahead with the purchase of the Gradall. The vote was as followed;

Councilman Vance Carpenter-Aye  
Councilman Stuart Tamblin-Aye  
Councilman Michael Gaylord-Nye  
Supervisor Lisa Worden-Aye

Superintendent Dale Tamblin asked the board to allow him to mark the 1999 gradall and 2008 John Deere boom mower tractor as surplus. All agreed. Superintendent Dale Tamblin will contact Auction International.

Rodman Town Board entered into executive session at 8:29 pm, for matters leading to discipline of a particular person that needs to be addressed by the entire town board. The executive session ended at 9:52 pm. No action was taken.

Supervisor Lisa Worden made a motion to adjourn at 8:55 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting July 10, 2024 @ 7:00 pm

