

Town of Rodman  
Town Board Meeting  
June 14, 2017 7:00 PM

County of Jefferson  
State of New York

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

Privilege of the floor was offered: Present was Dakota Trombley, from Troop 586. Mr. Trombley is earning his Community Citizenship merit badge for Boy Scouts by attending a town board meeting.

Edward Palmer, Pork Hill, Road asked the town board if the Fire Department would be able to have a controlled burn on his newly bought property or allowed to burn the debris himself. Superintendent Dale Tamblin stated that the Fire Department no longer allows controlled burns and that Mr. Palmer would have to contact the Rodman Fire Department. Councilman Baderman suggested that he talk to the Fire Department and the surrounding neighbors if he choose to burn it himself.

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

DANC Report – Brian J. Wohnsiedler, Materials Management Coordinator, the Solid Waste Division of the Development Authority of the North Country (DANC) stated they received 23,666 tons of waste in the month of May, approximately 3,000 tons above projections.

DANC stated that there has been many spring residential clean ups around the tri-county area.

There was 2,270,000 gallons of leachate hauled to the Watertown Treatment Plant.

DANC is holding their annual open house on August 24, 2017 from 4pm-7pm.

The Board of Directors will be at the landfill for their monthly meeting on June 22, 2017.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), stated that the Tug Hill is working with local towns to map all the roads in the surrounding areas. There is a link on the Tug Hill website.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$11,668.36 receipt is believed to be the Town of Rodman share of sales tax.

Town Zoning Officer's Report- Mr. Bull stated that there have been four permits issued in May.

Mr. Bull stated that there is a possible upcoming referral to the Zoning Board of Appeal. The permit has not yet been issued.

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

Town Justice Report- Amy Simpson submitted a report for the month of May. Judge Simpson presented the board with a check for \$3,009. Reviewed and audited by the Rodman Town board.

Highway Superintendent Report- Superintendent Dale Tamblin stated he spoke to Terry Babcock and Jim Lawrence, Highway Superintendent of Jefferson County. Both Mr. Babcock and Mr. Lawrence stated that they will be paving 2 miles of County Route 69 from Whitesville back towards Rodman. Paving will begin after the 4<sup>th</sup> of July.

Starting June 19<sup>th</sup>, Superintendent Tamblin stated that the Rodman crew workers will be CHIP sealing the town roads along with crack sealing.

The County Route 97 project to replace the culverts will continue over the summer.

Superintendent Tamblin stated that the sand barn roof has been repaired.

The compact tractor was listed on Auction International and didn't receive the price requirements that the town board was asking. Superintendent Tamblin will repost the tractor on Auction International along with posting it in the paper and Craig's List.

Superintendent Tamblin stated the town received the roadside mower. Councilman Stuart Tamblin stated that Superintendent Tamblin might want to consider hiring a part time worker for the summer for road side mowing. Superintendent Tamblin stated that a part time worker is not needed at this time.

Tax Cap Override- Supervisor Gary Stinson stated that he would like the board to approve a property tax override; a motion was made by Councilman Vance Carpenter to approve resolution #tb-06142017-1 which would support the tax cap override, as needed, Councilwomen Lisa Worden Seconded the motion. All were in favor.

Property Easment- Supervisor Gary Stinson stated that he would like the board to approve an easement to Stephen G. Winkler and Lisa O. Winkler for the purpose of allowing Stephen G. Winkler and Lisa O. Winkler to install a private gravity-fed water line across the Town of Rodman's property located at 20640 County Route 69, Town of Rodman, Jefferson County, New York; a motion was made by Councilman Vance Carpenter to approve resolution #tb-06142017-2 which would support the installation of the private gravity-fed water line across the Town of Rodman's property, Councilwomen Lisa Worden Seconded the motion. All were in favor.

Old/New

Supervisor Gary Stinson submitted three quotes for the paving of the basketball court, the street parking in front of the Town Hall and the parking lot. The town board was all in agreement to hire Rolf Paving & Excavating of Adams, New York for the cost of \$18,090.

Supervisor Stinson stated that he would like to table putting in compacted dumpsters at the recycling Center at this time. Mr. Stinson believes the town should do more research on the payback before moving forward. All were in agreement.

John Stinson, Planning Board Chairman is developing a survey similar to the previous survey that was issued last year with an addition of wind farms.

Councilwoman Lisa Worden asked the Town Board if they would accept the donation of the Masonic Lodge. After some decision the Town Board has declined the donation. Mrs. Worden stated that the Masonic Lodge will be put up for sale.

Councilwoman Lisa Worden stated that the town picnic will be on Saturday, August 26, 2017 at 6:00 pm. Hot dogs, hamburgers and drinks will be furnished by the town. The attendees will bring their own tableware and a dish to pass.

Councilman Stuart Tamblin stated that Rodman Recreation and Baseball Coordinator, Darren Burgess is very pleased with the field this baseball season. There has been compliments about how well the field has been taken care of. Councilman Tamblin stated that June 22<sup>nd</sup> Rodman is holding the end of the year celebration for all the baseball players and has concerns about parking. Supervisor Stinson stated that the town will make an exception and open the gate for the people to park in the field behind the baseball park.

Councilman Vance Carpenter asked about the shared serves meeting that Mr. Stinson attended. Mr. Stinson stated that there are no changes at this times. However, the town needs to work on documenting their shared serves paperwork on a more formal basis.

Supervisor Stinson stated that there is a wind farm meeting on June 24, 2017.

Superintendent Tamblin asked about the new assessor. Supervisor Stinson stated that the Town of Rodman in favor of Mr. Jim Rounds of Henderson. Details will follow.

Rodman Town Board entered into executive session for personnel reasons at 8:00 pm. Executive session ended at 8:24 pm.

After exiting executive session the town board discussed that Jamie Ackley, Town Clerk will not be running in the 2017 Election. The Town Clerk's position will be put in the Watertown Daily Times, listed on the town website and posted in the lobby on the clerk's board.

General bills numbered 123-153 in the total amount of \$41,876.93 and highway bills numbered 068-087 in the total amount of \$88,373.13 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:25 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting July 12, 2017 at 7:00 pm