

Town of Rodman
Town Board Meeting
July 12, 2017 7:00 PM

County of Jefferson
State of New York

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

Councilwoman Lisa Worden made a motion to approve June's minutes; Councilman Stuart Tamblin seconded the motion. All were in favor.

Privilege of the floor was offered: Lauren Monroe, Rodman, stated that she is interested in the open Town Clerk position. Mrs. Monroe has contacted the Board of Elections and has received the petitions that are needed.

DANC Report – Rich LeClerc, General Manager, Solid Waste Division of the Development Authority of the North Country (DANC) introduced Patricia Pastella, Division Manager for Water Quality, who has accepted a temporary position as General Manager. Rich LeClerc, General Manager has announced his retirement which will take effect as of August 31, 2017.

On Thursday August 24, 2017, DANC is having an open house.

Rich LeClerc presented a Host Community check in the amount of \$203,674.79 to the Rodman Town Board.

Rich LeClerc stated that DANC received 23,666 tons of waste in the month of June, approximately 2,981 tons above projections.

DANC has awarded Caterpillar the bid for a new D6 Waste Dozer. DANC will also be opening up the bid on a new leachate truck on August 13, 2017.

DANC is continuing working with Fort Drum on their Waste Diversions activities.

There was 1,823,200 of leachate hauled to the Watertown Treatment Plant.

DANC has recorded 7.41 inches of rain in the month of June.

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

Mrs. Chapman stated that the Annual Black River Trash Bash for 2017 will be held during the months of September and October. This has been held for eight years. If interested call Jennifer Harvill at 315-785-2380 or jennifer@tughill.org.

Supervisor's Financial Report - Supervisor Gary Stinson submitted a report for the month of June. Councilman Arthur Baderman asked Mr. Stinson about a voided check #3258 that was noted on the Financial Report. Supervisor Stinson stated that two checks were written to Larry Stinson for the new lawn mowers in the month of June. Mr. Larry Stinson mistakenly discarded one of the checks. Town accountant Terry Dack voided Check #3258 and reissued another check in the same amount.

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 report for the month of June. Judge Simpson presented the board with a check for \$2,812. Reviewed and audited by the Rodman Town board.

Highway Superintendent Report- Superintendent Dale Tamblin stated that there will be a tire clean-up day on October 7, 2017 at the county building. Superintendent Tamblin will bring details to the August meeting.

Crew worker, Walker Lowe will be off work for two weeks at the end of the month, due to his wife having twins.

The Town of Rodman roads that have been chip sealed are Bisig, Heath, Kenfield, Wyman, Bibbins, Pork Hill, Gardener, Myers Drive, Fassett and Dobbins.

Superintendent Tamblin stated that they will start working on County Route 69, Rodman as of July 17th.

Superintendent Tamblin stated he spoke to Jim Lawrence, Highway Superintendent of Jefferson County, about mowing roadside for surrounding towns. Councilman Arthur Baderman would like to see the Town of Rodman mowing done before other townships. Mr. Tamblin stated that the Town of Rodman crew workers would mow over our guard rails first.

Superintendent Tamblin would like the board to consider finishing paving Lowe road. Mr. Tamblin stated that there is approximately \$17,000 that has not been used out of the 2017 budget and with the CHIPS money \$35,000 more than expected there will be extra funds available. A motion was made by Councilman Arthur Baderman to use the extra funds that are available to pave the back half of Lowe Road. Seconded by Councilwoman Lisa Worden. All were in favor

Councilwoman Lisa Worden stated that a concerned resident on Lowe Road would like to have Slow Children signs in place. Superintendent Tamblin stated that it gives parents security that there are children playing in the road. Ultimately, it is the town choice due to liability. No decisions were made. Councilman Stuart Tamblin suggested that the residents buy the slow children at play signs.

Pilot for windmills- The Town of Rodman is not in favor of the pilot that was projected with Bob Hageman and Scott Grey in the meeting that was held on July 12th at 6:30pm.

Final discussion & Approval of easement- Town Attorney, David Renzi reviewed the final paperwork that is needed with the Town Board. A motion was made by Councilman Arthur Baderman to approve resolution #tb-06142017-2 which allows 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; Councilwoman Lisa Worden Seconded the motion. All were in favor. Mr. Renzi will be posting an ad in the Watertown Daily Times.

Old/New

Supervisor Gary Stinson stated that the concrete was poured for the gazebo. Assembling the gazebo should be started within the next week. After the gazebo is finished it will finalize the grant funding.

Supervisor Stinson stated that Rolf Paving did an outstanding job on the paving on the front of the building.

A motion was made by Supervisor Gary Stinson to approve resolution 071217-1 which would appoint Jim Rounds, Henderson as the Town of Rodman Assessor Councilman Vance Carpenter Seconded the motion. All were in favor. Supervisor Stinson stated that Jim Rounds would be finishing Pete Rodgers term which would end in 2019.

Councilwomen Lisa Worden reminded the town board that the Rodman picnic will be August 26, 2017. Councilman Stuart Tamblin suggested that George Hess at the Recycling Center give out informational Flyers about the town picnic. Councilwomen Worden thought that was a good idea and will see about getting handouts.

Councilwomen Lisa Worden asked that the pavilion floor be painted again with textured paint due to being very slippery before the town picnic. Supervisor Stinson stated he recently received a bargain on paint that sits in his garage. Mr. Stinson asked the board if he could sell it to the town and apply the paint adding sand for the texture to the pavilion floor. All agreed.

Councilman Arthur Baderman believes that the Town of Rodman should have a comprehensive plan. A comprehensive plan is a process that determines community goals and aspiration in terms of community development. Supervisor Gary Stinson and Councilman Arthur Baderman will be working on a Comprehensive plan in the near future.

General bills numbered 154-181 in the total amount of \$267,669.89 and highway bills numbered 088-104 in the total amount of \$180,978.43 were audited and ordered paid.

Councilman Stuart Tamblin motioned to adjourn at 8:25 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting August 9, 2017

Board Meeting at 7:00pm