

Town of Rodman
Town Board Meeting
August 9, 2017 7:00 PM

County of Jefferson
State of New York

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

Privilege of the floor was offered:

Rodman Recreation and Baseball Coordinator, Darren Burgess stated that on August 9th they held the end of the season baseball meeting. On August 21st, there will be a field breakdown day.

Mr. Burgess stated that he will be stepping down as Baseball Coordinator for Rodman Recreation. Replacement coordinator will be announced at a later date.

Mr. Burgess stated that Rodman Recreation ended the season with a balance of \$2,100.

Councilman Arthur Baderman made a motion to approve July minutes; Councilman Vance Carpenter 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 DANC awarded the purchase of a smooth drum roller from Anderson Equipment. DANC will also be opening up the bid on a new leachate truck tractor.

DANC's planning unit sent a shipment of agriculture plastics to Arkansas. A polite program was developed to help farmers recycle their plastics.

DANC is using their new upgrade scale software.

DANC hired a new Customer Service Assistant, Melissa Durant a Rodman Resident.

Rich LeClerc stated that DANC received 19,799 tons of waste in the month of June, approximately 1,546 tons below projections.

DANC is holding their board meeting at 1:00pm on Thursday, August 24, 2017 and open house from 4:00-7:00pm.

There was 1,427,600 of leachate hauled to the Watertown Treatment Plant.

DANC has recorded 4.53 inches of rain in the month of July.

DANC is waiting for occupancy on the sand storage barn which will be usable by the winter months.

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

The Tug Hill Commission's Annual Meeting will be held on Thursday, November 2, at the Boonville VFW.

The Cooperative Tug Hill Council fall meeting will be held Thursday, September 28, 2017 at the Tug Hill Hideaway in West Leyden.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$203,674.79 receipt is believed to be the Town of Rodman's share of sales tax.

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

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

Town Justice Report- No report submitted.

Highway Superintendent Report- Superintendent Dale Tamblin stated that Rodman highway crew will be working with the county on replacing culvers at the corner of County Route 69 and School Street. Supervisor Gary Stinson asked if all the waterlines to the house are marked out. Councilman Vance Carpenter will have the area surveyed. Superintendent Tamblin will be speaking with Jim Lawrence, Highway Superintendent of Jefferson County on shared services with the dozer and paving.

The crew workers have been working on roadside mowing.

Superintendent Tamblin stated that they will paving County Route 69 within the next month.

Superintendent Tamblin asked the board to consider purchasing a new pick-up truck, a roller and a new John Deere lawn mower in the 2018 budget. After some discussion Superintendent Tamblin will submit his budget during the September's board meeting.

Small structure- Supervisor Gary Stinson asked the board to consider purchasing a small structure to store the lawn mowers and other equipment. Mr. Stinson stated that the small building could be placed behind the batting cage, behind the concession stand or by the back parking lot. After some discussion the board member plans to walk the park to find a suitable place for the small building.

September budget- Supervisor Gary Stinson stated that September starts the 2018 budget process. Mr. Stinson asked the board members to start thinking about projects that maybe need to be added to the budget.

Old/New

Town Clerk, Jamie Ackley stated that she has handed out 560 transfer tags.

Town Clerk, Jamie Ackley stated that Councilwoman Lisa Worden is asking the board if George Hess can hand out the town picnic flier at the recycling center. All is in agreement. Mrs. Ackley stated she will also hand them out here at the Community Hall.

Councilman Stuart Tamblin stated there has been a lot of good feedback on the park.

Councilman Vance Carpenter stated that the Town of Rodman is being charged \$76 a week to have the recyclables picked up by the county. The town would not be charged if they allowed the County to pick up the cardboard too. After some discussion the board agreed to allow the county to pick up the cardboard along with the recyclables. Mr. Carpenter stated that all the electronic waste should be included.

Councilman Baderman asked where the town stands on the windmills and the shared services. Supervisor Gary Stinson stated that nothing has been settled with the windmills. Mr. Stinson stated that is a mandate from the governor that shifts the expense from the towns to the county. There is an upcoming public hearing in Clayton, New York. Mr. Stinson will keep us advised.

General bills numbered 182-201 in the total amount of \$38,304.66 and highway bills numbered 105-119 in the total amount of \$86,110.03 were audited and ordered paid.

Councilman Stuart Tamblin motioned to adjourn at 8:20 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting September 13, 2017

Board Meeting at 7:00pm