

Town of Rodman
Town Board Meeting
August 10, 2016 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 the July's minutes; Councilman Arthur Baderman seconded the motion. All were in favor.

Privilege of the floor was offered: No one spoke.

DANC Report – Rich LeClerc, General Manager, Solid Waste Division of the Development Authority of the North Country (DANC), stated an annual letter will be mailed to all properties adjacent to the landfill.

In addition to the existing staff, DANC has hired a new equipment operator one.

DANC had their annual cleaning of their leachate collection system. A small auction was held of excess equipment which included a tandem axle dump plow truck. All of the equipment sold.

DANC will be building a new sand storage barn.

St. Lawrence County has now started excepting textiles recycling. Clear plastic bags are now required in Dexter, Brownville, Glen Park and the Town of Brownville. Jan Oatman, DANC Regional Recycling Coordinator, James Wright, Executive Director and Rich LeClerc, General Manager met with a committee to discuss Single Stream Recycling in Jefferson County.

DANC is finalizing and submitting a Regional Local Material Plan to DEC on Friday August, 12, 2016.

Rich LeClerc stated that DANC received 28,770 tons of waste in the month of July, approximately 8,290 tons over projections.

There was 632,190 gallons of leachate hauled to the Watertown Treatment Plant.

There were two cameras installed at the Regional Landfill site. One is pointed at the sand storage barn and the other is pointed at the scale relocation project. The public will be able to view these cameras online at their website www.danc.org. The cameras will be up and ready to view in approximately three weeks.

DANC is inspecting the Haulers that are entering the facility. There will be a recycling surcharge if the trucks are loaded with excessive recyclables.

DANC planted new fruit trees at the Murry Center.

DANC purchased two new gas meters at the landfill.

The DANC next board meeting will be held on August 25, 2016.

THC Report –none.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$211,818.93 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 July. Mr. Bull stated that Cherrish Beattie worked with the Zoning Board of Appeals and was approved for the variance that is need for drilling a well within 10 feet of her property line.

Mr. Bull received a phone call from Peggy Barter, Pork Hill Road, regarding construction at the Kenny Steven residence. Mr. Bull will be following up on that complaint.

Mr. Bull stated he will be contacting the Deputy Town Zoning Officer, Justin Sorenson, to help while Mr. Bull is recovering from hand surgery.

Zoning Officer Jacob Bull stated that the Zoning Board of Appeals is in need of the Town of Rodman's Development Law books. Supervisor Stinson stated he will have 50 books printed. Councilwoman Lisa Worden stated she will have Matthew Turcotte, Northshore Solutions, scan the Development Laws book to our town website.

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

Town Justice Report- Amy Simpson submitted a report for the month of July. Judge Simpson presented the board with a check for \$2,585.00. Judge Simpson stated that the Rodman Town court was approved for a desktop computer.

Highway Superintendent Report- Superintendent Dale Tamblin stated that the CHIPS paperwork has been submitted. The Town of Rodman should receive a payment of approximately \$112,000.

Superintendent Dale Tamblin would like the board to approve the renewal of the contract for the Caterpillar Pay Loader. Councilman Stuart Tamblin made a motion to approve the renewal of the pay loader; Councilman Vance Carpenter seconded the motion. All were in favor.

The road mower has been sent to be repaired due to the lack of acceleration power. Superintendent Tamblin will keep the board posted.

Superintendent Dale Tamblin stated the lower end of Patrick Road will be chips sealed in 2016.

Purchase of tractor for park- Supervisor Gary Stinson stated that he received quotes on the John Deer and the Case 35C tractor. Mr. Stinson's quote for the John Deer was significantly more the Case 35C which priced at \$33,000. Councilman Stuart Tamblin made a motion to approve the purchase of the Case IH Model 35C, without a cab; Councilman Vance Carpenter seconded the motion. All were in favor.

Councilman Stuart Tamblin stated he is against raising taxes in the upcoming year. Mr. Tamblin can't justify raising taxes to buy a new tractor.

Grant Update- Supervisor Gary Stinson stated that the grant paperwork has a few minor adjustments before submitting the final draft.

Jamie Ackley, Town Clerk, stated that the ZBA (Zoning Board or Approval) is in need of a Chairman. Pete Chereshnoski stated he would be will to take on that roll. Councilman Arthur Baderman made a motion to appoint Pete Chereshnoski as Chairman of the Zoning Board Approval; Councilwoman Lisa Worden seconded the motion. All were in favor.

Karen Marriot, Library manger asked Jamie Ackley, Town Clerk, to present the idea of having a piano in the Community Room. A Rodman town resident is looking to donate Grace Baderman's piano. The town board was all in agreeance not to except the piano.

Councilwoman Lisa Worden submitted the End of Summer Rodman Town Picnic flier. The picnic will be held on Saturday, August 27, 2016 at 6:00pm. The hot dog, hamburgers, and drinks will be furnished. They are asking everyone you to bring a dish to pass and their own tableware. There will be equipment from local emergency organizations on display which includes, Life net that will be landing in the soccer field, South Jeff Rescue, Rodman Fire Department and New York State Police. There will also be Special Artwork with Jerry Merrill. At 8:30pm the movie "Zootopia" will be playing on the big screen served with popcorn and a drinks. Councilwoman Worden has asked the town board to cover the cost of an ice cream truck. The town board was all in agreeance to cover the cost. Supervisor Gary Stinson suggested sending out a flier to all town residents.

Supervisor Gary Stinson stated that Mike Schenk from Senator Richie's office will be attending the End of Summer Rodman Town Picnic.

General bills numbered 191-214 in the total amount of \$52,511.26 and highway bills numbered 105-115 in the total amount of \$34,159.86 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.

After exiting executive session two vote were made.

Mickey Smith, Business Agent, Teamster Local 687, proposed that the town agrees to employ a minimum of five full time Motor Equipment Operators (MEO's) in the highway department. Councilwoman Lisa Worden made a motion not to accept the proposal. The motion was seconded by Councilman Arthur Baderman,

Councilman Vance Carpenter- Nay
Councilman Stuart Tamblin- Nay
Supervisor Gary Stinson- Nay

Jamie Ackley Town Clerk, has requested a salary increased. She is willing to increase her hours from 12 to 25 hours a week. The town board is willing to increase the salary to \$18,850, dependent upon a public hearing. Councilwoman Lisa Worden made a motion to schedule a public hearing on September 14, 2016 at 6:30pm. The motion was seconded by Councilman Stuart Tamblin,

Councilman Vance Carpenter- Yes
Councilman Arthur Baderman - Yes
Supervisor Gary Stinson- Yes

Councilwoman Lisa Worden motioned to adjourn at 9:15 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting September 14, 2016

Public Hearing at 6:30pm

Board Meeting at 7:00pm