

- Town of Rodman  
12509 School Street  
Rodman, NY 13682  
Town Board Meeting  
September 13, 2023  
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 13<sup>th</sup> day of September, 2023.

<b>PRESENT:</b>	Lisa Worden	-----	Supervisor
	Arthur Baderman	-----	Councilman
	Vance Carpenter	-----	Councilman
	Stuart Tamblin	-----	Councilman
	Micheal Gaylord	-----	Councilman
	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, at the Rodman Community Hall.

**PRIVILEGE of the FLOOR-** Tammy Caster, Adams Center is a volunteer for the New York Citizen Audit. The New York Citizens Audit is a group of people that believe the State Election process should follow the election laws of the New York State constitution. MS. Caster asked the town to support free and fair elections and passed out a Resolution for an Audit of the New York State 2022 General Election resolution. The Town of Rodman Board stated they would review and consider the resolution. Tabled until October's meeting.

Councilman Arthur Baderman made a motion to approve August minutes; including a correction of reveal was corrected to reveal under the Town Assessor. Councilman Stuart Tamblin seconded the motion. All were in favor.

**DANC REPORT** – Stuart Tamblin, Assistant Landfill Superintendent, Solid Waste Division of the Development Authority of the North Country (DANC), submitted a report for the month of August.. (see attachments)

DANC received a total of 1,846 scale transactions, totaling 20,942.03 tons of material for the month of August.

DANC reviewed, approved and processed five special waste requests and zero reduced tip fee requests in the month of August.

DANC had 32.4 mattresses diverted from the landfill in the month of August.

DANC diverted approximately 27.95 tons of tires in the month of August.

DANC has recorded 7.24 inches of rain for the month of August.

There were 1,861,482 gallons of leachate hauled to the Watertown Treatment Plant in the month of August. The City of Watertown accepted 216 loads.

There were 42,958 gallons of leachate hauled to the the City of Ogdensburg in the month of August.

**CTHC REPORT**– Angie Kimball, Circuit Rider Tug Hill Council (CTHC), submitted a report for the month of August. (See attachment)

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

**Town Zoning Officer's Report**- Zoning Officer Justin Sorensen submitted a monthly report for the month of August..

**Town Justice Report**- Judge Amy Simpson submitted a report for the month of August.. Judge Amy Simpson presented the board with a check in the amount of \$1,870.00 for the month of August.

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

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

**Highway Superintendent Report**-Superintendent Dale Tamblin submitted a report for the month of August.

Superintendent Dale Tamblin stated the town crew has been assisting with paving in Ellisburg, Henderson and Worth. Mr. Tamblin also stated they have been working on County Route 189 and 95.

Superintendent Dale Tamblin stated he has billed the county \$61,657.57 this year.

**Library Report**- Library Manager Linda McConnell submitted a report for the month of August.

There were 46 children that were a part of the summer reading program and 28 came to the ice cream sundae social.

In the month of August there were 101 adults and 144 children that came into the library.

Library Manager Linda McConnell applied for a \$200 grant and was notified the Rodman Library would receive \$250. The money will be used to purchase children's books.

The Flu Clinic's will be held on Thursday, September 28th, from 9:00 am to 11:30 am and Wednesday, October 4th, from 2:00 pm to 5:00 pm. All are welcome.

The second Fall Fling for all the ladies to gather will be held on Thursday, October 19th, cider and donuts will be served.

The Rodman Library has been purchasing books from Ingram since April of this year. The Library receives the newly published books within three to five days before the book is released.

**Planning Board**- Planning Board Chairman John Stinson stated there is one application under review for the month of August.

Planning Board Chairman John Stinson asked the status of GYMO and RIC. Councilman Arthur Baderman stated there are no issues with GYMO moving forward. It was also said that RIC can move forward with their project as they see fit. Supervisor Lisa Worden and Councilman Arthur Baderman stated that RIC may continue with their current project as the comprehensive plan is to be implemented. All agreed.

**Assessor-** Town Assessor Jim Rounds stated he has been working with Jefferson County on the Town of Rodman's reval.

**Local Law #2 of 2023 (Establishing a Moratorium)-** Supervisor Lisa Worden stated in August, the Town of Rodman's Attorney Kevin McArdle submitted a tentative Local Law Establishing a Moratorium on Commercial Solar Facilities and Solar Farms in the Town of Rodman to the board.

The Town of Rodman held a public hearing this evening to hear any comments regarding establishing a moratorium. Nancy Vlahos of RIC Energy was present and Supervisor Lisa Worden read an email from Senior Associate, Hodgedon Russ LLP Henry A. Zomerfeld. (See attached email and public hearing comments.) All was noted. Councilman Stuart Tamblin motioned to approve Local Law #2 of 2023 which allows the Town of Rodman to establish a moratorium in the Town of Rodman. Councilman Micheal Gaylord seconded the motion. All were in favor.

**Comprehensive Plan-** Supervisor Lisa Worden stated the Comprehensive Board will hold a meeting on Tuesday, September 26, 2023 at the Rodman Fire Department. Flyers will be handed out at the Town Transfer Station. All are encouraged to attend.

**RIC Energy - None**

**Security Cameras-** Supervisor Lisa Worden stated the Town of Rodman has received a quote to install more cameras at the Transfer Station and at the Town Hall. After some discussion all agreed that having more cameras would benefit the Town of Rodman. Supervisor Lisa Worden will sign the agreement between Chimera Integration and the Town of Rodman.

**2024 Budget-** Supervisor Lisa Worden stated there will be a 2024 Budget workshop on September 28, 2023 at 5:00 pm. Town Clerk Jamie Ackley will post it in the paper and out front.

**OLD/NEW-**

Supervisor Lisa Worden stated The audit is complete and a copy of the audit was sent to the Town of Rodman for review. There was a meeting on September 14, 2023 with Supervisor Lisa Worden, the Town Clerk Jamie Ackley and the New York State Comptroller's Office.

Supervisor Lisa Worden stated there is an upcoming meeting on September 28, 2023 for the 2nd Annual Christmas Festival on Monday.

Superintendent Dale Tamblin submitted two quotes for a S650 T4 Bobcat Skid Steer Loader in the amount of \$34,203.47 and a T650 T4 Bobcat Compact Loader in the amount of \$46,704.83. Councilman Michael Gaylord stated he is not against purchasing a skid steer; he prefers the wheel based skid steer. After some discussion the vote to purchase the T650 T4 Bobcat Compact Tractor Loader was as follows;

Councilman Stuart Tamblin- yay  
Councilman Michael Gaylord-yay  
Councilman Vance Carpenter--yay  
Councilman Arthur Baderman-yay  
Supervisor Lisa Worden-yay

Superintendent Dale Tamblin was approved to purchase a T650 T4 Bobcat Compact Tractor Loader.

General and highway bills numbered 288-319 in the total amount of \$32,070.91 were audited and ordered paid for the month of August.

Councilman Arthur Baderman motioned to adjourn at 8:20 pm.

Rodman Town Board entered into executive session at 8:38 pm, for a personnel issue that needed to be addressed by the entire town board. The executive session ended at 8:53 pm. No action was taken.

Respectfully submitted,

Jamie Ackley, Town Clerk

Public Hearing October 11, 2023 @ 6:30 pm

Next board meeting October 11, 2023 @ 7:00 pm