

Town of Rodman
Town Board Meeting
June 8, 2016 7:00 PM

County of Jefferson
State of New York

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

Privilege of the floor was offered- Town Attorney, David Renzi came to the board meeting for a signature from Jamie Ackley, Town Clerk, on the Local Law to override the tax levy.

Town Attorney, David Renzi asked if the Town Board has considered passing a Peddler's Law in the Town of Rodman. Supervisor Gary Stinson stated that they will be discussing it in the near future.

Students Devin Smith and Anna Docteur of the State and Local Government Class were in attendance of the meeting. This is a requirement of the college course.

Councilwoman Lisa Worden made a motion to approve the September 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), presented the town board with a check in the amount of \$284,357.72. The check is the final quarterly host community share for 2016.

Rich LeClerc stated that DANC received 29,653 tons of waste in the month of September, approximately 11,337 tons above projections.

The old leachate loadout tanks have been fully demolished.

DANC's new agriculture tractor with snow blower is in full service.

DANC has developed tri-fold fliers for St. Lawrence and Lewis Counties to hand out at the transfer stations to all town residents. The flier is filled with information that residents can use to identify how to recycle using single stream.

There was 533,069 gallons of leachate hauled to the Watertown Treatment Plant in the month of September.

The local material management plan is in the final stages. DANC is anticipating the board to accept and adopt the final seeker document at the board meeting on September 27, 2016. After approval the resolution will be sent to DEC for their final approval.

Mr. LeClerc stated that an operators training program has been established to help their operators better identify and deal with the amount of recycling material that is coming into the Authority.

DANC is currently working with DEC on a draft agreement to get possession of a bailer. The bailer is used to compact agriculture plastic that farmers have no use for.

DANC stated the replacement well drilling project was initially going to start on the 17th, of October. Due to delays the project will now start the week of the 24th of October. There may be an odor in the air as DANC starts the drilling process. This process may take up to a month to finish.

Supervisor Gary Stinson wanted to thank DANC for the help with the water leak in the Town of Rodman.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), stated that they has issued a paper titled “The Nex Generation of Wind Farms on Tug Hill.” As of September 2016 there are 6 proposed wind farms being planned. Four are in various stages of the permitting process and two in the early stages of planning. For more information you can go to <http://www.tughill.org/publications/white-papers/> or contact the Tug Hill Council.

The Tug Hill Commission is holding an Annual Dinner that will be held on November 10, at the new Tailwater Barn in Altmar. The THC is celebrating 43 years of service. Social hour is at 5:30pm. At 6:30pm guest speaker Deputy Commissioner of NYS DEC will talk about DEC projects and buffet to follow. Cost is \$30 a person. RSVP by November 4, 2016.

Ms. Chapman stated that there will be a Land Use Law Q&A for Planning Board, Zoning Board of Appeals and Zoning Enforcement Officers. The training will be held on October 24, from 6:30-8:30pm, at Jules Center Amphitheater, room 6-002, Jefferson Community College. An Attorney will be present to address and questions. RSVP by October 21, by calling Jefferson County Planning at 315-785-3144 or planning@co.jefferson.ny.us. Two hours of training will be provided to meet NYS Municipality Training requirements.

New NYS Archives is offering insurance Coverage for Records and Data. For more information you can go to www.archives.nysed.gov/gov/records/.

There is \$3 million available for zero-emission vehicles. A reimbursement up to \$5,000 per vehicle for purchase or leasing of eligible clean vehicles. Also available, up to \$250,000 per facility for installation of eligible electric vehicle supply equipment or hydrogen fuel cell infrastructure. DEC will be accepting application for rebates, awarded on a first-come first-

served basis until December 31, 2016. Full details on this program is found in the Grants Gateway Grant Opportunity Portal ZEVrebate@dec.ny.gov or at (518)402-8448.

Supervisor's Financial Report - Supervisor Gary Stinson submitted a report for the month of October.

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

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

Town Justice Report- Amy Simpson submitted a report for the month October. Judge Simpson presented the board with a check for \$4,547.00 for the month of October.

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

Superintendent Dale Tamblin stated that the town crew workers are going to be installing the plow gear in the upcoming weeks and trimming of trees to prepare for winter.

The final 2017 budget is available.

Supervisor Gary Stinson asked the board to consider the same clothing allowance for George Hess and Denis Grandjean, recycling center foreman. The board were all in agreeance that the Mr. Hess and Mr. Gradjean will receive a clothing allowance for carthart overalls, a high visibility coat and boots.

Water emergency- Supervisor Gary Stinson stated the crisis is over however Mr. Stinson feels that there still maybe a water leak somewhere. There was soil that was tested positive for chlorine on Robert Williams, land. The water district members are continuing to investigate.

Wind Towers- Supervisor Stinson stated there was an informational meeting with Atlantic Wind LLC at South Jefferson District Office. The Atlantic Wind LLC is a company that puts up windmills in area that show interest. There are 38 sites in the surrounding areas that are possible sites. Supervisor Stinson stated the Planning Board may be able send surveys to the Town of Rodman residents to find interested landowners.

Old/New

A Preliminary Budget Hearing will be held on November 9, 2016 and a Public Hearing will be held on the Peddlers Law on December 14, 2016 at 6:30pm.

Supervisor Stinson showed concern with the records in this building. Mr. Stinson stated we should look into applying for grants to help the Town of Rodman's to scan their Vital Statistics.

Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), will be looking into any grants.

Jamie Ackley, Town Clerk would like the board's approval to attend a Notary Public Prep Course at Jefferson Community College. The cost is \$45 and will be held on November 17, from 9:00am-1:00pm. The Town Board were all in agreeance that the Town Clerk take the course.

Superintendent Tamblin stated the County is paying for new fire radios.

Councilman Vance Carpenter stated that the roof at the transfer center needs to be painted.

General bills numbered 238-259 in the total amount of \$53,085.19 and highway bills numbered 133-149 in the total amount of \$110,566.16 were audited and ordered paid.

Councilwoman Lisa Worden motioned to adjourn at 8:10 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting November 9, 2016
Board Meeting at 7:00pm

Public Hearings
November 9, 2016 at 6:30 pm
December 14, 2016 at 6:30 pm