

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

October 14, 2015 7:00 PM

Present were Supervisor Gary Stinson, Councilpersons Arthur Baderman, Vance Carpenter, Lisa Worden and Highway Superintendent Dale Tamblin. Absent Councilman Mark Scott.

Privilege of the floor was offered:

Kathy Tamblin, Rodman submitted a letter to Supervisor Gary Stinson and all councilpersons on the board in the month of September. Mrs. Tamblin requested the opportunity to review or to obtain a copy of the public record regarding the 2015 Tax increase, per the Freedom of Information Law. Mrs. Tamblin spoke to the county, all is resolved.

Rodman Recreation and Baseball Coordinator, Darren Burgess stated that before snow fall he will be taking down the score board, flag and pulling the bases.

Darren Burgess asked the board's approval to move ahead with the plans for the concession stand, even if the town doesn't receive the expected grant money. Mr. Burges is looking to fundraise and ask businesses to donate for building supplies. Mr. Burges plans on put up a sign thanking anyone that is willing to donate. Supervisor Gary Stinson made the motion to move ahead with having Gary Lavere design the concession stand. Councilwomen Worden seconded the motion. All were in favor.

Engineering and Environmental Division, Star Carter is a GIS Analyst that works under DANC. Ms. Carter submitted the Southern Jefferson County and Northern Oswego County Regional GIS Project. This project is partnering with the Town of Rodman and nine other communities to convert the town's hard copy water records into Digital GIS format copy. This project is 100% grant funded and requires no local share. The timeline for this process is nine months.

Councilwomen Lisa Worden made a motion to approve the September minutes; Supervisor Gary Stinson 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 a Host Community check in the amount of \$195,243.16 to the Rodman Town Board.

Rich LeClerc stated that DANC received 20,457 tons of waste in the month of September, approximately 16,046 tons over projections.

Mr. LeClerc stated they are continuing the reorganization and cross training within the facility. A new position was created called technical Service Supervisor. This position will oversee of the landfill gas system.

DANCE received their new Caterpillar Articulated Hauler with an injector box instead of a dump box.

DEC inspection, no violations.

DANC hosted the Jefferson County Planning Board meeting with a tour.

Jan Oatman, DANC Regional Recycling Coordinator, stated that Fort Drum was able to purchase a Styrofoam densifier. The Styrofoam densifier compacts materials into small dense bricks which allows them to collect more in a small area.

There was 568,388 gallons of leachate hauled to the Watertown Treatment Plant.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), and No report was submitted.

Supervisor's Financial Report – Supervisor Gary Stinson reported \$21,372.03 gas money was given to Town of Rodman from DANC. This money will be put into the town reserve fund.

Town Zoning Officer's Report- Michael Sorensen submitted a report for the month of September.

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

Town Justice Report- Amy Simpson submitted a report for the month of September Judge Simpson presented the board with a check for \$1,526.50.

Highway Superintendent Report- Superintendent Dale Tamblin stated the town will be receiving the CHIPS money in the amount of \$47,153.69 in December.

Superintendent Tamblin stated that New York State needs a resolution that states the following roads, Babbits Road, Grunley Road, Hickox Road, Loveland Road and Old Bridge Road, are public roads that are owned by the Town or Rodman and maintained and repaired by the Town of Rodman. Councilman Arthur Baderman made a motion to approve that the Town of Rodman accepts responsibility of these roads; Councilwomen Lisa Worden seconded the motion. All were in favor.

Superintendent Tamblin stated that a resolution is needed to a change the name of Dump Road to Old Bridge Road West. Councilman Arthur Baderman made a motion to approve the name change to Old Bridge Road West; Councilwoman Lisa Worden seconded the motion. All were in favor.

The town crew workers have returned to an, 5 days schedule.

Old/New Business

Web site update- Councilwomen Lisa Worden and Town Clerk Jamie Ackley are providing updated information that is needed to Matthew Turcotte at North Shore Solutions.

Supervisor Gary Stinson stated that the amount of garbage that is collected on a weekly basis is high compared to the population in the Town of Rodman. The board has agreed to pay overtime to a town crew worker to check and make sure everyone is a town resident that is entering the Recycling Center. Superintendent Dale Tamblin will get the tax roll from the Town Clerk, Jamie Ackley to assist with this process.

Budget- The budget is available for viewing at the Town Clerks Office. Public Hearing November 5, 2015 at 6:00pm.

Supervisor Gary Stinson stated that the town will be changing back to the Teamsters, insurance at the beginning of the year.

September's general bills numbered 156-177 in the total amount of \$29,263.95 and highway bills numbered 117-136 in the total amount of \$51,879.62 were audited and ordered paid.

October's general bills numbered 178-195 in the total amount of \$18,125.44 and highway bills numbered 137-147 in the total amount of \$70,829.22 were audited and ordered paid.

Councilwoman Lisa Worden motioned to adjourn 8:30 pm Councilman Vance Carpenter seconded the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Public Hearing on the Budget will be held on November 5, 2015 at 6:00pm

Next Meeting November 11, 2015 at 7:00pm