

Town of Rodman
Town Board Meeting
November 9, 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 October's minutes with corrections; Councilman Arthur Baderman seconded the motion. All were in favor

Resolved that the minutes of October 12, 2016 be approved including a correction of June 8, 2016 was corrected to October 12, 2016.

Resolved that the minutes of October 12, 2016 be approved including a correction of Mr. Gradjean be corrected to Mr. Grandjean.

Resolved that the minutes of October 12, 2016 be approved including a correction of adding proposed Budget and to the Public Hearing.

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 construction was started in October on the Murry Center Pavilion which is almost completed.

DANC is preparing the facility for the upcoming winter season.

DANC has received a new mini excavator and an 850 John Deer Dozer as part as their capital procurements.

Jan Oatman, DANC Regional Recycling Coordinator, attended an e-waste workshop in Albany, New York.

DANC hosted a presentation for Lowville 3rd graders. The 3rd graders took a tour and walked the Murry Trail.

The final 2016 household hazard waste collection was held in Watertown.

Jan Oatman, DANC Regional Recycling Coordinator, sent layouts and drafts of signs to choose from that show what is accepted at the Town of Rodman transfer station, to Superintendent Dale Tamblin. These signs will be available at every transfer station in the surrounding areas.

Rich LeClerc stated that DANC received 19,067.77 tons of waste in the month of October, approximately 386 tons above projections.

There was 1,109,400 gallons of leachate hauled to the Watertown Treatment Plant.

To meet regulations DANC needs a secondary disposal leachate location. As of November 10, they will be hauling one load to Carthage, twice a month.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$284,357.72 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 October. Mr. Bull stated that there was a complaint on Pork Hill Road about Kenny Steven, town resident, burning trash. DEC was called however no tickets were issued.

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 of October. Judge Simpson presented the board with a check for \$2,431.00.

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

Superintendent Dale Tamblin stated the summer and winter equipment has all been serviced. Starting the week of November 14, 2016, the New York State Highway Crew will be stationed for the winter months at the Rodman Highway Department.

Mr. Tamblin would like the board to consider purchasing a new plow for the front of the Ford F350 pick up. The cost would be \$5,700 which would fall under State contract. Supervisor Gary Stinson made the motion to purchase a new Western blade for the front of the Ford F350 pickup truck, in the amount of \$5,700, Councilwoman Lisa Worden seconded the motion. All were in favor.

Councilman Arthur Baderman asked Superintendent Tamblin about trimming trees and brush around town. Superintendent Tamblin stated that is on their to-do-list, they are waiting for the chipper and a full working crew. Mr. Tamblin also stated that Daniel McConnell, town resident, contacted him about leaning trees on Bisig Road.

Superintendent Tamblin stated that crew worker Andy Smith is out on long term vacation. Councilman Baderman inquired about having enough part-time help for the winter months if needed. Superintendent Tamblin informed the board that there was two possible CDL drivers available and enough wingmen to cover the winter months.

Councilwoman Lisa Worden asked Superintendent Tamblin about the Christmas Wreaths that hang on the light poles around town. Superintendent Tamblin stated that the Christmas wreaths will be up before Thanksgiving with new light if needed.

Department of Health- Supervisor Gary Stinson stated he received a letter from Department of Health in regard of the Public Water System Inspection for Rodman Water District No. 1 PWS #NY2202347, which was done on September 30, 2016. The letter stated that after the water emergency that occurred on October 5, 2016, was lifted it was apparent to them that the mainline valves were not being maintained properly. NYS Department of Health is giving the Town of Rodman until December 1, 2016 to respond in writing to the letter that was submitted to the town. Superintendent Tamblin stated he would contact Jim Lawrence, Highway Superintendent of Jefferson County, to discuss the valves that are on County Route 69, in the Village. Supervisor Stinson stated he would contact the Rodman water district to discuss these violations.

Discuss/approve speed limit reduction on County Route 69- Gary Fish, town resident, is asking the board to consider passing a resolution that the speed limit be reduced on County Route 69, from the intersection of New York State 177 to intersection of County Route 155, to 35mph from the current 55mph. Mr. Fish has submitted a petition with 25 signatures of residents that live along the portion of County Route 69, Rodman. After some discussion, Councilman Stuart Tamblin made a motion to approve resolution #TB11092016, a request for the speed limit to be reduced on County Route 69, from the intersection of New York State 177 to intersection of County Route 155, to 35mph from the current 55mph; Councilman Vance Carpenter seconded the motion. All were in favor.

A motion was made by Supervisor Gary Stinson to approve 2017 budget as prepared. Seconded by Councilman Arthur Baderman. All were in favor.

Old/New

Jamie Ackley, Town Clerk, asks that the board consider reappointing Robert Feldman, BAR (Board of Assessment Review) member. A motion was made by Councilwoman Lisa Worden to reappoint Robert Feldman as a Board of Assessment Review member. Seconded by Councilman Arthur Baderman. All were in favor.

Dog Control- Supervisor Gary Stinson stated that due to the increased rates from Jefferson County, seven surrounding towns are no longer supporting Jefferson County Dog Control. The Town of Rodman rates have gone from \$2,500 to \$5,000. Pending a meeting with Jefferson County, the Town of Rodman will table this subject one month.

General bills numbered 260-294 in the total amount of \$68,178.61 and highway bills numbered 150-170 in the total amount of \$46,846.92 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 8:13pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting December 14, 2016

Public Hearing for Peddle Law at 6:30pm

Board Meeting at 7:00pm