

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

November 11, 2015 7:00 PM

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

Privilege of the floor was offered:

There was 39 signatures collected on a petition that is asking the town board to consider installing decorative light poles around the walking trail.

Kim and Kathy Cole Sleeman, Rodman, submitted a letter to the board opposing lights being installed on the current Walking Trail.

Councilwoman Lisa Worden made a motion to approve the October minutes; Councilman Arthur Baderman seconded the motion. All were in favor.

DANC Report – Stewart Tamblin, Lead Operator, Solid Waste Division of the Development Authority of the North Country (DANC), submitted a letter from Rich LeClerc, General Manager, stating that Authority is considering a change to their permitted hours of operation at the Solid Waste Management Facility in Rodman, New York to 7:00 am to 2:30 pm. The current hours are 7:15 Am to 3:00 Pm.

DANC received a new tank trailer for leachate hauling.

Stewart Tamblin, stated that there were two promotions in house. Richard Hatch has been promoted from Operator to a level Two Mechanic and Nick Tibbets, maintenance, was promoted to a Customer Service Assistant.

Stewart Tamblin, Lead Operator, stated that DANC received 23,509 tons of waste in the month of October, approximately 6,286 tons over projections.

There was 915,820 gallons of leachate hauled to the Watertown Treatment Plant.

DANC blacktopped the leachate facility.

The Design Well Replacement Project was sent out for bid. There are 17 gas wells that need to be replaced.

THC Report – Angie Kimball, Representative of the Cooperative Tug Hill Council (CTHC), reported that the NYS Department of Agriculture will be presenting a class on November 30, 2015 at Jefferson Community College.

Ms. Kimball stated that the Association of Towns has announced the dates of their Newly Elected Officials training. Visit www.nytowns.org for more information.

The NYS Archives is offering new webinars this coming fall. The webinars are free and last one hour in length. To register visit www.archives.nysed.gov/workshops/schedule.

NYMIR is offering training on December 14, 2015 from noon to 3:00pm at the Lowville Fire Hall for Jefferson and Lewis County officials. The training is on Cyber Security, Protecting your Municipality in an IMA and other topics.

The NYS GIS Association has a video available on YouTube which highlights the Villages of West Carthage, Town of Martinsburg and the Copenhagen Fire Department. The video is titled Emerging GIS Series: Emergency Response. To view the video go to <https://youtu.be/VSCT6sGUROA>.

Angie Kimball states the Tug Hill Commission will be holding their next meeting on Monday, November 9, 2015 in the Town of Western. If you interested in attending RSVP to Gwen at gwen@tughill.org.

Supervisor's Financial Report –Supervisor Gary Stinson reported the Jefferson County \$195,243.16 receipt is believed to be the Town of Rodman share of sales tax.

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

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

Town Justice Report- Amy Simpson submitted a report for the month November.

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

Councilman Arthur Baderman informed Superintendent Tamblin that there was a sign down on Kenfield Road and in the dugout off Bisig Road.

Superintendent Dale Tamblin stated that 1795 rolloff truck is in need of approximately \$20,000 in repairs to pass inspection. Mr. Tamblin is asking the town board to consider purchasing a new truck or used truck. Mr. Tamblin showed the board different prices of new and used rolloff trucks. The price between the new and used were in the same range of \$150,000. A motion was made by Councilman Mark Scott to purchase a new 2016 Mack GU713 Granite Rolloff, for \$149,860.00. Seconded by Councilman Vance Carpenter. All were in favor.

A motion was made by Supervisor Gary Stinson to approve 2016 budget as prepared. Seconded by Councilpersons Mark Scott. All were in favor.

Supervisor Gary Stinson stated that the Town of Rodman was approved for a \$50,000 grant. The sole purpose for this grant is to improve the Gordon Cole Park. As part of receiving the grant, Town of Rodman has to allocate resources to fund the project(s). After the improvements are made the town will then get reimbursed. A motion was made by Supervisor Gary Stinson to approve the authorization of the usage of the Building and Equipment Reserve Fund to improve the Memorial Park. Seconded by Councilmen Vance Carpenter. All were in favor. Lisa Worden, Lynn Sisco and Mike Gallo will be on a committee to help utilize the funds properly.

Old/New Business

Councilwoman Lisa Worden stated she is not in support of the installation of the decorative light poles around the walking trail.

Councilwoman Lisa Worden stated the town website is coming along nicely.

Councilwoman Lisa Worden stated the Jamie Benner started a Facebook page to inform the residents about upcoming events.

Councilwoman Lisa Worden asked if there would be any objections from the Town Board if the three trees by the flag pole were lit up with Christmas lights, There were no objections.

Superintendent Dale Tamblin stated that the town crew will get the Christmas wreaths up for the holiday season.

Councilwoman Lisa Worden motioned to adjourn 7:50 pm, Councilman Mark Scott second the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting December 9, 2015