

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
November 13, 2024
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 13th day of, November 2024.

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|-----------------|------------------|-------|--------------------------------|
| PRESENT: | Lisa Worden | ----- | Supervisor |
| | Vance Carpenter | ----- | Councilman |
| | Stuart Tamblin | ----- | Councilman |
| | Michael Gaylord | ----- | Councilman |
| | Daniel Grandjean | ----- | Councilman |
| | Dale Tamblin | ----- | Highway Superintendent |
| | Jamie Ackley | ----- | Town Clerk |
| | Justin Sorensen | ----- | Town Zoning Officer-Absent |
| | John Stinson | ----- | Planning Board Chairman |
| | Linda McConnell | ----- | Library Manager-Absent |
| | Amy Simpson | ----- | Town Justice-Absent |
| | Jim Rounds | ----- | Town of Rodman Assessor-Absent |

Supervisor Lisa Worden called the meeting to order at 7:00 pm, with the Pledge to the Flag, at the Rodman Community Hall.

PRIVILEGE of the FLOOR- No one spoke.

Supervisor Lisa Worden made a motion to approve November's minutes, and Councilman Vance Carpenter seconded the motion. All were in favor.

DANC REPORT –Shawn Thorton, General Manager, Solid Waste Division of Development Authority of the North Country (DANC), submitted a report for the month of November.

DANC received a total of 1,902 scale transactions, totaling 22,168.81 tons of material; for the month of November.

DANC diverted approximately 74.28 tons of tires in the month of November.

The total waste diverted from the landfill year-to-date is 13,697 tons.

DANC's annual goal, set by the DEC, is 32,513 tons.

DANC has recorded 2.38 inches of rain for the month of November..

There were 877,603 gallons of leachate hauled to the Watertown Treatment Plant in the month of November. The City of Watertown accepted 101 loads.

There were 8,777 gallons of leachate hauled to the City of Ogdensburg in the month of November. The City of Ogdensburg accepted 1 load.

CTHC REPORT—Beth Steria, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of November.. (See attachment)

The New York State Local Technical Assistance Program (NYS LTAP) hosted by Cornell Local Roads Program (CLRP) has online training webinars available. For more information go to the Tug Hill website.

Town Reports

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

Town Zoning Officer's Report- No report submitted.

Town Justice Report- Judge Amy Simpson submitted a report for the month of November. Judge Amy Simpson presented the board with a check in the amount of \$575.00 for the month of November.

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

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

Highway Superintendent Report-Superintendent Dale Tamblin submitted a report for the month of November. (see attachment)

Superintendent Dale Tamblin stated all trucks are serviced and dressed for winter.

Superintendent Dale Tamblin stated the gradall sold for \$5,500.

Planning Board- Planning Board Chairman John Stinson submitted a report for the month of November. (see attachment)

Library- No report submitted.

Other Business

Reassessment- Board of Assessment Review Board (BAR) member John Stinson's term ended as of September 2024. Mr. Stinson has stated he does not want to be reappointed as a Board of Assessment Review member. Town resident James Wheller has expressed interest in the vacant BAR member seat. A motion was made by Supervisor Lisa Worden to appoint James Wheller as a

Board of Assessment Review Board (BAR) member, seconded by Councilman Vance Carpenter. All were in favor.

Approval of the Preliminary 2025 Budget- A public hearing was held on November 7, 2024 to invite the public for comments on the proposed 2025 budget. No one spoke for or against the budget. A motion was made by Councilman Stuart Tamblin to adopt the 2025 budget, seconded by Councilman Michael Gaylord. All were in favor. Supervisor Lisa Worden wanted to thank the board for helping her through a successful 2024 budget.

Zoning Officer- Supervisor Lisa Worden stated she was approached by town resident Andy Ondrasek about the Zoning Officer's position. Mr. Ondrasek spoke to Justin Sorensen about the position. A motion was made by Supervisor Lisa Worden to appoint Andy Ondrasek as Zoning Officer, seconded by Councilman Daniel Grandjean. All were in favor. Justin Sorensen agreed to help Andy as needed.

Christmas Festival- Supervisor Lisa Worden stated the Christmas Festival will be December 6, 2024, 4:00 pm to 8:00 pm. The Christmas Festival Committee is trying to put together a parade for the children.

OLD/NEW

Supervisor Lisa Worden stated 29 Military Hero photos have been submitted. Supervisor Lisa Worden will scan and number each picture. Banners will be sent out to be printed once they return to us they will be hung throughout the town around Memorial Day.

Supervisor Lisa Worden stated the Town Comprehensive Plan will hold a Public Hearing on January 13th, 2025. The public will be welcome to read and comment on the tentative Comprehensive Plan. Once approved it will go in the final stage of the plan.

Supervisor Lisa Worden stated Amos Blood submitted a quote in the amount of \$4,138.53 for the front door of the Town Hall, which includes the door and labor cost. All agreed to allow Amos Blood to order and install the door.

Superintendent Dale Tamblin asked the board to consider purchasing a 2008 emergency utility truck on Auctions International. After some discussion the board agreed Superintendent Dale Tamblin to purchase the 2008 truck not to exceed the price of \$35,000. All agreed.

Supervisor Lisa Worden asked the board to consider moving the December 11th board meeting to Thursday, December 12th due to Christmas Concerts. All agreed. Town Clerk Jamie Ackley will post accordingly.

General and highway bills numbered 331-371 in the total amount of \$165,782.00 were audited and ordered paid for the month of November.

Supervisor Lisa Worden made a motion to adjourn at 7:57 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting Thursday, December 12, 2024 @ 7:00 pm