

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

December 9, 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: No one spoke.

Councilman Arthur Baderman made a motion to approve the December minutes; Councilwoman Lisa Worden 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), stated that they had a successful hunting program. This program allows people with disabilities and wounded warriors to hunt. As of the end of November they had 5 does and no bucks were taken.

There was 855,704 gallons of leachate hauled to the Watertown Treatment Plant.

DANC stated that they are working with Lewis County on converting to clear plastic bags.

Rich LeClerc, stated that DANC received 26,122 tons of waste in the month of November, approximately 10,322 tons over projections.

The final inspection on the Murray Interpretive Center will be completed on the 10<sup>th</sup> of December.

The bids for the Design Well Replacement Project have all been rejected due the cost being over the budget.

Insurance: Kevin Townson, New York Municipal Insurance Reciprocal (NYMIR), submitted the renewal policy for the Town of Rodman. Mr. Townson reviewed the insurance policy with the board and is asking the board to consider renewing their policy with NYMIR for the 2016 year.

Town Park Committee- Councilwoman Lisa Worden, Mike Gallo and Lynn Sischo submitted a report along with their recommendations for the grant money that will be used on the Gordon Cole Memorial.

\$20,000- Baseball Field Area: scoring tower with sound system, wiring, water and septic system/leach Field. Concession stand under sound/scoring tower. Backstop for t-ball field.

\$12,000- Solar- powered commercial grade lights along walking path & parking lot area.

\$2,000- Two new park benches.

\$2,000- Ten flowering trees.

\$2,000-Two new pieces of playground equipment, one will be for children with special needs.

\$3,000- Landscaping.

\$9,000- Miscellaneous (electricity to the flag pole, portable aluminum bleachers, upgrade to the pavilion and the basketball court)

Supervisor Gary Stinson stated that landscaping in front of the building may not be covered by grant. Also, Mr. Stinson suggested relocating the flag pole.

A motion was made by Councilman Arthur Baderman to approve the committee's recommendations to the Gordon Cole Memorial Park. Seconded by Councilmen Vance Carpenter. All were in favor.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that Lewis County is sponsoring a NYMIR training on December 14, which will include lunch. RSVP to Erin Barilla, NYMIR 437-1171 or [ebarilla@wrightinsurance.com](mailto:ebarilla@wrightinsurance.com).

Kay Chapman stated that Albany is looking to install weather towers across the state. NYS Early Warning Weather Detection System (NYS Mesonet) will help provide highly accurate measurements of temperature, moisture, pressure, wind speed & direction, precipitation, soil temp and soil moisture. Albany would like to set up a tower in this area. These towers require very little space. If anyone is interested please contact Cooperative Tug Hill Council.

Supervisor's Financial Report - Supervisor Gary Stinson reported the Jefferson County \$7,518.14 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 of November. Judge Simpson presented the board with a check for \$940.00.

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

Transfer Station (outside trash) - Supervisor Gary Stinson submitted a waste analysis of the surrounding townships. Mr. Stinson stated that the Town of Rodman trash census is much higher than surrounding towns. Supervisor Stinson suggest that the town hire Mike Gallo to monitor the people that are entering into the Recycling Center, All of the board members agree.

New truck- Supervisor Gary Stinson would like the board members to reconsider the original vote to purchase a new 2016 Mack GU713 Granite Roll-off, for \$149,860.00 was revisited. Supervisor Gary Stinson had found a 2016 Western Star for approximately \$3,000 cheaper. Supervisor Stinson would like the board to consider putting the truck out for bid. After a discussion of the two trucks, a vote took place and it was determined to go ahead with the original purchase of new 2016 Mack GU713 Granite Roll-off.

Councilman Mark Scott- Aye,  
Councilman Arthur Baderman- Aye,  
Councilman Vance Carpenter, Aye  
Councilwoman Lisa Worden- Aye  
Supervisor Gary Stinson- Nye

#### Old/New Business

Supervisor Gary Stinson stated as part of the grant he needed to provide the Deed on the land that was purchased from Donald and Alice Curtis. Supervisor Stinson submitted a letter advising the town board and the town clerk that he has secured the Deed & Abstract for the purchase of the Town Park from Donald and Alice Curtis. The Deed & Abstract is secured in the records cabinet in the Supervisors office and is clearly marked in a large envelope.

The town board wanted to thank Councilman Mark Scott for his time on the Town Board.

There will be a meeting for the year end bills on Wednesday, December 30, 2015.

General bills numbered 216-236 in the total amount of \$39,562.76 and highway bills numbered 165-183 in the total amount of \$79,160.51 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn 9:10 pm Councilman Arthur Baderman seconded the motion.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting January 13, 2015