

Town of Rodman
Town Board Meeting
December 14, 2016 7:00 PM

County of Jefferson
State of New York

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

Councilman Arthur Baderman made a motion to approve the November minutes; Councilman Stuart Tamblin seconded the motion. All were in favor

Privilege of the floor was offered: No one spoke.

DANC Report – Stuart Tamblin, Solid Waste Division of the Development Authority of the North Country (DANC), stated that DANC is accepting 65 tons a day of sewer sludge from Watertown, until further notice.

DANC held a Highway Superintendent business meeting to discuss the signs that will be placed at the recycling center.

Rich LeClerc stated that DANC received 19,292 tons of waste in the month of November, approximately 2,484 tons over projections.

There was 1,281,400 gallons of leachate hauled to the Watertown Treatment Plant.

DANC stated that the sand storage barn will be delivered on Monday, December 19, 2016.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that the Local Government Conference will be held on Thursday, March 30, 2017. Early registration is \$50 if paid by March 15, 2017. You may pay by credit card through Evenbrite website at <https://lgs2017evenbrite.com>.

Consolidated Funding Grant is available, further details on <https://regionalcouncils.ny.gov/>. Mrs. Chapman stated that the winter months is a good time to think about projects for the upcoming months. Applications are open in May and close in July.

Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), submitted a list of different Department of State Webinars that are available in the months of December of 2016 and January 2017 to the town board.

There is a new Tug Hill Snowfall Map that is available on the tug hill website, www.tughill.org/tug-hill-region. The map shows that the tug hill has the heaviest snowfall east of the Rockies according to a 2014-2015 map. Some areas received 230 inches of snow or a little over 19 feet.

A Town Clerk sign board is required under section 30 of the New York State town law. A sign-board with the name of the town followed by the words "Town Clerk's Office" in plain characters with sufficient space below for posting legal notices of the town.

Supervisor's Financial Report - Supervisor Gary Stinson submitted a report for the month of November.

Town Zoning Officer's Report-Jacob Bull submitted a report for the month of November. Mr. Bull stated that there were three permits issued in 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 \$2,772.00.

Highway Superintendent Report- Superintendent Dale Tamblin stated E&V Energy is coming to make a proposal on a new heating system for the town barn.

Superintendent Dale Tamblin asked the board to allow him to place the 2013 F25 Ford pick-up on Auction International. Councilman Arthur Baderman made a motion to have Superintendent Tamblin place the 2013 F25 Ford pick-up on Auction International after January 1, 2017; Councilman Stuart Tamblin seconded the motion. All were in favor.

Superintendent Dale Tamblin stated that the night crew started the week of 5th of December.

New Tax Collection System- Jamie Ackley, Town Clerk, stated that the Jefferson County is changing the tax program for the 2017 year. Jefferson County has offered training to all the towns in the County on a new tax program three weeks before tax season. After attending training with Kay Chapman, Jamie Ackley, Town Clerk asks that the board consider staying with the current BAS tax program for the 2017 tax season. BAS will charge the Town of Rodman \$960 for one year. Councilman Stuart Tamblin made a motion to continue with the BAS program for the 2017 tax season; Councilman Arthur Baderman seconded the motion. All were in favor.

Speed Limit- Supervisor Gary Stinson stated that the resolution requesting to reduce the speed limit from County Route 69, to the intersection of New York State 177, to 35mph from the current 55mph, has been submitted to Jim Lawrence, Highway Superintendent of Jefferson County.

Supervisor Gary Stinson asked the board to allow Mr. Stinson to sign the GIS Web-Base Hosting Agreement between the Town of Rodman and Development Authority of the North Country (DANC). The GIS Web-Base Hosting Agreement is a project that was funded by a grant from New York State that provides the town with Geographic Information System (GIS) for water and wastewater infrastructures. Councilman Arthur Baderman made a motion to allow Supervisor Gary Stinson to sign the GIS Web-Base Hosting Agreement; Councilman Stuart Tamblin seconded the motion. All were in favor.

Old/New

Jamie Ackley, Town Clerk, asked the board to approve a resolution that needs to be submitted to New York State and Local Retirement System. The resolution is that the Town of Rodman establishes and reports all work day hours for Elected and Appointed Officials. Councilman Arthur Baderman made the motion that the resolution be passed for the Town Clerk, Jamie Ackley. Councilman Stuart Tamblin seconded the motion. All were in favor.

Library manger Karen Marriott and Town Clerk Jamie Ackley will be having a Story Time every second and fourth Wednesday of the month from 10:30am to 11:15am. Story Time will be geared towards children ages 3-5 years of age.

Library manger Karen Marriott and Town Clerk Jamie Ackley asked the board to consider covering the cost of a snack table in the hallway of the Community Building. The snack table will be full of goodies and drinks that will be available to all town residents starting December 19th through December 23rd. There will be a sign on the snack table saying, "Merry Christmas and Happy New Year from the Town board, Clerk and Library. All were in agreeance to spend \$100 on the snack table. Any snacks leftover will be donated to the Christmas play.

Superintendent Dale Tamblin stated that the board should revisit the sticker system for the recycling center. It has been noted that non-residents have been bringing their garbage to the recycling center. After some decision the board agreed to start issuing colored stickers to town residents in the month of March.

Supervisor Gary Stinson has stated that there is an open position for Town of Rodman. Supervisor Gary Stinson would like the board to consider appointing Tim Ritter as temporary Town Assessor. Councilman Arthur Baderman made the motion to appoint Tim Ritter as a temporary Assessor for the 2017 assessment review, for \$25 an hour; Councilman Stuart Tamblin seconded the motion. All were in favor.

General bills numbered 331-346 in the total amount of \$145,595.35 and highway bills numbered 193-197 in the total amount of \$25,973.71 were audited and ordered paid.

Rodman Town Board entered into executive session for personnel reasons at 7:58 pm. Executive session ended at 8:08 pm.

After exiting executive session the town board discussed requirements of returning to work.

Supervisor Gary Stinson motioned to adjourn at 8:10pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Board Meeting January 11,, 2016 @7pm

Meeting on the bills December 29, 2016 @6pm