

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

January 14, 2015 7:00 PM

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

Privilege of the floor was offered: no one spoke.

Councilman Arthur Baderman made a motion to approve the October minutes; Councilman Mark Scott 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), reported they had a delivery of a new leachate trailer from Tri-Tank. The trailer needs to have decals applied and to be properly licensed before it is ready to be used.

Cell 11 is complete.

Rich LeClerc stated the DANC received 15,860 tons of waste collected in the month of December. There was 200,400,039 gallons of leachate hauled to the Watertown Treatment Plant.

Jan Oatman, DANC Regional Recycling Coordinator, was involved in a toy swap before Christmas. Mrs. Oatman has been involved in a reuse training program. This program was a grant that has been set up by the USDA for the Northeast Recycling Council. This program helps get recycled items that can be reused out of the waste stream.

There were 116,000 flyers sent out to the community residences that talks about different textile recycling.

Steve Person, Recycle Compliment Office, has been hired part time, to collect data from all the transfer stations in the area.

DANC is in the final design of the leachate loading facility.

Rich LeClerc presented a check in the amount of \$171,970.41. This is the Host Community quarterly payment.

There will be a Hauler meeting is on 20<sup>th</sup> of December.

CTC Report – No report was given.

Supervisor's Financial Report – Supervisor Gary Stinson, submitted a reported.

Town Zoning Officer's Report – No report was made.

Town Clerk's Report- Jamie Ackley, Town Clerk, submitted a report for December.

Town Justice Report- No report was made.

Supervisor Gary Stinson reported that Justice Simpson has opened a new account at Watertown Saving Bank.

2015 Organizational Meeting –

|                               |   |
|-------------------------------|---|
| Town Board meetings           | Every second Wednesday of the month                   |
| Designated newspaper          | South Jefferson County Journal, Watertown Daily Times |
| Designated bank               | Watertown Savings Bank, Key Bank                      |
| Association of Towns delegate | Gary Stinson  |
| Budget Officer                | Gary Stinson  |
| Zoning Officer                | Michael Sorensen                                      |
| Deputy Supervisor             | Arthur Baderman                                       |
| Highway Supt. Working Foreman | Craig Foltz   |
| Deputy Town Clerk             | Polly Morgan, Kay Chapman                             |
| Town Attorney                 | Brown, Dierdorf & Renzi                               |
| Planning Board Chairman       | John Stinson  |

Appointments

|                                 |                   |
|---------------------------------|-------------------|
| Town Justice Clerk              | Jamie Ackley      |
| Board of Assessment Review      | One open position |
| DANC Citizen Advisory Committee | Jamie Ackley      |
| Zoning Board of Appeals         | Daniel Hamilton   |
| Water District                  | Robert Williams   |
| Planning Board member           | Stacey Berry      |

Councilman Arthur Baderman made a motion to approve the 2015 Organizational Meeting; Councilman Mark Scott seconded the motion. All were in favor.

Highway Superintendent Report – Superintendent Dale Tamblin reported that the air dryer that broke on the OshKosh has been fixed.

A bill has been received on the engine repair on the Gradall.

Superintendent Dale Tamblin has a meeting on January 20, with Joe Plummer, to discuss whether or not FEMA will be paying for plowing snow, due to the State of Emergency that Governor Cuomo filed with New York State.

Dale Tamblin will be contacting National Grid with pole numbers of some Street lights that are not working within the Town. The town workers will be taking down the flags that are on the poles.

Superintendent DaleTamblin is asking the board to approve an upgrade on the 2009 pickup truck. Supervisor Gary Stinson made a motion to approve the ordering of a 2015 Ford F250 pickup truck; Councilman Mark Scott seconded the motion. All were in favor.

Old/New Business- Supervisor Gary Stinson, asked Jamie Ackley, Town Clerk to mail the March Government Day Training forms to the members the Zoning Board and Superintendent DaleTamblin.

Jefferson County has notified the town, effective immediately, that they will not be charging a fee for recycled electronics that contain cathode ray tubes (CRT) as was previously stated.

General bills numbered 001-009 in the total amount of \$7,702.17 and highway bills numbered 001-011 in the total amount of \$31,264.21 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 7:53pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting February 11, 2015 at 7:00pm