

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

February 11, 2015 7:00 PM

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

Privilege of the floor was offered: no one spoke.

Councilman Arthur Baderman made a motion to approve the January 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), submitted a copy of the Draft Environment Impact Statement for the Southern Expansion Project. The proposal of the meeting is to notify the community about expanding the capacity of the existing Solid Waste Management Facility (SWMF) in the Town of Rodman. Two Public Hearings are in place. The first will be held at 7:00pm, on March 4, 2015 at the State Office Building in Watertown, New York. The second will be held at 7:00pm, at the Rodman Community Hall on March 11, 2015. There will be a public workshop at 6:00pm at the same locations before each public hearing.

A new tractor trailer is now in service to haul leachate. A man-lift has also been purchased to replace the existing one.

DANC picked up two different bids. The first one was for a hydro seeder; the second was for two new all-terrain vehicles that will be coming in from Lowville.

DANC passed an onsite documenting inspection, performed by the DEC.

DANC has received non beneficial contaminated slug from Great Lakes Cheese.

There was 11,689 tons of waste collected in the month of January.

A recycle Compliance Officer, Steve Parsons, was hired for a part time position.

DANC is working with a group in St. Lawrence County to improve their textile recycling.

There was 1,377,633 gallons of leachate hauled to Watertown Treatment Plant.

CTC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that the Commission is seeking nominations for the Tug Hill Sage. A Tug Hill Sage is an individual who has been a part of the Tug Hill life and tradition for all or most of his/her life. All nominations are due on April 3, 2015.

Jefferson Legislator, Jeremiah Maxson, attended the board meeting for information only.

Supervisor's Financial Report – Supervisor Gary Stinson, reported, the Jefferson County \$197,794.96 credit is the Town of Rodman share for the final quarter of the 2014 sales tax.

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

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

Jamie Ackley, Town Clerk, stated that the Town of Rodman & County 2015 Collection Summary is at 73% thus far.

Town Justice Report- Honorable Eric Sheldon and Amy Simpson submitted a report for the months of November, December and January.

Highway Superintendent Report – submitted a report for February.

Superintendent Tamblin's report stated that the new town pick-up has been ordered and should arrive on May 1, 2015. The cost of the pick-up is \$27,406.82.

Department of Transportation's fuel bill for the month of January is \$6,079.41.

Old/New Business-

Supervisor Gary Stinson stated that the Library board would like to open their own account at Watertown Savings Bank. Supervisor Stinson suggested that the library manger, Karen Marriott and librarian board president, Patricia Folino would each have their own debit card with a \$200 limit each. A motion was made by Supervisor Stinson to approve resolution #02102015-1 that debit cards are issued to the library manger and the president of the Library board, with a \$200 cap per transaction, not to exceed their yearly budget. Vance Carpenter Seconded the motion. All were in favor.

Supervisor Gary Stinson stated that the country contract for snow and ice removal is up for renewal. It was noted that Rodman gets \$5202 per mile plus 5% for high snow premium. Councilman Arthur Baderman notarized the contract.

Supervisor Gary Stinson is reminding everyone once again to please hand in their NYS Tug Hill Commission 26th Annual Local Government Conference forms. The conference will be held on March 26, 2015.

Supervisor Gary Stinson suggested that February's board meeting should be held at 5:00pm, instead of 7:00pm meeting, due to the Public Hearing that DANC will be holding at the Rodman Town Hall.

Ambulance Contract Statement was submitted in the amount of \$14,895.51 for the 2015 year, which is \$313.51 over the budgeted amount. Councilman Mark Scott made a motion that the town pays the amount submitted; Supervisor Stinson seconded the motion. All were in favor.

Councilwoman Lisa Worden is pricing signs at Atomic Signs in Watertown for all the cemeteries in Rodman.

Councilwoman Lisa Worden is requesting information on the clothing box that is located at the Recycling Center. It has been noted that the clothing box is unlocked and people are helping themselves to the clothes that the local residents are donating.

George Hess, recycle center, expressed concern about the snow and ice on the roof. Councilman Mark Scott is going to talk to Superintendent Dale Tamblin, about the snow and ice removal at the Recycling Center.

General bills numbered 010-028 in the total amount of \$44,031.35 and highway bills numbered 012-028 in the total amount of \$81,953.41 were audited and ordered paid.

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

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting March 11, 2015 at 5:00pm