Town of Rodman County of Jefferson

Town Board Meeting State of New York

March 11, 2015 7:00 PM

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

Privilege of the floor was offered: Wendy Curtis Suttlife is starting a dance/stretching class in her home, she asked the board if they would consider donating or selling the mirrors that were once hanging in the back room. The town board will discuss this further and will get back to Ms. Suttlife by next month.

Councilwomen Lisa Worden made a motion to approve the February's minutes; Councilmen Vance 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), stated that the authority staff went through a team building training class.

DANC added two people to the on call roster, making the total 10.

Rich LeClerc stated the DANC received 10,393 tons of waste collected in the month of February, which is 2616 below projections. There was 100,100,376 gallons of leachate hauled to the Watertown Treatment Plant.

DANC is routinely receiving slug from Great Lakes Cheese Factory, Adams.

DANC has asked Jefferson and St. Lawrence counties to record the quality of their construction and demolition separately, so DANC can record the C&D levels that come into the landfill.

Steve Person, Recycle Compliment Office, did a site visit to all the county and town transfer stations.

DANC is continuing the training in St. Lawrence County to improve their textile recycling.

Jan Oatman, DANC Regional Recycling Coordinator, is working with colleges, mostly in St. Lawrence County. As semesters are coming to an end, DANC is preparing to teach the colleges to reuse or recycle discarded belongings that are left in the dorms.

DANC has two capital projects that are up for bid. The first one is for the Leachate Load Out Facility and the second is for the Community Center at the Murray Trail.

A Public Hearing for the landfill expansion will be held tonight at 7:00pm

CTC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that on March 20, 2015, there will be a Public Rally and a Listening Session at JCC at 5:00pm. Support our troops on Fort Drum and sign a petition at drum2025.com

Supervisor's Financial Report – Supervisor Gary Stinson reported the Jefferson County \$22,064.06 receipt is believed to be the Town of Rodman share of sales tax.

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

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

Town Justice Report- Amy Simpson submitted a report for the month of February. Judge Simpson presented the board with a check for 1,183.00.

Highway Superintendent Report- Superintendent DaleTamblin stated that the town has met the salt requirements.

The Fuel bill for January is \$5892.38

The 1715 Sander is not working correctly; want to trade it in on Chain Style

Twenty-three Highway Superintendents from Jefferson County attended Conference Day in Albany.

Old/New Business

Councilwoman Lisa Worden presented three examples of signs from Atomic Signs in Watertown, NY. The signs are to put up in front of the 9 Rodman Cemeteries as stated in previous months. Councilwoman Worden brought two different examples of material that could be used for the signs. The first is illuminated and the second is made up of ½ inch PVC, both materials would hold up in the weather. The illuminated sign would be \$42.60 each and the ½ inch would be \$51.00. Each sign would be 24x18 and guaranteed for 10 years. Councilwoman Worden made the motion to order the Illuminated sign for all 9 cemeteries at \$42.60 each, Councilman Vance Carpenter seconded the motion. All were in favor. Superintendent DaleTamblin stated that when the signs come in and nicer weather is here the highway department will put the sign ups.

Supervisor Gary Stinson has asked the board to vote on the SNIRT RUN agreement. As of this date there is no insurance, however it is coming. Councilwoman Worden made the motion to approve the SNIRT RUN agreement on the contingency that insurance is provided; Councilmen Arthur Baderman seconded the motion. All were in favor.

Councilmen Arthur Baderman is inquiring about the town's new insurance. Supervisor Gary Stinson stated that everything is resolved with Employee Benefits Plans and the town workers.

No decision was made on selling the mirrors that are in the basement. The board would like to have the mirrors priced before giving Wendy Curtis Suttlife an answer.

General bills numbered 029-046 in the total amount of \$58,424.95 and highway bills numbered 029-040 in the total amount of \$59,461.32 were audited and ordered paid.

Supervisor Gary Stinson motioned to adjourn at 6:00pm.

Respectfully submitted,

Jamie Ackley, Town Clerk