

Town of Rodman

County of Jefferson

Town Board Meeting

State of New York

April 8, 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.

Councilwomen Lisa Worden made a motion to approve the March minutes; Councilmen Vance Scott seconded the motion. All were in favor.

Resolved that the minutes of March 11, 2015 be approved including a correction of Councilmen Vance Scott was corrected to Councilmen Vance Carpenter.

Resolved that DANC stated that there was 1,100,376 (1 million, 1 hundred thousand, three hundred seventy six), not 100,100,376 as stated in March minutes. Also, slug was changed to sludge.

Resolved that Highway Superintendent Dale Tamblin stated that Jefferson and Lewis Counties attended Conference Day in Albany, not just Jefferson as previously stated.

Resolved that the sign the town will be purchasing for he cemeteries will be made up of alumina (sp), not illuminated as stated in the March minutes.

Privilege of the floor was offered: no one spoke.

DANC Report – Rich LeClerc, General Manager, Solid Waste Division of the Development Authority of the North Country (DANC), presented the board with a check in the amount of \$115,208.47.

Consumer Price Index and Rate Determination paperwork was signed by Supervisor Gary Stinson. The CPI rates have gone down for the upcoming 2015-2016 year to \$3.18 to the opposing \$3.21.

Updated the domestic water system, DANC has discontinued the use of the ground water well and is now hauling water in the facility.

DEC inspection, no violations.

Rich LeClerc, stated the DANC received 13,810 tons of waste collected in the month of March 751 tons below projections. DANC has exceed their projections for the 2014 year by 14,880 tons. There was 1,359,111 gallons of leachate hauled to the Watertown Treatment Plant.

More than 8 thousand tons of contaminated soil was brought in from Syracuse, New York. Great lakes Cheese, Adams is also continuing to bring in sludge which caused DANC to exceed their projections.

DANC is ending their agreement with Corpitive Extension to fund the Recycling solid waste educator position which will need to be filled. DANC's HR coordinator will be at a job carrier fair in Watertown on April 9, 2015 to promote the job. A maintenance technician positions is also available.

Steve Person, Recycle Compliment Office, continues to visit transfer stations throughout the tri-county areas.

DANC has two capital projects that are up for bid. The first one is for the Leachate Load out Facility relocation and the second is for the Murray Interrupter Center.

Rich LeClerc, stated that DANC will be coming to the town for permits in the near future.

Due to the extreme cold this winter the Landfill gas was an issue over the winter, seems to be better now that the weather is warmer.

Project manager, Ike Cook, from MRB group in Watertown New York stated that their group provides engineering services to municipalities all over New Your State. The MRB group works with towns that are looking to repair or expanded their water and sewer system. Mr. Cook submitted construction plans for Water Distribution & Water Supply System improvements for the Town of Rodman that were developed January 25,1977. Mr. Cook also stated that there is different grants that the town maybe eligible for. A member of the Water District, Robert Williams stated that he will look over the plans and if he has any concerns, he will contact MRB Group.

CTC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), reported that over 700 attendees attended the Local Government Conference at JCC.

Commission staff created a series of maps for the Tug Hill Region, due to the availability of U.S. Census data in forms easily used in computer mapping programs. This includes 41 towns. The maps includes population, density, median household income, age&housing. The website to view this data is www.tughill.org/publications/white-papers/. This data will be replicated in five year intervals.

New York State Archives are offering a one hour Records Management webinars from April 1, 2015 through July 22,2015. All the webinars start at 10:00 am. To register, visit www.iarchives.nysed.gov/workshops/workshopsServlet?owner=ALL&cat=All

Lewis County Chambers of Commerce has summer and winter recreation apps available for your Smartphone, that allows you to view trails and routes for outdoor activities along with shopping options, restaurants and overnight accommodations. <http://adirondackstughill.com/index.php/mobile-apps>

State Archives Announced their 2015-2016, Local Government Records Management grants deadline is April 17, 2015. You can register on line at www.archives.nysed.gov/grantslgrmif.shtml.

Supervisor's Financial Report – Supervisor Gary Stinson submitted a report.

Town Zoning Officer's Report- Micheal Sorensen stated that in 2011 Greg Steiner

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

Town Justice Report- Amy Simpson submitted a report for the month of March.

Highway Superintendent Report- Superintendent DaleTamblin stated

Old/New Business

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

Next Meeting May 13, 2015 at 7:00pm