Town of Rodman Town Board Meeting April 12, 7:00 PM County of Jefferson State of New York

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

Rodman Recreation and Baseball Coordinator, Darren Burgess stated that Rodman's fields will be used by eight home teams which include two U6, two U8, two U10, one U12 and one U13.

There are 26 teams total in the South Jefferson Little League and over 300 players will play on the Rodman field this season.

The concession stand will be run by volunteers. There will be pizza, hot dogs, drinks and candy available to purchase. Pizza will be donated by Ramsey's Pizzeria from Adams Center.

There will be a work day coming up to hang the fence sock, signs, mix the mound and other necessary work to get the field ready for the start of the season.

Councilwoman Lisa Worden made a motion to approve the March minutes; Councilman Arthur Baderman 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), presented a Host Community check in the amount of \$209,823.15 to the Rodman Town Board.

DANC's 2017 budget passed.

DANC has a Technical Service Supervisor and an Equipment Operator One position available.

Rich LeClerc stated that DANC received 24,903 tons of waste in the month of December, approximately 10,940 tons above projections.

DANC submitted an open bid for an 18 inch landfill gas bypass system. This bypass system would allow the gasses to be routed a different way during maintenance.

DANC submitted their 2016 planning unit report to Department of Environmental Conservation.

DANC held two separate Transfer Station training classes with a total of 25 attendees, two attended from Rodman.

There was 2,193,000 gallons of leachate hauled to the Watertown Treatment Plant. With an additional 455,800 gallons of leachate to Onondaga County for a total of 2,648,800 for the month of March.

THC Report – Kay Chapman, Representative of the Cooperative Tug Hill Council (CTHC), submitted a report for the month of March. (See Attachments)

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

Town Zoning Officer's Report-Jacob Bull submitted a report for the month of March.

Town Clerk's Report- Jamie Ackley, Town Clerk, submitted a check in the amount of \$535.41. This is for the penalties collected during the 2017 tax collection. The Town Board audited and approved the records of the 2017 tax collection.

Town Justice Report- Amy Simpson submitted a report for the month of March. Judge Simpson presented the board with a check for \$3,714.50.

Highway Superintendent Report- Superintendent Dale Tamblin stated that all plow equipment has been removed, serviced and ready for fall.

Mr. Tamblin stated that the town is still waiting for the Ford truck that was sold in March to be picked up.

The Town of Rodman is in support of single stream recycling. Superintendent Tamblin submitted an estimate from Marathon Equipment for a 34 yard unit with compactor to help with the process of single stream. After some decision the board agreed to table the single stream recycling until May. Mr. Tamblin will submit two more estimates at that time. Superintendent Dale Tamblin also stated he would like to see a drive over setup at the Recycling Center to help move the traffic along smoothly.

Appointed Assessor Timothy Ritter submitted a change of Assessment Notice Data for 2017. This allows Mr. Ritter to have the tentative roll available to the residence for inspection on May 5th 8am-12pm, May 10th, from 4pm-8pm, May 13th from 1pm-5pm and May 17th from 8am-12pm at the Town office located at 12509 School Street, Rodman. Supervisor Gary Stinson made a motion to approve the appointed assessor to be available with the tentative roll during the above dates, Councilman Arthur Baderman Seconded the motion. All in Favor.

Supervisor Gary Stinson stated that he would like the board to approve a property tax override, a motion was made by Councilman Arthur Baderman to approve resolution #TB04122017, which would support the tax cap override, as needed, Councilwomen Lisa Worden Seconded the motion. All were in favor.

Supervisor Gary Stinson asked the board to consider paying approximately \$1,500 for a fence to border Mr. Terry Blodgett's, property and the town's property. The fence would protect Mr. Blodgett's property from any stones or debris being blown onto his property. A motion was made by Councilman Stuart Tamblin to install an 8ft tall vinyl fence with the dimensions of 16x32x16, that borders the swing set along Mr. Blodgett's property, Councilman Vance Carpenter second the motion.

Councilman Arthur Baderman- yay Councilwomen Lisa Worden- nay Supervisor Gary Stinson- yay

Old/New

Supervisor Gary Stinson stated that the items such as the swing and soccer goals will not be covered under the grant as previously stated. Mr. Stinson is working with the attorney through the senator's office in Albany to resolve the grant. In addition to the work that has been done for the grant, the pavilion will be closed in with recessed lighting along with a gazebo that will be available for onlookers to watch the baseball game.

Supervisor Gary Stinson stated that Widrick's Construction will be coming to replace the concrete step in the front of the building. The steps will be replaced with a ramp made of composite decking along with replacing the sidewalk. Highway crew will help with the demolition.

Transfer Station Permits- The board is willing to give transfer tags to landowners that have a permanent structure on their property. This will be discussed at Mays meeting.

Councilwoman Lisa Worden stated she will be ordering the flags for the Cemeteries.

Councilwoman Lisa Worden stated that she and Councilmen Arthur Baderman attended an informational class in March. This informational class talked about how it is a New York State Law that all cemeteries need a fence with an entrance gate all the way around the perimeter of the cemetery. Supervisor Gary Stinson stated he would have an estimate done for a fence to be built around Isham Cemetery in the coming week.

Supervisor Gary Stinson stated he will be looking into a grant for the water system in the Town of Rodman.

Supervisor Gary Stinson stated the eight towns around the area are no longer supporting Jefferson County Dog Control Program. Mr. Stinson is on a committee with three other local supervisors that will be meeting with Bob Hagerman to discuss the cost of the Jefferson County Dog Control.

General bills numbered 065-095 in the total amount of \$93,032.95 and highway bills numbered 033-044 in the total amount of \$39,783.05 were audited and ordered paid.

Councilman Stuart Tamblin motioned to adjourn at 8:43 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next Meeting May 10, 2017

Board Meeting at 7:00pm