

Town of Rodman
Town Board Meeting
September 14, 2016 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.

Privilege of the floor was offered, Director Jerry Tackley from The Rhode Center in the Village of Adams was present. The Rhode Center is a nonprofit organization that provides food and other supplies when needed to the local residents. Mr. Tackley wanted to thank the Town of Rodman for their support over the last year. The Rhode Center provided \$3,949 to feed Rodman residents in the year 2015. The FOOD SENSE program continues to benefit many local residents. The Food Sense Program is offered to anyone who wants to stretch their food dollars. The cost of this program is \$20.50 a month and you receive \$43.00 of food products. Mr. Tackley also wanted to thank the Rodman Fire Department for raising almost a \$1000.

Rodman Recreation and Baseball Coordinator, Darren Burgess, sent a report stating that they will be hiring Amos Blood to finish the detailed work on the inside of the new concession stand. Mr. Blood will be building shelves, a small island and installing a sink. Mr. Burgess will be winterizing the building before winter.

Councilman Stuart Tamblin made a motion to approve the August minutes; Supervisor Gary Stinson 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 DANC is now putting leachate into the new closed concrete tanks.

DANC submitted an invitation for bid on a new mini elevator to Tracey Road Equipment and an Agriculture Tractor from Cazenovia Equipment Company.

Jeff Golden was hired as a new recycling specialist.

Jan Oatman, DANC Regional Recycling Coordinator, visited all county transfer stations to observe the e-waste program.

DANC has developed and printed decals for people in the tri-county area that support of single stream.

DANC will be sending out memos and newsletters electronically to municipalities, haulers and engineering firms. These memos will have updates and general information pertaining to Development Authority of the North Country.

Rich LeClerc stated that DANC received 30,717 tons of waste in the month of August, approximately 20,027 tons above projections.

There was 1,101,745 gallons of leachate hauled to the Watertown Treatment Plant.

THC Report – Kay Chapman and Angie Kimball Representatives of the Cooperative Tug Hill Council (CTHC), stated there will be a fall meeting on Thursday September 22, 2016 at 7:00pm. RSVP by September 15, to Angie Kimball at angela@tughill.org or at 599-8825.

The 2016 NYSDOT is making \$98.7 million available to help support bicycle, pedestrian, multi-use path and transportation-related projects. Application must be received by October 21, 2016. Federal grant funds will provide up to 80%-20% provided by sponsors. Attendance at a workshop is a requirement for application. The workshop is in North Syracuse on September 15, from 10:00 am to 1:00 pm. Information is provided at www.dot.ny.gov/divisions/operationg/opdm/local-programs-bureau/tap-cmaq.

Ms. Chapman stated there is a grant for Municipal E-Waste. Applications will only be accepted between the dates of October 3, thru October 31, 2016. Applicants must be registered in Grants Gateway to receive grant contract.

NY MESONET is under construction and is expected to be completed by the end of December. When finished MESONET will consist of 125 state-of-the-art environmental monitoring stations and early warning severe weather detection network for NY. It will have five locations sites in the Tug Hill, which includes Central Square, Copenhagen, Harrisburg, Osceola and Redfield. Harrisburg, Osceola and Redfield are expected to be snow stations that measure snow depth and snow water equivalent. The temperature, wind speed, & humidity can be viewed on the map at <http://nysmesonet.org/mesonow?stid=REDF>, also on Facebook.

Jefferson County Highway is collecting up to 8 tires per household on September 17, 2016. Adams Highway is collecting on September 24, from 8:00-12:00.

There will be a Wind Energy Land Use Planning Workshop on September 20, from 6:30pm – 8:30pm at Jefferson Community College. RSVP by September 19, by calling 315-785-3144 or email planning@co.jefferson.ny.us.

There is a 2016 Land Use Training Workshop coming up on September 21, from 5-9pm, at Lowville Academy & Central School. This workshop provides 4 hours of training meeting NYS Municipality Training requirements. Code Enforcement Officers may receive 1 hour of In-Service credit for each course taken. If you would like to attend please RSVP @315-376-5422 or email suekulzer@lewiscounty.ny.gov.

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

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

Town Clerk's Report- Jamie Ackley, Town Clerk, submitted a report for the month of August.

Town Justice Report- Amy Simpson submitted a report for the month of August. Judge Simpson presented the board with a check for \$289.00.

Highway Superintendent Report- Superintendent Dale Tamblin submitted the Town of Rodman Highway 2017 proposed budget.

The highway department had their DEC inspection. The town crew workers are working to correct any violations that were reported.

Superintendent Tamblin asked the board to consider hiring Tyler Tamblin to do the snow removal in front of the Town Hall. The town board were all in agreeance.

Old/New

Superintendent Tamblin asked the board to allow Supervisor Gary Stinson to sign a Shared Services Agreement. This agreement states that the Town of Rodman will provide all necessary requirements to the facility and equipment that the NYS Department of Transportation needs. A motion was made by Councilman Arthur Baderman that allows Supervisor Gary Stinson to sign the Shared Service Agreement. Councilwoman Lisa Worden seconded the motion. All were 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 #TB091416-2, which would support the tax cap override, as needed, Supervisor Gary Stinson Seconded the motion.

Councilwomen Lisa Worden- yea
Councilman Vance Carpenter- yea
Councilman Stuart Tamblin- nay

Supervisor Gary Stinson stated that Niles Turner would like to be considered for the open position on the Planning Board. Councilwoman Lisa Worden made the motion to appoint Niles Turner, Rodman to the planning board, Councilman Vance Carpenter seconded the motion. All were in favor.

Superintendent Tamblin submitted quotes from CASE, Monroe Tractor, Tracy and Cazenovia Equipment to purchase a new road side mower in the upcoming year.

Supervisor Gary Stinson stated that Pete Rogers, Town Assessor, submitted a letter informing the town board of his resignation as of September 30, 2016. Mr. Stinson stated that the town will have to consider appointing a new Town Assessor in the upcoming month.

General bills numbered 218-237 in the total amount of \$43,236.27 and highway bills numbered 116-132 in the total amount of \$60,038.30 were audited and ordered paid.

Rodman Town Board entered into executive session for personnel reasons at 8:14 pm. Executive session ended at 8:28 pm.

After exiting executive session the town board discussed and agreed that all the town crew workers and Superintendent Tamblin receive a clothing allowance. Supervisor Stinson stated he would set up an account at Herb Philipson, Watertown, where the town crew can purchase their Carhartt clothing.

Councilwoman Lisa Worden motioned to adjourn at 8:35 pm.

Respectfully submitted,

Jamie Ackley, Town Clerk

September 28, 2016
Public Hearing at 6:00pm

Next Meeting October 12, 2016
Board Meeting at 7:00pm