

Town of Rodman
12509 School Street
Rodman, NY 13682
Town Board Meeting
April 10, 2024
7:00 PM

A scheduled meeting of the Town Board of the Town of Rodman, County Jefferson and the State of New York was at the Community Hall Offices, 12509 School Street, Rodman, NY on the 10th day of April, 2024.

PRESENT:	Lisa Worden	-----	Supervisor
	Vance Carpenter	-----	Councilman
	Stuart Tamblin	-----	Councilman
	Michael Gaylord	-----	Councilman
	Daniel Grandjean	-----	Councilman
	Dale Tamblin	-----	Highway Superintendent
	Jamie Ackley	-----	Town Clerk
	Amy Simpson	-----	Town Justice-Absent
	Justin Sorensen	-----	Town Zoning Officer-Absent
	John Stinson	-----	Planning Board Chairman
	Linda McConnell	-----	Library Manager-Absent
	Jim Rounds	-----	Town of Rodman Assessor-Absent

Supervisor Lisa Worden called the meeting to order at 7:00 pm, with the Pledge to the flag, at the Rodman Community Hall.

PRIVILEGE of the FLOOR-No one spoke.

Supervisor Lisa Worden made a motion to approve March's minutes, and Councilman Vance Carpenter seconded the motion. All were in favor.

Supervisor Lisa Worden made a motion to approve the Special meeting minutes, and Councilman Vance Carpenter seconded the motion. All were in favor.

DANC REPORT –Stuart Tamblin, Assistant Landfill Superintendent, Solid Waste Division of the Development Authority of the North Country (DANC), No report was submitted.

DANC is starting spring cleaning.

CTHC REPORT– Heidi Tompkins, Circuit Rider Tug Hill Council (CTHC), submitted a report for the month of March. (See attachment)

The Adirondack North Country Association (ANCA) will be hosting their Annual Clean Energy Conference in Clayton, New York on May 20th and 21, at the 1000 Island Harbor Hotel. To register visit <https://www.adirondack.org/events/clean-energy-conference/>.

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The New York State Archives has an upcoming Introduction to Electronic Records Management webinar on May 16th and Development Office Schedules on June 6th. Both workshops will run from 10:00 am to 11:00 am. For more information on these workshops visit <https://www.archives.nysed.gov/workshops/register>.

The Commission and Trout Unlimited will be presenting the fourth webinar of the forepart Winter Wildlife webinar series on April 11th, at 6:00 pm. To register visit www.tinyurl.com/TugHillTrout or contact Gabriel Yerdon at Gabriel@tughill.org or call 315-785-2387.

The New York State Office of Comptroller (OSC) will be presenting a webinar titled “Understanding the Budget Process” on Wednesday April 3rd from 10:00 am to 11:00 am. For more information visit <https://www.osc.ny.gov/local-government/academy>.

The New York State Clerk’s Association (NYSTCA) will be holding their annual conference in Albany at the Crowne Plaza, the Desmond from April 21st-24th. The deadline to register is April 15, 2024. For more information and to register visit the NYS Town Clerks Association website.

SAVE THE DATES:

There is no Tug Hill Commission Meeting in April.

The CTHC Executive Committee has set a tentative date for the spring meeting on Thursday, May 16th. Details will follow.

Final Reminder, the 2024 Local Government Conference (LGC) will be held on May 1st and 2nd at Turning Stone Event Center. To register visit <https://tughill.org.localgovernmentconference/>.

Supervisor’s Financial Report – Supervisor Lisa Worden submitted a Monthly Report of Receipts and Payments for March, it was read and filed.

Town Zoning Officer’s Report- Zoning Enforcement Officer Justin Sorenson submitted a report for the month of March. (see attachment)

Town Justice Report- Judge Amy Simpson submitted a report for the month of March. Judge Amy Simpson presented the board with a check in the amount of \$1,606.00 for the month of March.

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

Town Clerk Jamie Ackley submitted the New York State Department of Environmental Conservation Report for the month of March.

Highway Superintendent Report-No report was submitted.

Superintendent Dale Tamblin stated the town crew have taken all plowings off the trucks.

Superintendent Dale Tamblin stated the AED's have been installed. Signs are ordered and will be hung up.

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Supervisor Lisa Worden stated she received an email from SJ Little League asking if the town can add crushed stone on the big field behind the backstop, along the third baseline also by the concession stand. Superintendent Dale Tamblin stated he will look into providing stone to these areas.

Supervisor Lisa Worden stated she was contacted by the Water Board. The water board asked if the town could pave in the driveway at the waterworks. Superintendent Dale Tamblin stated he will do that when they are paving School Street.

Superintendent Dale Tamblin stated the crewman will be expanding the driveway at the Highway Department.

Planning Board- Planning Board Chairman John Stinson submitted a report for the month of March. The Planning Board will be holding a Public Hearing on April 25th, at 6:45 pm at the Town Hall.

The RIC Energy project is still on hold as of March.

Library- Library Manager Linda McConnell submitted a report for the month of March.

The library had 104 adults and 34 children for the month of March.

NCLS has installed Meraki equipment for the internet. This system will help with the connections to NCLS.

During the upcoming school vacation the Library will be having a STEM Program which will be held on April 23 from 1:00pm to 3:00 pm. The Library will also be having a game day on April 25th, from 1:00 pm to 3:00 pm. All are welcome.

The Women's Tea will be held on Wednesday, May 8th from 1:00 to 3:00 pm.

Summer hours for the Library will be starting the week on May 20th.

Assessor- No report was submitted.

Lawn Mowing- Supervisor Lisa Worden stated the Town of Rodman will be looking to hire someone to mow the Gordon Cole Memorial Park. If anyone is interested please follow up with Supervisor Worden.

Reassessment- Supervisor Lisa Worden stated a letter will be sent to all landowners in the Town of Rodman explaining the process of the upcoming Grievance Day. (see attachment) There will be "Complaint on Real Property Assessment forms" available at the Town Hall and on our website.

Benches-Superintendent Dale Tamblin asked the town board how many benches needed to be ordered for the park? The town board agreed on four benches to be placed around the playground for parents to sit.

New/Old

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Supervisor Lisa Worden suggested a new cling sticker system for the Transfer Station. After some discussion all agreed a new system needs to be in place. This is tabled until another time.

Town Clerk Jamie Ackley stated she has settled the 2024 taxes with the county. There was a small discrepancy of \$89.35 in the TCS systems. Town Clerk Jamie Ackley will be writing a check in that amount to the treasurers in the next couple weeks.

Councilman Stuart Tamblin stated the board should hold another meeting at the Highway Department. After some discussion all agreed to hold a meeting there in the fall.

Councilman Michael Gaylord asked the status of the South Jeff Rescue Squad. Supervisor Lisa Worden stated that the process is on hold.

A&M Enterprise submitted a quote on \$2,500.00 for the coating on the pavilion roof and transfer station roof. All agreed to accept the quote.

General and highway bills numbered 102-144 in the total amount of \$55,972.88 were audited and ordered paid for the month of March.

Supervisor Lisa Worden made a motion to adjourn at 8:04 pm.

Rodman Town Board entered into executive session at 8:06 pm, for matters leading to discipline of a particular person that needs to be addressed by the entire town board. The executive session ended at 8:19 pm. After exiting the executive session at 8:19 pm the decision will be relayed to the Town of Rodman's Attorney Candace Randall.

Respectfully submitted,

Jamie Ackley, Town Clerk

Next board meeting May 8, 2024 @ 7:00 pm