

**Town Of Rutland
Regular Monthly Board Meeting
August 10, 2023**

Supervisor Gary Eddy called a meeting to order at 7:30 followed by the Pledge of Allegiance.

Council Present:

Ken Gleason
Jennifer Bossuot
Logan Eddy
Les Berghorn

Public Forum:

Amish on Archer Rd. were present to check on the status for building. The council had no current information. Suggested they go to the Planning Board Meeting September 7, 2023, at 7:00p.m.

Communications:

Mowing Tractor, Councilman Eddy will investigate leasing.
Donna Martel wanted it recorded that the 1st and 2nd Quarter Town Supervisor financial records have been audited by town board.

Attorney:

No REPORT

Highway Superintendent:

Claude Phelps read his report then discussed the town buying the sand pit from the Zon Estate. The Town of Rutland owns some partials around the sand pit. The owner is willing to sell. Claude spoke with Kevin Townsend on liability. And he discussed repair costs are getting higher just preparing Council for next year.

Assessor:

No Report

MS4:

TOWN CLERK MEETING MINUTES:

Motion made by Gary Eddy 2nd by Jennifer Bossuot to disapprove minutes for July 13, 2023, as written and return to board at next meeting amended.

Ayes: Ken Gleason, Logan Eddy, Jennifer Bossuot, Les Berghorn, and Gary Eddy

Motion made by Les Berghorn and second by Jennifer Bossuot to approve Abstract #8 for \$281,341.41

Ayes: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn, and Gary Eddy. Motion carried.

Supervisor Report:

Gary Eddy read his report.

Motion made by Logan Eddy and 2nd Les Berghorn to approve Supervisor report.

Ayes: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn, and Gary Eddy. Motion carried.

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New Business:

Percy Tree Service and Elliot Tree service sent a bid to remove three pine trees from Jacob Road Cemetery. Elliot bid was \$2500.00 and Percy bid was \$1750.00.

Motion made by Logan Eddy and second by Les Berghorn to award Percy Tree Service for \$1750.00.
Ayes: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn, and Gary Eddy. Motion carried.

Motion made by Jennifer Bossuot and second by Jennifer Bossuot for the Town Clerk to post Public Notices for the following.
Budget Workshop for September 28,2023 at 7:00pm.

2024 Preliminary Budget October 12, 2023, at 7:35 pm
2024 Preliminary Water Rates October 12, 2023, at 7:40pm
2024 Preliminary Sewer Rates October 12 ,2023 at 7:45pm

Ayes: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn, and Gary Eddy Motion carried.

Council Member Eddy made a motion to move into Executive Session to discuss the employment history of persons or corporations.

Motion was second by Councilman Berghorn and carried with all voting in favor thereof.

Council moved into Executive Session at 8:31 p.m.

Council reconvened at 9:12 p.m.

At the call of the chair, meeting was duly adjourned at 9:12 p.m. by motion of Councilman Eddy, seconded by Councilman Berghorn and carried with all voting in favor thereof.

Submitted by:

Deputy Clerk

Susan Allen

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