

Town of Rutland
Town Board Minutes

February 6, 2025

Call to Order-

Proceedings of a Town Board Meeting at the Rutland Municipal Office on February 13, 2025. The meeting was called to order at 6:30PM by Supervisor Logan Eddy who led the room in the Pledge of Allegiance.

Town Board Members present:

Supervisor- Logan Eddy
 Councilman- Kenneth E. Gleason III
 Councilman- Les Berghorn

Town Board Members absent:

Councilwoman- Jennifer Bossuot
 Councilman- Gary Eddy

Public Comments: None

Communications: None

Supervisor Logan Eddy asked if there was any discussion on the printed Monthly Reports.

Monthly Reports:

Supervisor- Logan Eddy-Abstract 1P with vouchers beginning at 25-00052 to 25-00071 for \$33,286.73. Council Member Les Berghorn made a motion to accept Abstract 1P, seconded by Ken E. Gleason III. Ayes: 3 Nays: 0 Carried. Abstract two with vouchers beginning with 25-00072 to 25-000116 For \$ 574,671.20. A motion to accept this abstract was made by Les Berghorn and seconded by ken Gleason III. Ayes:3 Nays:0. Carried.

Deputy Supervisor-Discussion on the Lock Box was held. Checking to see if local fabricator-Dawles could assist with installation.

Highway- Shawn spoke on the shortage of salt this year. Shawn Russell brought up about a snow blower on a plow truck, 2005 truck and loader. More information will follow. He also said that the furnace needed repair, and he would get estimates. Supervisor Logan Eddy will check with Donna Martel on the status of funds.

Zoning- James Harter-He was able to issue one new permit application for Daniel Stoltzfus and one other for Toby Beiler.

Assessor-Jim Rounds-No Report

Justice-No Report

Planning Board-No report

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Town Clerk-Samantha Sawyer Minutes of November 14, 2024, meeting, January 2, 2025, and January 9, 2025, were presented to the Board. A motion by Logan Eddy and Seconded by Ken E Gleason III to accept the November minutes. Ayes: 3 Nays: 0 Carried. A motion by Logan Eddy and seconded by Ken E Gleason III to accept the January 2, 2025 minutes. Ayes: 3 Nays: 0 Carried. A motion by Logan Eddy and seconded by Les Berghorn to accept January 9, 2025, minutes. Ayes: 3 Nays: 0 Carried. Town Clerk also presented the refunds on the audit results. She asked the board's permission to send the refunds out. Motion made by Ken E. Gleason III and seconded by Les Berghorn to send the refunds. Ayes: 3 Nays: 0. Carried

Deputy Town Clerk-Marianne McLane-she reported that Claude and she are still working together on water/sewer issues. She can do final readings and make adjustments.

Old Business- Discussion on the Low Volume roads was held and said that a meeting with our Attorney will follow before a decision is made.

New Business-

The MS-4 Coalition Policy will be signed after the Planning Board meeting in March of 2025.

The board discussed upgrades to the Town's Water System. Lot or call Base system, options for Cellular base monitoring and cost phases for Master and set business plans. A follow up regarding legal aspects and data will be forthcoming.

Supervisor Logan Eddy brought up New Leaf Developer projects, Solar Project in Tylerville and Town of Watertown. A Public Outreach meeting will be held March 12, 2025, on local government development and required local laws.

Discussion on our GPS system in our highway trucks. Shawn will do a study if valuable for our highway department. It is \$165.00 monthly per fleet.

Logan brought about joining the Racog-Tug Hill Commission. He feels it would be beneficial. \$400.00 or \$1200.00 yearly. A motion by Logan Eddy, seconded by Les Berghorn to join the \$400.00 per year rate. Ayes:3 Nays: 0 Carried

The tax bill for the Sand Pit has already been corrected by the Town Clerk.

Motion to adjourn at 7:22PM by Les Berghorn, seconded by Ken E Gleason III. Ayes: 3 Nays: 0. carried

Town Clerk

Samantha E. Sawyer