

Town of Rutland  
Regular Monthly Board Meeting  
July 9<sup>th</sup> 2020

The regular monthly board meeting was called to order at 7:30pm by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Clarence Woodruff, Ken Gleason and Logan Eddy.

PUBLIC FORUM:

None

COMMUNICATIONS:

None

ATTORNEY: None

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report and he elaborated on what we need to spend to receive the full C.H.I.P.S., Pave NY and E.W>R. funding amount. He also noted that Rudolph Eisel has requested not to return as a wingman this year and will need to be replaced. Claude had many good things to say about Mr. Eisel's time with the town.

ASSESSOR: Jim Rounds asked addressed the two resolutions on the table, 2020-7 and 2020-8. He stated that during the re-eval he will ensure to follow all policies in place regarding COVID-19 to include social distancing and wearing of a mask.

ZONING: Written report provided by James Harter. There was also discussion regarding a property on Back Street in Felts Mills that Gary has asked James to address. Gary will be talking with him more regarding this. There was some discussion regarding Zombie Homes as well.

MS4: No Report.

TOWN CLERK:

All members of the Town Board were provided with the current Revenue and Appropriations report for review.

Motion made 1<sup>st</sup> by Logan Eddy and 2<sup>nd</sup> by Clarence Woodruff to dispense with the reading of the minutes from the June 11<sup>th</sup> meeting and approve them as presented

Ayes: Ken Gleason, Les Berghorn, Logan Eddy, Clarence Woodruff and Gary Eddy. Motion carried.

Motion made 1<sup>st</sup> Logan Eddy by and 2<sup>nd</sup> by Les Berghorn to approve paying abstract #20-00197 to #20-00237 (Ab7) in the amount of \$141,406.17 and abstract #20-00238 (Ab7B) in the amount of \$6,300.00.

Ayes: Ken Gleason, Les Berghorn, Logan Eddy, Clarence Woodruff and Gary Eddy. Motion carried.

A written report on the status of the Water & Sewer District was provided by Will Kalin. He emphasized that the replacement of water meter registers will be resuming the last week of July and he plans to have it complete to approximately 90% of all faulty meters by the end of August.

Town of Rutland  
Regular Monthly Board Meeting  
July 9<sup>th</sup> 2020

SUPERVISOR REPORT:

The Supervisor's Report was read by the Clerk to the Supervisor, Donna Martel.

Motion made 1<sup>st</sup> by Logan Eddy and 2<sup>nd</sup> by Les Berghorn to approve the Supervisor's report.

Ayes: Gary Eddy, Ken Gleason, Les Berghorn, Logan Eddy, and Clarence Woodruff. Motion carried.

No Audit was performed due to COVID-19.

NEW BUSINESS:

Resolution 2020-7 was offered 1<sup>st</sup> by Logan Eddy and 2<sup>nd</sup> by Ken Gleason to conduct a town wide revaluation for the 2021 tax roll with work beginning in 2020 with the assistance of Jefferson County at a rate of @2.50 per parcel.

Vote by Roll Call:

Clarence Woodruff – Aye, Logan Eddy – Aye, Les Berghorn – Aye, Ken Gleason – Aye, Gary Eddy – Aye.

Resolution Approved.

Resolution 2020-8 was offered 1<sup>st</sup> by Clarence Woodruff and 2<sup>nd</sup> by Ken Gleason to appoint Liz Berghorn as Clerk to the Assessor for the period covering the revaluation at a rate of \$12.00 per hour with the position to be vacated upon completion of the revaluation and with her duties to be set by the Assessor.

Vote by Roll Call:

Clarence Woodruff – Aye, Logan Eddy – Aye, Les Berghorn – Abstained, Ken Gleason – Aye, Gary Eddy – Aye.

Resolution Approved.

Motion made 1<sup>st</sup> by Logan Eddy and 2<sup>nd</sup> by Clarence Woodruff to approve the 284-B.

Ayes: Ken Gleason, Les Berghorn, Logan Eddy, Clarence Woodruff and Gary Eddy. Motion carried.

Gary updated the board on the Percy land on the burnup road. Tim Percy has withdrawn his desire to sell the land to the town, however he would like to ensure that he has access to eventually build a single house. Gary said the the town may likely assist in this. There was much discussion on this with the possibility of the town assisting in regrading from the end of the blacktop to a point that would allow adequate access for Mr. Percy to his land.

Donna spoke on why at least three board members should sign all bills to ensure that any outside entities who may question them can see that a majority of the board has reviewed them.

Motion made 1<sup>st</sup> by Logan Eddy and 2<sup>nd</sup> by Gary Eddy to the adjourn meeting at 9:05pm.

Ayes: Ken Gleason, Les Berghorn, Logan Eddy, Clarence Woodruff and Gary Eddy. Motion carried.

Submitted By,

William E. Kalin III  
Town Clerk

Town of Rutland  
Regular Monthly Board Meeting  
July 9<sup>th</sup> 2020