

**Town of Rutland
Regular Monthly Board Meeting
January 12th 2023**

The regular monthly Town board meeting was called to order in the Town of Rutland at the municipal building located on NYS Route 126 at 7:30pm by Supervisor Gary Eddy followed by the Pledge of Allegiance.

Council Members: Present- Les Berghorn, Logan Eddy, Ken Gleason, and Jennifer Bossuot.

PUBLIC COMMENTS:

1. Question on the progress for the Door Hill Project. No current information.
2. Eldon Glick made a comment on the EDU charges on Natasha Bura. Mr. Glick also spoke about Sara Altmire's tax relevey.

COMMUNICATIONS:

Jennifer had issues and spoke about what she would like changed.

1. Zoning officer to have monthly report on his violation updates.
 2. When emails come in to the town office that they be sent to all the board members and she would also like better communication with the board. When Mr. Glick was asked to leave the building and the police had to be called no one informed all the board members.
 3. She would also like report from Justices every 2-3 months.
 4. Need letterhead for correspondence only.
 5. Why some of the bills are on paper and why some are on post cards?
2. Letter from Natasha Bura. About her EDU count.

ATTORNEY: Not Present and no Report Submitted.

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted his Monthly report for 12/01/22 to 01/04/23. Safety Officer that period was Randy Gould. Starting M.E.O: William Nelson has been hired to fill the M.E.O position, Bill is a Class A commercial operator with a large variety of trucks and equipment operations is in his resume. Bill applied to us from the Zip Recruiter ad that we posted. Per union contract starting wage is at the rate of \$19.74 per hour. Gary Clark Probationary Period: The Union contract calls for 26-weeks. Probationary period for new members our employee handbook allows range of 8 to 26 weeks. Claude requested to grant the minimum probationary period, of 8 weeks for Gary Clark. Gary comes to us as a seasoned plow driver and operator that knows the town roads he has settled in to our operation flawlessly. He has selected Larry Overton to be appointed as the Deputy Highway Superintendent for the Town of Rutland. Larry accepted this position pending compensation agreement with the town. Larry is our senior employee and is well respected by all in this capacity Shawn Russell will be returning back to work January, 16th 2023 from medical leave. Mark Carr submitted his written

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resignation his last day of employment will be January, 13th 2023. The Hwy Department will continue snow and ice operations this month.

ASSESSOR: Not present. But submitted the Jefferson County Assessment Review.

ZONING:

Written report provided by James Harter. During the month of December. He received three Zoning Permit Applications. He was able to issue two of them. One permit issued was in response to a violation notice (Herzig). The permit he was unable to issue (Beiler), has been in front of the board for special approval. He will be holding the application until he receives the easement, allowing the Town to complete the necessary roadway development. Upon receipt he will issue the permit. The three permits he issued two being new additions Noah Hodge, Ronald Hodge and third for new construction home Daniel Beiler. He issued no new Zoning Violations in November. In addition to actions stated above. He has prepared to archive the documents generated during the 2022 calendar year.

MS4 Report: Not present & No Report submitted.

TOWN CLERK:

Motion was made 1st by Jennifer Bossuot and 2nd by Logan Eddy to dispense the reading of the minutes of December 8, 2022 and accept as written.

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

Motion was made 1st by Les Berghorn and 2nd by Ken Gleason to Amend the Annual Resolution 2023-1 to amend the amendment to appoint the Hwy Deputy Superintendent to Larry Overton.

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

Motion was made by 1st Jennifer Bossuot and 2nd by Ken Gleason to approve paying Abstract #23-00001 thru 23-00035 in the amount of \$ 70,190.62.

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

SUPERVISOR REPORT:

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

A Motion was made 1st Jennifer Bossuot and 2nd by Les Berghorn to approve the Supervisor's report.

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

NEW BUISNESS:

Motion was made 1st by Jennifer Bossuot and 2nd by Logan Eddy to grant Gary Clark approval for the minimum probationary of 8 weeks.

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

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Motion was made 1st by Logan Eddy and 2nd by Ken Gleason to approve Resolution # 2023-2 that The Town of Rutland will be entering into an inter municipal agreement with Jefferson County Real Property for the year 2023 Board of Assessment Review.

AYE: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn and Gary Eddy motion carried.

Motion was made 1ST Logan Eddy and 2nd by Jennifer Bossuot to adjourn the meeting at 8:28 pm.

AYE: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn and Gary Eddy motion carried.

Submitted By,

*Samantha E Sawyer
Town Clerk*