

*Town of Rutland  
Regular Monthly Board Meeting  
July 13, 2023*

The Town Board Meeting was held at the Rutland Town Municipal Office on July 13, 2023.  
Meeting called to order at 7:30 p.m. by Supervisor Gary Eddy who led the room in the Pledge of Allegiance.

**Council Present:** Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn

**PUBLIC FORUM:**

Brandon George is requesting the town to put a culvert pipe in due to flooding between Hancock Rd and Ridge Rd.

Board responded-That the property was personal, and the town can't do anything about the flooding.

**COMMUNICATIONS:**

Katherine Bell New Leaf/ Cypress Creek update for Rutland Center Solar Project. The process will take them into at least mid-2024. Once the study has been complete, they will analyze the results and move forward to the next step. Wildlife studies were completed. In July of 2022 cultural & resources studies were finished and the next phase will begin shortly. Ninety percent of the property rights have signed up. They expect it to close out in a couple of months.

**ATTORNEY:** Absent.

**HIGHWAY SUPERINTENDENT:**

John Charbonneau has been brought back as temporary M.E.O to fill the vacancy of Paul Taylor upon his retirement departure for the upcoming S&I season. The mowing tractor is currently experiencing issues and wear and tear due to the age and hours the machine is 30 years old bought in 2008 for \$22,000. And currently has 9969 hrs. He asked the board to review and consider a new replacement for this mower that can be viewed on auction international lot#0001: 2017 New Holland ts120 Tractor with flail mowers at the Town of Brownville Hwy Dept. it has 1869 hrs. He asked the board to consider approving a high bid for \$60,000.00 o to buy the mower.

**ASSESSOR:** Not reports or communication.

**ZONING:**

During June. He received five new Zoning Permit Applications he was able to issue all five Kevin Lovos, Zachary Smith, Ron Herzig, Adam Smith, and Shane Berghorn. During the month of May he issued no new violations, he prepared a log sheet of both permits issued and a list of existing violation cases and violations issued.

**MS4:** No Report.

**TOWN CLERK:**

Motion made by Ken Gleason and 2<sup>nd</sup> by Jennifer Bossuot to dispense with the reading minutes for June 8, 2023.

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

*Town of Rutland  
Regular Monthly Board Meeting  
July 13, 2023*

Motion made by Logan Eddy and 2<sup>nd</sup> by Ken Gleason to approve paying abstract #6P 23-0032 THRU 23-00354 for \$45,096.03.

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

Motion made by Ken Gleason and 2<sup>nd</sup> by Les Berghorn to approve paying abstract #7 23-00355 through 23-00388 for \$104,346.07.

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

**SUPERVISOR REPORT:**

Gary Eddy read the Supervisor's Report.

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

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

**NEW BUSINESS:**

Motion made by Logan Eddy and 2<sup>nd</sup> Les Berghorn to approve Resolution # 23-8 for Budget Transfers & Amendments.

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

Motion made by Logan Eddy and 2<sup>nd</sup> Les Berghorn approve to approve the purchase of 2017 new mower and not to exceed \$60,000.00.

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

Motion made by Logan Eddy and 2<sup>nd</sup> by Jennifer Bossuot for Town Supervisor to sign the agreement for the payment of Municipal Engineering Expenses Resolution # 23-9.

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

Motion was made by Councilman Berghorn to move into Executive Session to discuss the employment history of particular persons or corporations.

Motion was seconded by Councilwoman Bossuot and carried with all voting in favor thereof.

Council moved into Executive Session at 9:12 p.m.

The council reconvened at 9:50 p.m.

At the call of the chair, meeting was duly adjourned at 9:50 p.m. by motion of Councilwoman Bossuot, seconded by Councilman Berghorn and carried with all voting in favor thereof.

**Submitted By,**  
*Samantha E. Sawyer*  
Town Clerk