

*Town of Rutland
Regular Monthly Board Meeting
March 9th, 2023*

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 Logan Eddy, Les Berghorn and Ken Gleason.

Absent: Jennifer Bossuot

PUBLIC FORUM:

Representatives from New Leaf said they have signed with the company and will be moving into the next phase.

COMMUNICATIONS:

Supervisor Gary Eddy read Helen's card and he also said there is a collation meeting March 16th 2023 at 3:00pm all are welcome.

Daniel Beiler, Amos Beiler, Jacob Beiler, Daniel Stoltzfus and Reuben Peachy sent a letter to the board on March 9, 2023, on Archer Road requesting town plow both ends of the Archer Road the house has already been built with no permit. Les Berghorn presented pictures showing of the illegal home. Attorney Farley will be contacted by the board.

ATTORNEY: Absent.

HIGHWAY SUPERINTENDENT:

The Hwy Superintendent report was presented and read by Claude Phelps. The Safety Officer for this period was Bill Nelson. Case Loader Bucket and quick coupler our General-purpose bucket is worn out and needs to be replaced, the current bucket was purchased used in 2013 for \$1300.00 and the quotes for the new one range from \$9,943.68 to \$11,714.00 and the attaching quick coupler is worn out and has been repaired multiple times and should be replaced, replacement quotes range from \$8,000.00 to \$11,136.00 he is requesting that we purchase and have installed prior to our construction season. Our town fuel pump has plagued us with electrical issues and multiple down times this winter. The ECU and other electronic boards have been the most of the issues. This pump is 25 years old, and the industry estimates an average life span of 20 years also the replacement circuitry boards are no longer available in the new form, only reconditioned boards are available. Levalley

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Brothers are recommending a Wayne replacement pump \$19473.60 and to continue using the existing Fuel Master Management and software. He is waiting for a quote from Batch & Co.

ASSESSOR: Not present and no report given.

ZONING:

The report was provided by James Harter. During the month of February he received two Zoning Permit Applications. He was able to issue one of them. The other application he received was at the end of the month. He is currently reviewing the application to make a determination of issuance. Jesse Wilson/Noah Hodge Odell Rd. attached 30'x 30 attached garage. New Leaf Energy/Terry Staplin County Route 160. Residential wind turbine. Application under review. Month of February. I issued one new Zoning Violation Sarah J Altmire Lester Rd. (Unpermitted structure). A violation he issued last month to Kristine Larsen for unpermitted motor vehicles has been satisfied. When the weather improves, and snow cover melts for the season he will once again be issuing violations about the Property Maintenance Law.

MS4: No Report.

TOWN CLERK:

Motion made 1st by Gary Eddy and 2nd by Ken Gleason to dispense with the reading minutes for February, 9th 2023.

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

Motion made 1st by Logan Eddy and 2nd by Ken Gleason to approve paying abstract #2P (23-00087 thru 23-00094 for \$11,117.17.

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

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to approve paying abstract #3 (23-00095 thru 23-00162 in the amount of \$567,716.23.

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

Motion made 1st by Les Berghorn and 2nd by Ken Gleason to change the ZBA meeting to March 16, 2023 at 7:00pm for a variance they do not have available road frontage and home has already been built.

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

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SUPERVISOR REPORT:

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

Motion made 1st by Logan Eddy and 2nd by Ken Gleason to approve the Supervisor's report.

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

NEW BUSINESS:

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to the adjourn meeting at 8:35 pm.

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

Submitted By,

Samantha E. Sawyer
Town Clerk