

*Town of Rutland
Regular Monthly Board Meeting
May 11th, 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, Jennifer Bossuot, Les Berghorn and Ken Gleason.

PUBLIC FORUM:

None.

COMMUNICATIONS:

C&S ENGINEERS, INC- Pat, Taylor, and Thomas from DANC went over and reviewed the Feasibility study and Preliminary Architectural feasibility report.

1. A is additions and renovations \$3,970,530.00.
2. B is a new Highway garage & Municipal building \$6,920,587.

ATTORNEY: Absent.

HIGHWAY SUPERINTENDENT:

P.E.S.H INSPECTION: They have sent a request for an extension till 9/1/23 for the weight rating on the upper-level storage area and Terry These has been into assess the area and will provide us with the proper certification to satisfy the PESH requirements. He also requested an HWY Department Credit card.

ASSESSOR: Not present and no report given.

ZONING:

During April. He received a new Zoning Permit Application. The permit is under review. Jonas Stoltzfus/Daniel Beiler; 16751 Archer Rd. Schoolhouse. During April there were no new Zoning Violations. And due to the laptop being broken he was only able to complete a minimal amount of fieldwork.

MS4: No Report.

TOWN CLERK:

Motion made 1st by Ken Gleason and 2nd by Jennifer Bossuot to dispense with the reading minutes for April 2023 with corrections.

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

SUPERVISOR REPORT:

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The Supervisor's Report was read by Gary Eddy.

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

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

NEW BUSINESS:

Motion made 1st by Les Berghorn and 2nd by Ken Gleason to approve paying Abstract # 5 (23-00218 through 23-00281 in the amount of \$139,880.72.

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

Motion made 1st by Jennifer Bossuot and 2nd by Ken Gleason to approve a credit card for the Hwy Department.

Nays: Les Berghorn

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

Motion made 1st by Jennifer Bossuot and 2nd Les Berghorn to approve the replacement for the Fuel pump from Bach Environmental in the amount of \$18,162.00.

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

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to approve the purchase of GPSs for the HWY Dept. Vehicles.

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

Motion made 1st Logan Eddy 2nd by Jennifer Bossuot to have Public Hearing on Black Rivers water increase on July 13, 2023, at 7:31pm.

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

Motion made 1st by Logan Eddy 2nd by Jennifer Bossuot to adjourn meeting at 9:15pm.

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

Submitted By,

Samantha E. Sawyer
Town Clerk