

*Town of Rutland
Regular Monthly Board Meeting
September 14, 2023*

The Town Board Meeting will be held at the Rutland Town Municipal Office on September 14, 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:

Steve Mee, resident of Sandy Pines had a complaint about a lock that was placed on the meter the owners put on and will there be a violation. 315-773-5113 and cell 680-773-222-5142

COMMUNICATIONS:

Monday September 25, 2023 Luncheon for Paul Taylors Retirement at Hwy Dept and the Legion on September 30, 2023, 2-6pm.

Les also said we need more on the ZBA.

ATTORNEY: Absent.

HIGHWAY SUPERINTENDENT:

Highway report read by Claude Phelps he would like to thank Paul for his 24 years of dedicated service to the Town of Rutland Highway Department and wish him good luck during his retirement years. New hire Daniel Pisani will start 9/18/23 to fill vacated by William Nelson and Edwin Rogers will start 9/18/23 to fill the vacancy created by Paul Taylor's retirement, John Charboneau is no longer our Employee. He spoke with Donna on the budget concerns she recommended a lease option proposal for new mowing tractor John deere\$137,800.00 or with a four-or five-year lease option with annual payments of \$39,931.95 for the four-year lease at 6.18% or \$32,739.93 for the five-year lease at 6.030%. Archer Rd Extension has been paved and they will dress up on the shoulders when pug mix is dry.

ASSESSOR:

Gary spoke with Jim Rounds everything is good and there were no issues with tax roll and no complaints.

ZONING:

The report was read by Gary Eddy and given by James Harter in the month of August he received five new Zoning Permit Applications he issued all five permits. They are as follows:

Simon Glick; 31060 NYS RT 3. New Home.

Simon Glick; 31074 NYS RT3. New Home.

James Davis; 29880 NYS RT 3. Garage.

GRNE-NelNet LLC; 31630 NYS RT3. Solar (Planning Board approved project).

Scott Soules; 30854 Pinewood Dr. Garage.

David Stoltzfus; 16454 Archer Rd. Storage Bldg. Is on hold from previous month.

MS4: No Report.

JUDGES REPORT:

Judge George Sheehan- Number of Charges: 17

Judge Karen Sheehan- Number of Charges: 13

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TOWN CLERK:

The minutes from the meeting held on July 13, 2023, were reviewed by the Board Members. A motion to approve the minutes with changes and be reviewed in October made by Jennifer Bossuot and seconded by Logan Eddy.
Ayes: Ken Gleason, Jennifer Bossuot, Logan Eddy, Les Berghorn, and Gary Eddy. Motion carried.

The minutes from the August 10, 2023, meeting was reviewed by the Board Members. Motion to approve the minutes with changes and be reviewed at October's meeting made by Les Berghorn and seconded by Logan Eddy.

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

SUPERVISOR REPORT:

A motion was made by Councilman Eddy and seconded by Councilman Gleason that **Abstract #9 Vouchers** 23-00448 thru 23-00491 in the amount of \$ 182,755.24 to be paid.

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

NEW BUSINESS:

Motion made by Gary Eddy and seconded by Les Berghorn to Appoint Steven Mee for Planning Board Secretary and ZBA in place of Liz Berghorn.

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

Motion made by Logan Eddy and seconded by Jennifer Bossuot to have Town Clerk post in paper for Public Notices.

Public Notice 2024 Preliminary Budget October 12, 2023, at 7:35 pm

Public Notice 2024 Preliminary Water Rates October 12, 2023, at 7:40pm

Public Notice 2024 Preliminary Sewer Rates October 12, 2023, at 7:45pm

Public Notice 2024 Adoption Town Budget November 9, 2023, at 7:35pm

Public Notice 2024 Adoption Water Rates November 9, 2023, at 7:40pm

Public Notice 2024 Adoption Sewer Rates November 9, 2023, 7:45pm

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

Motion made by Councilman Eddy and seconded by Jennifer Bossuot to approve Resolution# 2023-10 in Opposition to New York Sate Senate Boll S-00139B AND Assembly Bill A-135B.

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

Motion was made by Councilman Eddy to move into Executive Session to discuss the proposed acquisition, sale, or lease of real property and to discuss the employment history of persons or corporations.

Motion was seconded by Councilman Gleason and carried with all voting in favor thereof.

The council moved into Executive Session at 8:43 p.m.

Council reconvened at 8:57 p.m.

At the call of the chair, meeting was duly adjourned at 9:00 p.m. by motion of Councilwoman Jennifer Bossuot, seconded by Supervisor Gary Eddy and carried with all voting in favor thereof.

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Submitted By,
Samantha E. Sawyer
Town Clerk