

Town of Rutland
2021 Annual Resolution Meeting
January 2nd 2021

A meeting for the adoption of resolution #2020-1 was called to order by Supervisor Gary Eddy at 8:00am. Council members present were: Ken Gleason, Les Berghorn, and Logan Eddy. Absent were: Clarence Woodruff

A motion was made 1st by Ken Gleason and 2nd by Logan Eddy to increase the Deputy Clerks pay rate in the 2021 annual resolution to a rate of \$15.75 per hours.

Vote by Roll Call: Logan Eddy; Aye, Ken Gleason; Aye, Les Berghorn; Aye, Gary Eddy; Aye
Motion Carried

Resolution 2021-1 was offered for adoption by Supervisor Gary Eddy and Seconded by Ken Gleason
Vote by Roll Call: Logan Eddy; Aye, Ken Gleason; Aye, Les Berghorn; Aye, Gary Eddy; Aye
Resolution 2021-1 adopted.

The procurement policy for the Town of Rutland was reviewed by the Town Board, no revisions were made.

A motion was made 1st by Logan Eddy and 2nd by Les Berghorn to add a revised date of 1/2/2021 to the procurement policy.

Vote by Roll Call: Logan Eddy; Aye, Ken Gleason; Aye, Les Berghorn; Aye, Gary Eddy; Aye
Motion Carried

The Code of Ethics policy for the Town of Rutland was reviewed by the Town Board, no revisions were made.

A motion was made 1st by Logan Eddy and 2nd by Ken Gleason to add a revised date of 1/2/2021 to the Code of Ethics policy.

Vote by Roll Call: Logan Eddy; Aye, Ken Gleason; Aye, Les Berghorn; Aye, Gary Eddy; Aye
Motion Carried

The investment policy for the Town of Rutland was reviewed by the Town Board, no revisions were made.

A motion was made 1st by Logan Eddy and 2nd by Les Berghorn to add a revised date of 1/2/2021 to the investment policy.

Vote by Roll Call: Logan Eddy; Aye, Ken Gleason; Aye, Les Berghorn; Aye, Gary Eddy; Aye
Motion Carried

All members were made aware that the Town of Rutland Employee Handbook were emailed to them for continuing review as well as hard c copies being available upon request.

There was discussion regarding an issue with the water and sewer applications for Sara Altmire's property on the Lester Road. Eldon Glick has been her contractor for construction of a new dwelling on the property and has given the town and DANC much pushback on the requirements for water and sewer connection to the new structure. At this time Will Kalin will be contacting Attorney Farley to discuss the town's options to obtain compliance.

Motion made to adjourn the meeting at 8:40am.

Ayes: Ken Gleason, Logan Eddy, Clarence Woodruff, and Gary Eddy; Passed

Town of Rutland
2021 Annual Resolution Meeting
January 2nd 2021

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
Regular Monthly Board Meeting
January 14th 2021

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 Les Berghorn, Logan Eddy, Ken Gleason, and Clarence Woodruff.

PUBLIC FORUM:

None.

COMMUNICATIONS:

A communication from NYSERDA regarding the Rutland Center Solar 1 project was provided for reference.

Communication between Gary Eddy, Attorney Tim Farley, Will Kalin, and Sara Altmire regarding a conference in reference to her water and sewer situation was provided for reference.

ATTORNEY: Absent.

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report, all snow and ice equipment is online and ready to go with the exception of 1880 which is at Beam Mack for repairs. Claude also reported that all snow and ice equipment is online and ready to go, staff is ready, scheduled, and healthy. They are wearing masks throughout the day and sanitizing daily.

ASSESSOR: Gary stated that he has talked to Jim Rounds regarding the status of the re-eval and it is going well.

ZONING: Written report provided by James Harter. During December he received one zoning application which he had to deny because it did not conform to the use of the lot. He has continued enforcing the Property Maintenance Law. He has also began re-drafting the Zoning Permit Application as it can be confusing in its current format.

MS4: None

TOWN CLERK:

Motion made 1st by Les Berghorn and 2nd by Ken Gleason to dispense with the reading of the minutes from the December 10th 2020 Regular Monthly, December 29th Year End, and January 2nd Annual Resolution meetings and approve them as written with a correction to the name of John Snyder. Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Motion made 1st by Ken Gleason and 2nd by Les Berghorn to approve paying abstract # 21-00001 to 21-00024 (Ab1) in the amount of \$126,161.60.

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

SUPERVISOR REPORT:

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

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

Town of Rutland
Regular Monthly Board Meeting
January 14th 2021

NEW BUSINESS:

Gary Eddy read a letter of resignation from the Board of Assessment Review from John Snyder. The town will send him a card thanking him for his years of service.

A short discussion regarding the Emergency Management Plan was had and it will be put on the February Agenda for review and approval.

Motion made 1st by Ken Gleason and 2nd by Les Berghorn to the adjourn meeting at 7:56pm.
Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
Regular Monthly Board Meeting
February 11th 2021

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 Les Berghorn, Ken Gleason, and Clarence Woodruff. Logan Eddy attended via audio media.

PUBLIC FORUM:

None.

COMMUNICATIONS:

The Route 3 Sewer Board Meeting minutes were provided for reference.

ATTORNEY: Information regarding the situation with Sara Altmire's property was briefed to the board by Gary Eddy.

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report, he would like to replace the north entrance to the highway garage. He explained why he would like to replace it and what he would like to build.

ASSESSOR: Gary stated that he has talked to Jim Rounds things are moving along with the re-eval and he has sent the information to the state. He is also looking into the value for the solar projects.

ZONING: Written report provided by James Harter. During February he received one zoning permit application which was incomplete. He contacted the applicant and is waiting to hear back from them. He has met with Claude regarding construction of a new room to replace the current North Entrance. He has also met with the Civil Deputy, who will be assisting with enforcement of the property maintenance law once weather allows. They have setup a procedure they will follow to serve the summons for the violations that are pushed out of the court.

MS4: None

TOWN CLERK:

Motion made 1st by Ken Gleason and 2nd by Clarence Woodruff to dispense with the reading of the minutes from the January 14th 2021 Regular Monthly meeting and approve with a correction changing Clarence Woodruff from attended to absent.

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

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to approve paying abstract # 21-00027 to 21-00087 (Ab2) with the omission of voucher #21-00077 in the amount of \$560,859.79.

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

SUPERVISOR REPORT:

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

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

Town of Rutland
Regular Monthly Board Meeting
February 11th 2021

NEW BUSINESS:

Gary Eddy spoke regarding the town's agreement with the Black River Cemetery Association.

Motion made 1st by Les Berghorn and 2nd by Ken Gleason to authorize Gary Eddy, supervisor, to sign the developer agreement for the Felts Mills Solar Project.

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

Motion made 1st by Clarence Woodruff and 2nd by Ken Gleason to authorize Gary Eddy, supervisor, to sign the Short Form Agreement for the Felts Mills Solar Project.

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

Logan stated that he has the Emergency Management Plan completed and it will be presented at the March meeting for approval.

Motion made 1st by Clarence Woodruff and 2nd by Ken Gleason to the adjourn meeting at 8:07pm.

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

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
Regular Monthly Board Meeting
March 11th 2021

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 Les Berghorn, Ken Gleason, Clarence Woodruff, and Logan Eddy.

PUBLIC FORUM:

None.

COMMUNICATIONS:

None

ATTORNEY: None

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report, he reiterated that would like to replace the north entrance to the highway garage to keep it on the radar. Claude also said he would like to catch up on neglected surface treatments of the Jacobs, Murock, Middleton, Ball, Lester and Staplin roads as well as purchase some stone to mix with millings to pave the Odell Road. He provided the 2021 284 Agreement for approval. There was some discussion on truck replacements.

ASSESSOR: Gary provided a written report from Jim Rounds and spoke on tax rates. There was some discussion regarding tax rates.

ZONING: Written report provided by James Harter. During February received no zoning permit applications or violations. He has completed a draft of the new zoning application form and provided it for review.

MS4: John Boomhower reported that MS4 had a zoom meeting and there is a \$250.00 reimbursement being offered for storm water training. The \$1,000.00 for dues has remained unchanged.

John provided some comments from the planning board, they have been talking about a community wind project in the town. It would be three to five towers spread out. Some of their questions that will need to be answered are in regards to tower height. The plan calls for heights up to 600 feet, however, tower height is currently limited to 200 feet. The question is, does the town plan on sticking to this. Gary stated that he doesn't want to see the town step on Fort Drum or supersede our current zoning laws.

John also informed the board that he will be stepping down from the planning board. There was some discussion regarding how to fill this position as well as others in the town.

TOWN CLERK:

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to dispense with the reading of the minutes from the February 11th 2021 Regular Monthly meeting and approve them as presented.

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

Town of Rutland
Regular Monthly Board Meeting
March 11th 2021

Motion made 1st by Ken Gleason and 2nd by Clarence Woodruff to approve paying abstract # 21-00090 to 21-00140 (Ab3) in the amount of \$80,106.03.

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

SUPERVISOR REPORT:

Motion made 1st Les Berghorn and 2nd by Clarence Woodruff to approve the Supervisor's report.

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

NEW BUSINESS:

Motion made 1st by Logan Eddy and 2nd by Ken Gleason to accept and approve the Chief Financial Officers Audit of the Town of Rutland finances.

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

Motion made 1st by Clarence Woodruff and 2nd by Ken Gleason to accept and approve the Town of Rutland Emergency Plan.

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

Judge Sheehan spoke to the board regarding the courts current operating status and presented the audit.

Motion made 1st by Clarence Woodruff and 2nd by Ken Gleason to accept and approve the Town of Rutland Justice Court Audit.

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

The board reviewed the new Zoning Application form and found it acceptable pending review by the Zoning Board.


Motion made 1st by Logan Eddy and 2nd by Les Berghorn to approve the 284 Agreement.

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

Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to the adjourn meeting at 8:55pm.

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

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
Regular Monthly Board Meeting
April 8th 2021

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 Les Berghorn, Clarence Woodruff, and Logan Eddy.

PUBLIC FORUM:

1. Arthur and Jennie Bush of Tylerville representing the Baptist Society of Tylerville had questions about a denial letter from the Zoning Officer James Harter in regards to a building shed in the town. There was no indication on what to do from the Zoning Officer. After Discussion with the town board it was decided that there issue need to go to the Zoning board of Appeals.
2. Mrs. Jennie Bartlett of Felts Mills, had questions about why there are two sewer bills. It was explained by the clerk to the Supervisor Donna Martel on how it works. The Bartlett's, had questions about ATV's in the area and Claude Phelps let them know that it was a Law Enforcement issue even if we put up signs.
3. Shane Berghorn Introduced himself to the board to be part of the planning board.
4. Jennifer Bossuot introduced herself as a candidate for the Town of Rutland Town Board.

COMMUNICATIONS:

Kari Tremper, Project Engineer for (DANC) gave a slide presentation on the Asset Management Plan prepared for the Town of Rutland. She stated that we should review and get in touch for any comments or feedbacks.

ATTORNEY: None

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report, that he is Seeking approval to replace the north entrance to the Highway Garage. This entrance has a twelve foot downhill slope to the door that is very slippery and is a fall liability. He requested that the Highway Department do all of the work saving the town a considerable amount of money. He is also proposing to extend the room out to the upper level to accommodate the entrance to be at ground level to eliminate the liability exposure. Motion was made 1st by Clarence Woodruff and 2nd by Logan Eddy to approve Calude's request. Ayes: Logan Eddy, Clarence Woodruff, Les Berghorn and Gary Eddy. Motion carried.

ASSESSOR: None.

ZONING: Written report provided by James Harter. During the month of March he received one Zoning Permit Application. He also stated the once the snow dissipates, property maintenance violations are visible. He stated that there are no fees for pools and fences on the Zoning Permits and this need to change. He recommends the change to \$25.00 for that permit. It was recommended by the Town Board that the pool/fence fee go to the planning board for their input.

MS4: None

Town of Rutland
Regular Monthly Board Meeting
April 8th 2021

TOWN CLERK:

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to dispense with the reading of the minutes from the March 11th 2021 Regular Monthly meeting and approve them as presented.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Motion made 1st by Les Berghorn and 2nd by Clarence Woodruff to approve paying abstract # 21-00143 to 21-00192 (Ab4) in the amount of \$58,423.92.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

SUPERVISOR REPORT: Given by Donna Martel

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

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

NEW BUSINESS:

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to authorize the Supervisor to sign the Subdivision Site Plan Development Agreement.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Motion made 1st by Gary Eddy and 2nd by Les Berghorn to put \$25,000.00 from the Capital Reserve Fund into Capital Improvements and \$15,000.00 from the Capital Reserve Fund to Tax stabilization.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Motion made 1st by Clarence Woodruff and 2nd by Logan Eddy to have a Permissive Referendum for the Board of Assessment Review within 45 days of the Monthly meeting held 8 April, 2021 which will be a Special meeting on Monday 24 May, 2021 at 7:00 pm. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried

Motion made 1st by Clarence Woodruff and 2nd by Les Berghorn to have Logan Eddy contact Roxanne Burns to consider Jennifer Bossuot for the Board of Assessment Review. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried.

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to assign Shane Berghorn to the planning board. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to the adjourn meeting at 9:45pm. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Submitted By,



James S. Williams jr.
Deputy Clerk

Town of Rutland
Regular Monthly Board Meeting
May 13th 2021

The regular monthly board meeting was called to order at 7:31 pm by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Clarence Woodruff, Logan Eddy and Ken Gleason

PUBLIC FORUM:

1. Stacy Amos of South Rutland had questions regarding why there is no spring cleanup. Supervisor Eddy explained about the cost of having it, as well as non-Rutland residents using it. Supervisor Eddy stated that he will look into it during our budget season.
2. Samantha Sawyer, new Town of Rutland Planning Board Chairman attended.

COMMUNICATIONS: Letter of resignation from Jon Boomhower via Email was presented and accepted by the Town Board and that he should receive a thank you card from the town for a job well done. Thank you letter from the Jefferson County Volunteer Transportation center was received for the support that the Town of Rutland gave.

ATTORNEY: Board of Assessment Review Documentation from ATTORNEY TIMOTHY A. FARLEY pursuant to the action of the Town Board taken on April 8, 2021 to ask the County of Jefferson to move forward to form a County Board of Assessment Review to handle the grievance days of the Town of Rutland for the next two years

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report, that the Jefferson County Highway Dept. has asked us to rebuild a portion of CTY RT 69 from CTY RT 161 to Churchill RD. A billable project and not a shared Service project that will generate a substantial amount of revenue for the town of Rutland in 2021. State Highway Funding: The latest state appropriations are posted and they equal a total amount of \$259,498.46 for the three programs this year. Spring roadside pickup has been completed. A motion was made 1st by Clarence Woodruff and 2nd by Logan Eddy to approve the rental of a Gradall for \$5,600.00 for one month to see if the Town wants to purchase. Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried. Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to approve the highway Dept. 284 B to cover the increase of monies available. Roll call by members present: Les Berghorn Aye, Logan Eddy Aye, Ken Gleason Aye, Clarence Woodruff Aye and Gary Eddy Aye. Motion carried

ASSESSOR: Supervisor Eddy stated that the Assessor is on line with the County.

ZONING: Written report provided by James Harter. During the month of April I received seven Zoning Permit Application. One for stick built new construction home, two for modular homes, one for a doublewide, two for fences and one for a pool. All were issued. I am still enforcing the Property Maintenance Law.

MS4: Supervisor Eddy has the form and he will fill it out.

TOWN CLERK:

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to dispense with the reading of the minutes from the March 11th 2021 Regular Monthly meeting and approve them as presented.

Town of Rutland
Regular Monthly Board Meeting
May 13th 2021

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

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to approve paying abstract # 21-00196 to 21-00255 (Ab5) in the amount of \$160,331.55.

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

SUPERVISOR REPORT: Given by Gary Eddy

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

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

NEW BUSINESS:

The Town of Rutland Annual Financial Report was given for informational purposes.

Cyber Training will be given by Kevin Townsend at 7pm prior to the next board meeting.

Motion made 1st by Les Berghorn and 2nd by Clarence Woodruff to have the Board of Assessment Review special meeting at 7pm on May 24th 2021.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried

Supervisor Eddy had questions about the letter to the residents of the Town of Rutland that had not been mailed. Deputy Clerk Williams will ask the town clerk about resolution.

The Town Board decided to schedule the Asset Management Review for the budget season in either July or August of 2021.


Logan Eddy discussed an in depth discussion he had with the Village of Black River regarding water bills and payments of the Q0003 account. Supervisor Eddy briefed on the water meters not working which has been which has been a work in progress.

Attorney Farley's office sent an e-mail to Sara Altmire explaining what is required to complete the project at her home.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to the adjourn meeting at 9:11pm.

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

Submitted By,



James S. Williams Jr.
Deputy Clerk

Town of Rutland
Special Board Meeting
May 24th 2021

A Special board meeting was called to order at 7:00pm by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Logan Eddy and Ken Gleason. Absent was Clarence Woodruff.

PUBLIC FORUM:

None

NEW BUSINESS:

A Motion was made 1st by Logan Eddy and 2nd by Ken Gleason to approve resolution 2021-2 to allow Jefferson County to conduct, for the Town of Rutland, the Board of Assessment Review.

Roll Call Vote: Logan Eddy; Aye, Ken Gleason; Aye, Les Berghorn; Aye, Gary Eddy; Aye.
Resolution Passed.

Motion made 1st by Ken Gleason and 2nd by Logan Eddy to the adjourn meeting at 7:03pm.
Ayes: Logan Eddy, Les Berghorn, Ken Gleason, and Gary Eddy. Motion carried.

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
28411 NYS Rt. 126
Black River, NY 13612

RESOLUTION #2021-2

The below Resolution was made and passed at a special meeting of the Town of Rutland (hereinafter the "Town") held on May 24th, 2021 as follows:

RESOLVED that the Town Board of the Town of Rutland has reviewed Section 1537 of the Real Property Tax Law which provides, among other things, that the Town may enter into an agreement with the County of Jefferson to establish a County Board of Assessment Review to which the Town's grievance day will be referred, and it is further


RESOLVED that the Town Board of the Town of Rutland does hereby enact a Resolution which requests the County of Jefferson to convene a County Review Board for the Town of Rutland, and it is further

RESOLVED that the Town Clerk of the Town of Rutland shall publish and post this Resolution as required for Resolutions subject to a permissive referendum, and it is further

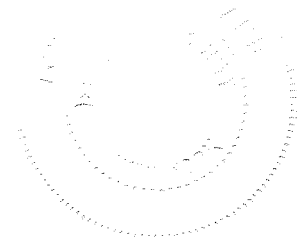
RESOLVED that such agreement with the County of Jefferson for a County Board of Assessment Review shall be for two years, and it is further

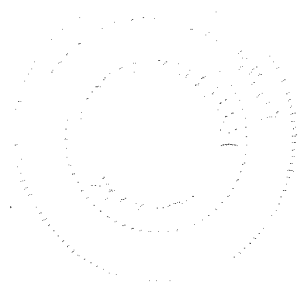
RESOLVED that the Town Supervisor of the Town of Rutland may sign any documents necessary to effectuate the purposes of this Resolution.

The below signed Clerk of the Town of Rutland does hereby certify that the above Resolution is a true and accurate copy of a Resolution made and passed at a regular meeting of the Town Board of the Town of Rutland on the 24th day of May, 2021.



William Kalin





Town of Rutland
Regular Monthly Board Meeting
October 14th 2021

The regular monthly board meeting was called to order at 7:30 pm by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Clarence Woodruff, Logan Eddy and Ken Gleason

PUBLIC FORUM:

Melissa and Jeffrey Hina addressed the board regarding the property on Back Street in Felts Mills owned by Kathy Deskins, the first place on the street coming from the Post Office, stating that it has a large amount of garbage and junk on it that is affecting their property visually, monetarily, and raises health concerns due to insects and rodents. Gary pointed out that the Town Zoning Officer, James Harter, has and is continuing to address this property as well as the one on the other side of the Hina's property.

Janet Towle, who lives on the Miser Road, inquired about information regarding the proposed solar projects in the Town of Rutland, Gary stated the town is in the process of developing a law regarding regulating solar projects in the town but the town can't stop any projects from happening.

COMMUNICATIONS: None received

ATTORNEY: No report

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report that the County work CTY RT 69 project is progressing, and the billing to date is over \$170,000.00. The annual Safety Orientation will be held at the Highway Garage on November 4th at 12:00pm and will include all of the mandatory training and policy refreshers. During the month they will continue preparations for winter.

ASSESSOR: Supervisor Eddy stated that the Assessor has completed 100% of the Re-Eval. The equalization rate will be continuing drop due to sales tax revenue and the solar projects. Regarding solar projects, Denis Esch has finished the purchase of a large tract of property along the Black River Trail which is slated to be part of that respective solar project for One Million Dollars..

ZONING: Written report provided by James Harter. During the month of September he received four Zoning Permit Applications and, after review, issued all four permits. He also worked on enforcement of the Property Maintenance Law, putting together more cases of the most persistent violators to bring them to court. The violations of the first case to be brought to court, James and Amber Reynolds, 24573 Back Street, Felts Mills, have had their initial appearance and are due back in court towards the end of the month.

MS4: No Report.

TOWN CLERK:

Motion made 1st by Logan Eddy and 2nd by Ken Gleason to approve the minutes from the September meeting as presented.

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

Town of Rutland
Regular Monthly Board Meeting
October 14th 2021

Motion made 1st by Les Berghorn and 2nd by Clarence Woodruff to approve paying Abstract #10, 21-00473 to 21-00533 in the amount of \$44,360.14.

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

SUPERVISOR REPORT: Monthly report given by Gary Eddy.

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to approve the Supervisors report.

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

NEW BUSINESS:

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to have the Town Supervisor, Gary Eddy, sign the DANC Service Agreement.

Ayes: Les Berghorn, Logan Eddy, Ken Gleason, Clarence Woodruff and Gary Eddy. Motion Carried.

Ken Gleason asked what would happen if the American Rescue Plan Funds could not be spent on the DANC Service Agreement. Gary said that the town has the funds available to for it without that money so it can still move forward.

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to set the following public hearings for November 11th 2021 prior to the regular monthly meeting to hear public comment on;

Water Budget: 6:50pm

Sewer Budget: 7:00 PM

Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to set a public hearing for November 11th 2021 at 7:10pm, prior to the regular monthly meeting, for the proposed Solar Law

Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

Motion made 1st by Gary Eddy and 2nd by Clarence Woodruff to set a public hearing for November 11th 2021 at 7:20pm, prior to the regular monthly meeting, to hear public comment on the 2022 Town of Rutland Budget.

Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

Motion made 1st by Ken Gleason and 2nd by Clarence Woodruff to have Donna pre-pay for asphalt not to exceed the amount of \$130,246.46.

Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

A motion was made 1st by Gary Eddy and 2nd Logan Eddy to have the current Town Clerk complete an audit of the Town Clerk Books by January 31st 2022 to close out his term.

Gary stated that he has spoken with Shane Berghorn in reference to the proposed Solar Law.

Motion made 1st by Gary Eddy and 2nd by Logan Eddy to contact Attorney Farley regarding the health issues surrounding the property on Back Street in Felts Mills.

Ayes: Logan Eddy, Ken Gleason, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

Town of Rutland
Regular Monthly Board Meeting
October 14th 2021

There was discussion regarding the Highway Budget, it will be set back to the original figure having \$25,000 in the small equipment fund.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to adjourn the meeting at 8:48pm.
Ayes; Clarence Woodruff, Ken Gleason, Les Berghorn, Logan Eddy and Gary Eddy. Motion carried

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
Public Hearing on the Proposed Solar Law
November 11th 2021

The public hearing to hear public comments on the proposed Solar Law was called to order at 6:50 pm by Supervisor Gary Eddy.
Council members present were Les Berghorn and Logan Eddy.

PUBLIC FORUM: No Comments were heard.

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to close the public hearing at 6:55pm.
Ayes: Logan Eddy, Les Berghorn and Gary Eddy. Motion Carried.

Submitted By,



James S. Williams Jr.
Deputy Town Clerk


Town of Rutland
Public Hearing on the Proposed Water Rate
November 11th 2021

A public hearing was held to hear public comments on the proposed Water Rate called to order by Supervisor Gary Eddy at 7:00 pm. Council members present were Les Berghorn, Logan Eddy and Clarence Woodruff.

PUBLIC FORUM: No Comments were heard.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to close the public hearing at 7:03 pm
Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried.

Submitted By,



James S. Williams Jr.
Deputy Town Clerk

Town of Rutland
Public Hearing on the Proposed Sewer Rate
November 11th 2021

A public hearing was called to order by Supervisor Gary Eddy at 7:10 pm to hear public comments on the proposed sewer rate. Council members present were Les Berghorn, Logan Eddy, and Clarence Woodruff.

PUBLIC FORUM: No Comments were heard.

Motion made 1st by Les Berghorn and 2nd by Clarence Woodruff to close the public hearing at 7:12 pm.
Ayes: Les Berghorn, Logan Eddy, Clarence Woodruff and Gary Eddy. Motion carried.

Submitted By,



James S. Williams Jr.

Deputy Town Clerk

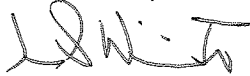
Town of Rutland
Public Hearing on the Proposed Town of Rutland Budget
November 11th 2021

A public hearing was called to order by Supervisor Gary Eddy at 7:20 pm to hear public comments on the Town of Rutland proposed budget. Council members present were Logan Eddy, Les Berghorn and Clarence Woodruff.

PUBLIC FORUM: No Comments were heard.

Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to close the public hearing at 7:22 pm
Ayes: Logan Eddy, Clarence Woodruff, Les Berghorn and Gary Eddy. Motion carried

Submitted By,



James S. Williams Jr.
Deputy Town Clerk

Town of Rutland
Regular Monthly Board Meeting
November 11th 2021

The regular monthly board meeting was called to order at 7:30 pm by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Clarence Woodruff and Logan Eddy.

PUBLIC FORUM:

1. Jennifer Bossuot attended and stated that she would have voted no on the sewer rates.
2. Mr. and Mrs. Towle and a Mr. Yuhas of the Town of Rutland had comments on the New Solar Law that was passed. An in depth discussion of their concerns took place, and their concerns were met by Logan Eddy who worked on the various Solar Law/ Zoning Laws.

COMMUNICATIONS: None

ATTORNEY: Supervisor Eddy gave a report from Attorney Farley's office on the FOIL request for Sandy Pines Trailer park in regards to the Davis family who owns the property. We are still waiting on information to be sent.

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report and stated that the CTY RT 69 project is mostly done and will continue restoration as weather permits. Greg Jones has left our employ and John Charbonneau will be taking Greg's place on the night crew with Shawn Russell. A verbal agreement by the Town Board to have Claude get quotes from venders for a snow plow truck by next meeting. Beaver issue on Archer road which is being taken care of. Once invoice received he will give to Donna.

ASSESSOR: AG-Land renewal forms will be out by the first of the year.

ZONING: Written report provided by James Harter. During the month of October he received one Zoning Permit application. He issued three zoning violations, one on ball road and two on County Route 69.

MS4: No Report.

TOWN CLERK:

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to amend Abstract #10p to \$131,185.40, October 14th minutes and then approve the minutes as presented.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried.

Motion made 1st by Clarence Woodruff and 2nd by Les Berghorn to approve paying abstract # 11 21-00536 to 21-00584 (Ab11) in the amount of \$189,053.77.

Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried.

SUPERVISOR REPORT:

Monthly report given by Donna Martel. Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to approve the Supervisors report. Ayes: Clarence Woodruff, Les Berghorn, Logan Eddy and Gary Eddy. Motion carried.

Town of Rutland
Regular Monthly Board Meeting
November 11th 2021

NEW BUSINESS:

A Motion was made 1st by Logan Eddy and 2nd by Gary Eddy to approve the Solar Law by roll call vote. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion passed.

Motion made 1st by Les Berghorn and 2nd by Logan Eddy to approve the Town of Rutland water rate by roll call vote. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion passed.

Motion made 1st by Les Berghorn and 2nd by Clarence Woodruff to approve the Town of Rutland sewer rate by roll call vote. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to approve the Town of Rutland Budget by roll call vote. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, and Gary Eddy. Motion carried.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to have a Supervisor Eddy sign the DEC Lead Agency Form. Ayes: Clarence Woodruff, Logan Eddy, Les Berghorn and Gary Eddy. Motion carried.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to approve Resolution #2021-05, Budget Transfer by roll call vote. Ayes: Logan Eddy, Clarence Woodruff, Les Berghorn and Gary Eddy. Motion Carried.

Motion made 1st by Logan Eddy and 2nd by Les Berghorn to approve Resolution #2021-6 that all Town of Rutland Employees have Direct Deposit by 1/1/2022 by roll call vote. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion Carried.

Motion made 1st by Gary Eddy and 2nd by Logan Eddy to submit Clarence Woodruff's name to the Jefferson County Board of Assessment Review by roll call vote. Ayes; Clarence Woodruff, Les Berghorn, Logan Eddy and Gary Eddy. Motion carried.

It was decided by the Town Board to have the yearend meeting 29 December, 2021 at 7:30 AM to pay bills only. A public notice will be sent out.

The Town of Rutland Annual Resolution/Organization Meeting will be held January 3, 2022 at 7:30 AM. A public notice will be sent.

Motion made by 1st by Logan Eddy and 2nd by Les Berghorn to adjourn the meeting at 8:50 PM. Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff and Gary Eddy. Motion carried

Submitted By,



James S. Williams Jr.
Deputy Clerk

Town of Rutland
Regular Monthly Board Meeting
December 9th 2021

The regular monthly board meeting was called to order at 7:30 pm by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Clarence Woodruff, Ken Gleason and Logan Eddy.

PUBLIC FORUM:

Leah Grossman, Borrego, and Todd Rood, Rei Land Services, were present to address the board in regards to the proposed solar energy projects within the Town of Rutland.

COMMUNICATIONS: None

ATTORNEY: An as submitted copy of Local Law #1 of 2021, A local Law Providing for Regulation of Solar Energy Systems, was provided for informational purposes.

HIGHWAY SUPERINTENDENT:

Claude Phelps submitted a written report and discussed the rate increases in the NYSDOT agreement for snow and ice removal. Claude also discussed with the board his recommendation that the flooring in both his office and the town clerk's office be replaced.

ASSESSOR: No Report.

ZONING: Written report provided by James Harter.

MS4: No Report.

TOWN CLERK:

Motion made 1st by Clarence Woodruff and 2nd by Logan Eddy to approve the minutes as presented.
Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, Ken Gleason and Gary Eddy. Motion carried.

Motion made 1st by Les Berghorn and 2nd by Ken Gleason to approve paying abstract #11P, 21-00586 to 21-00592 in the amount of \$8,896.07 and abstract #12, 21-00594 to 21-00638 in the amount of \$33,485.09.

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

SUPERVISOR REPORT:

Monthly report given by Gary Eddy.

Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to approve the Supervisors report.
Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, Ken Gleason and Gary Eddy. Motion carried.

NEW BUSINESS:

A Motion was made 1st by Logan Eddy and 2nd by Les Berghorn to authorize Gary Eddy to sign the Intergovernmental Agreement Relative to Dog Control Services.

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

Town of Rutland
Regular Monthly Board Meeting
December 9th 2021

There was discussion regarding the purchase of a new truck for the Highway Department. The specifications for it are the same as the last new Western Star. Claude stated that the price on the quote received from Tracy Road may fluctuate dependent on the date of manufacture, the price quoted is what it would be today, but is not a guaranteed price at time of delivery. The members of the board discussed the difficulties of budgeting for this without a guaranteed price at time of delivery. Claude called Brian La Rose to obtain more information. It was decided to invite Brian to the year-end meeting to provide further information to the board so that they might make a decision at that time.

Motion made 1st by Logan Eddy and 2nd by Clarence Woodruff to approve Resolution 2021-07, the NYS DOT Snow and Ice Contract.

Vote by Roll Call: Logan Eddy; Aye, Les Berghorn; Aye, Ken Gleason; Aye, Clarence Woodruff; Aye, Gary Eddy; Aye. Motion carried.

Gary Eddy discussed the SCADA system at the Staplin Road pump station and whether the ARPA funds could be used to cover the expense of replacing it. Kevin Fuca has given the town a price of \$42,000.00.

A motion was made 1st by Logan Eddy and 2nd by Les Berghorn to adjourn the meeting at 8:27pm.
Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, Ken Gleason and Gary Eddy. Motion carried.

Submitted By,



William E. Kalin III
Town Clerk

Town of Rutland
 28411 NYS Rt. 126
 Black River, NY 13612

RESOLUTION #2021-7

The below Resolution was made and passed at a regular meeting of the Town of Rutland held on December 9th 2021 at 7:30pm at the town of Rutland Municipal building on NYS Route 126 as follows:

RESOLVED that the Town Board of the Town of Rutland is requesting a labor rate increase of 6.59% for a total dollar amount of \$17,890.12.

RESOLVED that the Town Board of the Town of Rutland is requesting a materials rate increase of 1.97% for a total dollar amount of \$33,283.53.

RESOLVED that the Town Board of the Town of Rutland is requesting an equipment rate increase of 31.00% for a total dollar amount of \$28,391.94.

RESOLVED that the Town Board of the Town of Rutland is requesting that the total contract payment be \$79,565.59 which is inclusive of the above stated rate increases.

RESOLVED that the Town Board of the Town of Rutland has reviewed the 2021-2022 Snow and Ice contract with the State of New York for State Route 126 and authorizes the Town Supervisor, Gary Eddy, to sign the contract as presented with the updated rates as presented.

Vote by Roll:

Logan Eddy; Aye

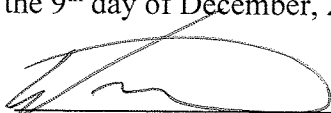
Clarence Woodruff; Aye

Les Berghorn; Aye

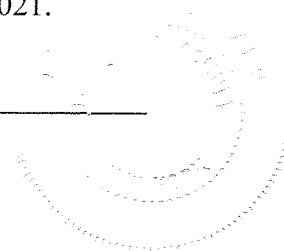
Ken Gleason; Aye

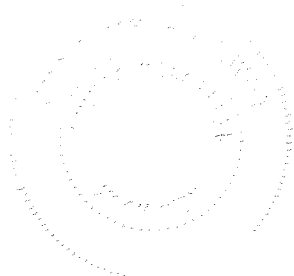
Gary Eddy; Aye

The below signed Clerk of the Town of Rutland does hereby certify that the above Resolution is a true and accurate copy of a Resolution made and passed at a regular meeting of the Town Board of the Town of Rutland on the 9th day of December, 2021.



 William Kalin





Town of Rutland
2021 Year-End Meeting
December 29th 2021

The 2021 Year-end board meeting was called to order at 7:30 am by Supervisor Gary Eddy followed by the Pledge of Allegiance. Council members present were Les Berghorn, Clarence Woodruff, Ken Gleason, and Logan Eddy.

PUBLIC FORUM:

Brian La Rose, Tracy Road, addressed the board regarding the quote for the new Western Star truck for the Highway Department. He has adjusted the price on the quote to reflect anticipated possible price increases between this date and the date of manufacture/delivery. He anticipates that the actual cost will be lower than quoted upon delivery however.

COMMUNICATIONS: None

TOWN CLERK:

Motion made 1st by Ken Gleason and 2nd by Clarence Woodruff to approve paying abstract #12YE, 21-00639 to 21-00686 in the amount of \$31,643.47.

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

SUPERVISOR REPORT:

Gary Eddy presented the Year End Financial Review.

NEW BUSINESS:

A Motion was made 1st by Les Berghorn and 2nd by Logan Eddy to approve the purchase of a 2023/24 Western Star 47X Cab/Chassis with Viking Plow Package, per the specifications provided, for a cost not to exceed \$287,396.00.

Vote by Roll Call: Logan Eddy; Aye, Les Berghorn; Aye, Ken Gleason; Aye, Clarence Woodruff; Aye, Gary Eddy; Aye. Motion carried.

The Annual resolution for 2022 was reviewed. Section 2 was undated to add the town's website and section 21 was updated to increase the amount charged for returned checks from \$20.00 to \$30.00.

A motion was made 1st by Les Berghorn and 2nd by Logan Eddy to authorize the Town Supervisor, Gary Eddy, to sign a contract with DANC to upgrade the SCADA system in the Staplin Road Pump Station for a cost of \$42,000.00 with the funding coming out of the town's ARPA funds.

Vote by Roll Call: Logan Eddy; Aye, Les Berghorn; Aye, Ken Gleason; Aye, Clarence Woodruff; Aye, Gary Eddy; Aye. Motion carried.

Resolution 2021-08 for budget transfers was presented by Gary Eddy.

A motion was made 1st by Ken Gleason and 2nd by Clarence Woodruff to approve resolution 2021-08.

Vote by Roll Call: Logan Eddy; Aye, Les Berghorn; Aye, Ken Gleason; Aye, Clarence Woodruff; Aye, Gary Eddy; Aye. Motion carried.

Clarence Woodruff addressed the board regarding the end of his term as a Town Councilman. The Board thanked him for his service.

Town of Rutland
2021 Year-End Meeting
December 29th 2021

A motion was made 1st by Logan Eddy and 2nd by Les Berghorn to adjourn the meeting at 8:00am.
Ayes: Logan Eddy, Les Berghorn, Clarence Woodruff, Ken Gleason and Gary Eddy. Motion carried.



Submitted By,
William E. Kalin III
Town Clerk