Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on April 11, 2024. The meeting was called to order at 7:30 p.m. by Supervisor Logan Eddy who led the room in the Pledge of Allegiance.

Council Present- Supervisor Logan Eddy

Town Council Member Ken Gleason Town Council Member Jennifer Bossuot Town Council Member Gary Eddy

Absent - Councilman Les Berghorn

Public Comments
No Comments

Communications -

Jennifer spoke about Mrs. Locy's water relevy not resolved.

Monthly Reports -

<u>Highway Superintendent Report – The highway report was provided by Claude Phelps.</u> The Highway Department will continue town wide brush up as weather allows estimated time completed by the first week of May. Highway computer has been installed and in operation, he will have the old computer evaluated to decide if it will work for vehicle diagnosis software program for truck repairs. Highway employees will continue cleaning the sandpit and installing the gate and property markers, posted signs and building maintenance. There will be training for new staff in preparation for spring certifications and construction work.

Assessor - No Report

Zoning – Report was provided by James Harter during March; he received a new zoning permit application from David Swary for a house/barn on Cramer Road. Two violations were issued. Addition to actions said he made rounds and conducted plain view inspections for code compliance on several roads and will use information gathered for next round of compliance enforcement.

<u>Judges Report</u> – The March Judge's Report from Judge G. Sheehan was presented for review, 47charges in total. Judge Karen E. Sheehan's report was presented for review, 3 charges total.

The Justice Court Clerk Christine M. Scott presented a letter to the board for review letting them know that the system automatically chooses Judge G. Sheehan for the judge on all downloaded tickets He is first in the system. She then distributes the cases to each judge equally. The only time the system asks to choose a judge is if there are misdemeanors at that time, she alternates between the judges.

Discussion on the New York State and Local Retirement System on Standard Workday's for Employee's.

Approval of the Minutes -

A motion was made by Councilwomen Bossuot and seconded by Councilman Eddy to approve the March 14, 2024, minutes.

The vote went as follows: Ayes 4: Nays 0

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

Motion carried.

Town Supervisor -

<u>Supervisor's Report –</u> A motion was made by Councilwoman Bossuot and seconded by Councilman Eddy to accept the Supervisor's Report as presented by the Clerk to the Supervisor, Donna Martel.

The vote went as follows: Ayes 4: Nays 0

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

Motion carried.

Approval of the Bills -

A motion was made by Supervisor Eddy and seconded by Councilwoman Bossuot that Abstract #3P vouchers 24-00173 through 24-00187 for \$224,780.99 be paid.

The vote went as follows: Ayes 4: Nays 0

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

Motion carried.

A motion was made by Councilman Eddy and seconded by Councilman Eddy that Abstract #4 vouchers 24-00188 through 24-00236 for \$110,016.90 to be paid.

The vote went as follows: Ayes 4: Nays 0

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

Motion carried.

Motion carried.

The meeting was adjourned at 8:12 p.m.

Respectfully given:

Samantha Sawyer

7own Clerk