

Town of Rutland
Town Board Minutes

February 8, 2024

Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on February 8, 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 Gary Eddy
Town Council Member Jennifer Bossuot
Town Council Member Les Berghorn
Town Council Member Ken Gleason

Public Comments-

Tyler Newman – Tyler is having trouble finding the sewer line and asked the town board for advice. Supervisor Eddy will investigate it and will contact Mr. Newman at 315-777-5498.

Communications –

DANC Tipping Fee Increase – A letter was received notifying the town of a tipping fee increase at the DANC landfill.

Jefferson County Board of Assessment Review Board – An email was received notifying the town of a law that would allow for Board of Assessment Review Board members to live out of the town by simply passing a local law.

Monthly Reports –

Highway Superintendent Report – The highway report was presented by Claude Phelps. He noted that he would be preparing the 284 agreement for 2024 in order for the council to review, he noted that he would entertain any thoughts the board may have. Claude also requested discussion or decisions on the mowing tractor.

Assessor – No Report

Zoning – The February Zoning Enforcement Office Report was presented for review.

Judges Report – The February Judge's Reports from Judge K. Sheehan and Judge G. Sheehan were presented for review.

Approval of the Minutes –

A motion was made by Councilman Gary Eddy and seconded by Councilwoman Jennifer Bossuot to hold off on approval of the minutes until the March 2024 Town Board meeting to give the board time to review these minutes.

The vote went as follows: Ayes 5 : Nays 0

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

Town Supervisor –

Supervisor's Report – A motion was made by Councilman Les Berghorn and seconded by Councilman Ken Gleason to accept the Supervisor Report as presented by the Clerk to the Supervisor, Donna Martel.

The vote went as follows: Ayes 5 : Nays 0

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

Approval of the Bills – A motion was made by Councilman Gary Eddy and seconded by Councilman Les Berghorn that Abstract #2 Vouchers 24-00048 through 24-00097 in the amount of \$119,924.80 be paid.

The vote went as follows: Ayes 5 : Nays 0

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

New Business –

A motion was made by Councilman Gary Eddy and seconded by Councilwoman Jennifer Bossuot to authorize the Town Supervisor to sign the MS4 Operator Certification Form for eReports.

The vote went as follows: Ayes 5 : Nays 0

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

A motion was made by Councilman Gary Eddy and seconded by Councilman Les Berghorn to approve the intermunicipal agreement for the Jefferson County Stormwater Coalition and direct the Town Supervisor to sign the agreement.

The vote went as follows: Ayes 5 : Nays 0

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

A motion was made by Supervisor Logan Eddy and seconded by Councilman Gary Eddy to authorize the allocation of ARPA funds to pay for the acquisition of a sand pit on Cemetery Road.

The vote went as follows: Ayes 5 : Nays 0

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

A motion was made by Councilman Gary Eddy and seconded by Councilman Les Berghorn acknowledging that the courts have made the report of their financials available for review to the Town Board.

The vote went as follows: Ayes 5 : Nays 0

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

Adjournment –

A motion to adjourn was made by Councilwoman Jennifer Bossuot and seconded by Councilman Gary Eddy.

The vote went as follows: Ayes 5 : Nays 0

Ayes: Ken Gleason, Jennifer Bossuot, Gary Eddy, Les Berghorn and Logan Eddy
Motion carried. The meeting was adjourned at 8:15 p.m.

Respectfully given:

Samantha E. Sawyer

Town Clerk