

Town of Rutland
Town Board Work Session
Minutes

January 1, 2024

Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on January 11, 2024. The meeting was called to order at 6:31 p.m. by Deputy Supervisor Bossuot who led the room in the Pledge of Allegiance.

Council Present-

Town Council Members Gary Eddy, Ken Gleason, Jennifer Bossuot, Les Berghorn
Clerk to the Supervisor Donna Martel -Absent
Supervisor Logan Eddy-Absent

Public Comments-

Communications-

Gary will speak with Donna on moving the budget around to fig out what accounts to use. He will also communicate with Donna and discuss at the Next meeting to discuss dollar amounts.

Motion made by Gary Eddy and second by Les Berghorn to increase HWY Superintendent Claude Phelps' pay request \$1,800.00.

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

Meeting was Adjourned at 6:54pm 1st Jennifer Bossuot and second by Gary Eddy
Aye: Ken Gleason, Jennifer Bossuot, Les Berghorn, and Gary Eddy motion carried.

Respectfully given,

TOWN CLERK

Samantha E. Sawyer

Town of Rutland

Annual Resolution

Meeting

January 2, 2024

Call to Order-

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

Council Present-

Town Council Members Present-Gary Eddy, Ken Gleason, Jennifer Bossuot
Absent- Les Berghorn

Public Comments-

Communications-

Judge Sheehan Swore in the new Town Elected Officials:

Town Supervisor Logan Eddy, Town Clerk Samantha Sawyer and Councilman Gary Eddy Prior to meeting.

Town Supervisor Appointed Councilwomen Jennifer Bossuot to be appointed as Deputy Supervisor
Town Supervisor Appointed Donna Martell to be appointed Supervisor Clerk

Motion made by Logan Eddy and second by Gary Eddy to pass Annual Resolution 24-1
Roll Call Ken Gleason, Jennifer Bossuot, Gary Eddy and Logan Eddy motion passed.

Motion made by Logan Eddy and second by Gary Eddy to approve the Investment Policy
Roll Call Ken Gleason, Jennifer Bossuot, Gary Eddy motion passed.

Motion made by Gary Eddy and second by Logan Eddy to approve the Code of Ethics Policy
Roll Call Ken Gleason, Jennifer Bossuot, Gary Eddy and Logan Eddy motion passed.

Meeting was Adjourned at 7:13 a.m. 1st Jennifer Bossuot and second by Gary Eddy
Aye: Ken Gleason, Jennifer Bossuot, Les Berghorn Gary Eddy and Logan Eddy motion carried.

Respectfully given,

TOWN CLERK

Samantha E. Sawyer

Town of Rutland
Town Board Minutes

January 11, 2024

Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on January 11, 2024. The meeting was called to order at 7:35p.m. by Supervisor Logan Eddy who led the room in the Pledge of Allegiance.

Council Present-

Supervisor Logan Eddy, Town Council Members Gary Eddy, Jennifer Bossuot, Les Berghorn, Clerk to the Supervisor Donna Martel & Deputy Town Clerk Susan Allen Councilperson Ken Gleason was absent.

Town Clerk Samatha Sawyer was absent.

Public Comments-

The meeting was opened to public comments.

New Leaf Energy-Honey Ridge Solar; All studies are completed with a Target Date of December 2024. A New Leaf Energy representative will be back at the February and March Town Board Meeting with an update.

Kelvin Berghorn presented a road change for Lowville Creek Rd./ Churchill Rd. to Sandy Creek Rd. Discussion followed that he would need signatures from 10 people or more the change names before looking into the process of a road name change.

Kelvin Berghorn also presented a proposal to allow 4 wheelers on town roads. Kelvin will talk to DEC and Supervisor Logan Eddy will check with the attorney.

Susan Allen presented paint colors to finish bathroom walls and lobby. Supervisor Eddy will be over colors later.

Communications- None

Attorney- Absent

Highway Superintendent Report-

Highway report read by Claude Phelps: Sand Pit project Claude will work with DEC to help clean things up. Joshua Fuson has completed his training at B.O.C.E.S CDL. He will fill the MEO position vacated by Paul Taylor position was started 11/27/23. Josh Fuson has been with the HWY Dept. for over two years, and already holds

current operator's certifications with us. I would ask that his probation period be complete at the time of his M.E.O start.

Assessor- No Report

Approval of the Minutes

The Town Board still needs corrected minutes from November, December, Organizational meeting and Year End meeting.

The motion not to approve November minutes was made by Gary Eddy and seconded by Les Berghorn.

The vote went as follows: Ayes 4 & Nays 0.

Motion carried.

A motion was made not to approve December 14th, 2023, meeting minutes by Gary Eddy and seconded by Les Berghorn.

The vote went as follows: Ayes 4 & Nays 0

Motion carried.

A motion was made to not approve the Year End meeting and organizational meetings by Gary Eddy and seconded by Les Berghorn.

The vote went as follows: Ayes 4 & Nays 0

Motion carried

Supervisor Report-

Motion made to accept the Supervisor report presented by Supervisor Clerk Donna Martel was made by Gary Eddy and seconded by Les Berghorn.

The vote went as follows: Ayes 4 & Nays 0

Motion carried

A motion was made by Councilman Gary Eddy and seconded by Councilman Les Berghorn that Abstract #1 vouchers (INSERT NUMBERS) in the amount of (INSERT DOLLAR AMOUNT) be paid motion made by Gary Eddy and seconded by Les Berghorn

The vote went as follows: Ayes 4 & Nays 0

Motion carried

A motion was made by Councilman Gary Eddy and seconded by Councilman Les Berghorn that Abstract #24-001-24-004 vouchers (INSERT NUMBERS) in the amount of (INSERT DOLLAR AMOUNT) be paid motion made by Gary Eddy and seconded by Les Berghorn

The vote went as follows: Ayes 4 & Nays 0

Motion carried

Motion was made by Jennifer Bossuot for Josh Fuson to waive probationary period and seconded by Gary Eddy.

The vote went as follows: Ayes 4 & Nays 0

Motion carried

Motion was made to move forward with survey for Sand Pit was made by Logan Eddy and seconded by Gary Eddy

The vote went as follows: Ayes 4 & Nays 0

Motion carried

Motion to adjourn the meeting at 8:12 was made by Logan Eddy and seconded by Gary Eddy.

Respectfully given:

Susan Allen

Deputy Town Clerk