

Town of Rutland
Public Meeting Minutes

July 11, 2024

Call to Order- The Special Meeting was called to order by Supervisor Logan Eddy at 6:30 PM

A Special Public Meeting was held at the Rutland Municipal Office on July 11, 2024 with the Black River Village.

Council Present- Supervisor Logan Eddy

Town Council Member Jennifer Bossuot
Town Council Member Gary Eddy
Town Council Member Les Berghorn

Black River Present-

David, Cory and Les discussed Water Meters that were installed in 2002 and stopped working in 2009. Felts Mills and Burnup Rd in Black River GEAR boxes were changed five years ago and need to be changed once again. Two of the big meters are currently not being read. It was stated that DANC does not test yearly. There are 485 homes in Black River Village and approximately 630 in the Town of Rutland. Maple Street in LeRay uses 15,000 gallons of water a day. Discussion was held on the cost of the meters being approximately \$16,000.00 with NCC charging \$2,900.00 to install each of the Electrical portion. This cost is not in the Budget. The VU Light is \$ 60,000.00 for the system, plus a yearly maintenance charge of \$15,000.00. There was some negative discussion concerning the job DANC does on cleaning the meter pits.

Motion was made by Councilman Eddy and 2nd by Councilwoman Bossuot to Support the Change and help with the installation if within the Towns Budget.

The Vote went as follows: Ayes 4 : Nays 0

Ayes Jennifer Bossuot, Gary Eddy, Les Berghorn and Logan Eddy

Motion carried.

Respectfully,

Samantha Sawyer
Town Clerk

Assessor – No Report

Judges Report – The June Judge's Report from Judge G. Sheehan was presented for review, 21 charges in total. Judge Karen E. Sheehan's report was presented for review, 1 charge total.

Supervisor's Report – A motion was made by Councilman Berghorn 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, Les Berghorn and Gary Eddy.

Motion carried.

Approval of the Minutes –

A motion was made by Councilman Eddy and seconded by Councilman Berghorn to hold off the June 13, 2024, minutes.

The vote went as follows: Ayes 4 : Nays 0

Ayes: Logan Eddy, Jennifer Bossuot, Les Berghorn and Gary Eddy.

Motion carried.

Approval of the Bills –

A motion was made by Councilman Eddy and seconded by Councilman Bossuot that Abstract #6P- Prepays through 24-00344 thru 24-00354 for \$29,419.24 to be paid.

The vote went as follows: Ayes 4 : Nays 0

Ayes: Logan Eddy, Jennifer Bossuot, Les Berghorn and Gary Eddy.

Motion carried.

A motion was made by Councilman Eddy and seconded by Councilman Berghorn that Abstract #7 vouchers 24-00355 through 24-00406 for \$133,306.71 to be paid.

The vote went as follows: Ayes 4 : Nays 0

Ayes: Logan Eddy, Jennifer Bossuot, Les Berghorn and Gary Eddy.

Motion carried.

Old Business-

DANC Meeting about EDU, Supervisor Eddy will work on the Laws update for the August Meeting

Tina Sawyer Water Bill Vacant Lot ½ a EDU. Needs a Closing Document to show it was clear at closing.

New Business –

A motion was made by Supervisor Eddy and seconded by Councilman Eddy to Plan Stormwater Management Enforcement Response Plan Resolution.

The vote went as follows: Ayes 4 : Nays 0

Ayes: Supervisor Logan Eddy Jennifer Bossuot, Les Berghorn and Gary Eddy.

Motion carried.

A motion was made by Supervisor Eddy and seconded by Councilman Eddy to approve the MS4 Organization Chart, reporting form and the Highway Department Sweeping Policy.

Roll call was taken with all in favor. Ayes 4 : Nays 0

Ayes: Logan Eddy, Jennifer Bossuot, Les Berghorn and Gary Eddy.

Motion carried.

A motion was made by Councilman Eddy and seconded by Councilman Berghorn To approve Rec Program at Intermunicipal Agreement with South Jefferson School District.

Roll call was taken with all in favor. Ayes 4 : Nays 0

Ayes: Logan Eddy, Jennifer Bossuot, Les Berghorn and Gary Eddy.

Motion carried.

Donna Meeting – Work Session / Special Meeting September 26th, 2024, at 6:30 p.m.

Adjournment –

A motion to adjourn meeting and go into Executive Session at 8:21 pm was made by Councilman Eddy and seconded by Councilwomen Bossuot

The vote went as follows: Ayes 4 : Nays 0

Ayes: Jennifer Bossuot, Gary Eddy, Les Berghorn, and Logan Eddy

Motion carried.

Went into Executive Session at 8:21 pm came out at 8:42 PM.

A motion to adjourn at 8:42 pm was made by Councilman Gary Eddy and seconded by Councilwomen Bossuot , unanimous to adjourn.

Respectfully given:

Samantha Sawyer Town Clerk