

**Town of Rutland
Town Board Minutes**

June 13, 2024

Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on June 13, 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
Town Council Member Les Berghorn

Public Comments-

Tina Sawyer had a complaint on one of her properties. Supervisor Eddy requested the re-levy report and her account history for review. Resident- Pinewood Drive asked for the meeting minutes online, and phones are not working and website not updated.

Communications –

Monthly Reports –

Zoning – Report was provided by James Harter during June. He received six new Zoning Applications. He was able to issue all permits. He issued no new Violations. James also discussed Altmire's property with two houses on one parcel on Archer Road and NYS 3 Felts Mills update.

Highway Superintendent Report – The highway report was provided by Claude Phelps. He asked the board to approve the pickup of 1- Load of Tires from the Sand pit on Cemetery Road. Discussion on the fuel tank that was discovered. Hwy Department has a need to be able to diagnose our vehicles in-house and substantially decrease our dependency on the dealers for basic repair needs. All newer vehicles require a diagnostic tool for troubleshooting problems when they arise. As of current, our newest truck (2017 Western Star) can only be diagnosed by the dealer which limits us to repairs and diagnosis during business hours. The cost of just the diagnosis is near \$200.00 each time the vehicle is scanned. The initial cost is substantial but would easily pay for itself in a short time and allow us to diagnose and repair our vehicles on our schedule and save rising labor cost buy the dealers. After a year's research and comparisons with

New Business –

A motion was made by Supervisor Berghorn and seconded by Councilman Eddy to not change Natashas Day Care from 7 to 17 EDU'S due to the finding from State Comptrollers.

The vote went as follows: Ayes 4 : Nays 1

Nays: Logan Eddy

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

Motion carried.

A motion was made by Councilman Berghorn and seconded by Councilman Eddy to approve **Resolution #2024-7** Authorizing the acceptance of Engineering Planning Grant Project Number - 131217 for Wastewater Treatment Collection System Planning Study.

Roll call was taken with all in favor. Ayes 5 : Nays 0

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

Motion carried.

A motion was made by Councilwoman Bossuot and seconded by Councilman Gleason To approve the HWY Departments to buy a JPRO264450-TASS-LTE from Norgon Vehicle Diagnostics System .In the amount of \$9,858.43.

A motion was made by Councilman Eddy and seconded by Supervisor Eddy to approve the purchase of a 2025 International HV613 SBA 6x4 With Viking Plow Package as proposed by Navistar Inc. Per Quote October 23, 2023.

Roll call was taken with all in favor. Ayes 5 : Nays 0

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

Public Notice needs to be put in the paper for July 11, 2024 at 6:30 pm for the purpose of the Village of Black River to discuss water and sewer.

Adjournment –

A motion to adjourn was made by Supervisor Eddy and seconded by Councilman Gleason.

The vote went as follows: Ayes 5 : Nays 0

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

Motion carried.

The meeting was adjourned at 8:54 p.m.

Respectfully given:

Samantha Sawyer

Town Clerk