Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on May 9, 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 Jennifer Bossuot Town Council Member Gary Eddy Town Council Member Les Berghorn

Resolution No. 2024-5

At a regular Town Board meeting held by Supervisor Eddy at 7:30 pm at the Municipal Building located at 28411 NYS RT. 126 BLACK RIVER NY.

Council Present: Gary Eddy, Jennifer Bossuot and Les Berghorn

Motion was made 1st by Supervisor Eddy and 2nd by Councilman Eddy to Approve: *RESOULUTION No.2024-5* To Change the name of County Route 143/ Applegate Road to County Route 143/ School Street.

Roll Call:

AYES: Jennifer Bossuot, Logan Eddy, Les Berghorn, Gary Eddy and Logan Eddy. Motion carried.

Respectfully given:

Samantha E. Sawyer

Town Clerk

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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-No Comments

Communications - Village of Black River Regarding water.

Monthly Reports -

Highway Superintendent Report - The highway report was provided by Claude Phelps. The Highway Department completed the 2024 spring brush pick up in the Felts Mills area and will continue town wide brush clean up around the remanding parts of Rutland. Town Parcel #75.12-2-22.1. Currently hosts a sewer pump and a snowplow turn around. An old heating fuel tank was discovered and they would like it removed before paving. SUNCO was awarded the NYS Contract as the heating fuel supplier.

Assessor - No Report

Zoning - Report was provided by James Harter during April; he received one new Zoning Permit Application. He was able to issue this permit to Douglas Boomhower for a Lean-to style addition. During April he issued notices on four new Zoning Violations. Peter Kelly; 27957 CR 160- PMV

Darin Duarte; 29061 SR 12- UMV Janet Abrams; 30610 SR 12. UMV James DeCecchis; 30497 SR 12. UMV Motion carried.

A motion was made by Councilman Gleason and seconded by Councilman Berghorn to approve *Resolution #24-6* To change the name of Lowville Creek Road 69 to Sandy Creeks Road.

Roll call was taken all in favor.

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

A motion was made by Supervisor Eddy and seconded by Councilman Gleason to appoint two new ZBA members; David VanAllen and James Williams.

The vote went as follows: Ayes 5: Nays 0

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

Follow up with Black River Ambulance and phone issues.

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 and Logan Eddy

Motion carried.

The meeting was adjourned to 7:53 p.m.

The council went into Executive Session at 7:53 p.m. to discuss Employment of a particular person meeting out of the executive session at 8:42 p.m. Motion made by Councilman Berghorn and seconded by Councilman Gleason to adjourn at 8:43 p.m.

Respectfully given:

Samantha Sawyer

Town Clerk