

Town of Rutland
Town Board Minutes

December 19, 2024

Call to Order-

Proceedings of a Town Board Meeting held at the Rutland Municipal Office on December 19th 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.

Town Board members present:

Supervisor- Logan Eddy
Councilwoman- Jennifer Bossuot
Councilman- Gary Eddy

Town Board members absent:

Councilman- Les Berghorn
Councilman- Kenneth E. Gleason III

Public Comments:

Dale Bowen was present to thank the Board and Highway Superintendent for speaking with him and the Amish about the Low Volume Road and finding a solution. Supervisor Logan Eddy stated a meeting will be held to discuss a solution for the upkeep of the Low Volume Road. This may involve possible zoning and permit changes.

Monthly Reports:

Deputy Supervisor: Claude Phelps stated he is still making attempts to access water meters. The lock box will take at least six to eight weeks to install and the cost is around \$900.00.

Highway: Shawn reported there is a vacancy for a wing person. The overhead door will be repaired on January 6th. On December 26th, the furnace will be cleaned and parts replaced as needed.

Zoning: He issued two new zoning permit applications. One was approved for Craig Davin and the other can't be approved at this time. There was also one zoning violation for unsafe structure.

Judges: Judge Karen Sheehan had one DWI, 3 speeds, 35 defendants.

Town Clerk: Supervisor Logan Eddy would like the November minutes to be tabled until January 9, 2025 meeting . The information from the Jefferson County Tax Department concerning 60 EDU errors needed to be added to these minutes per Councilman Les Berghorn's request.

A motion by Supervisor Logan Eddy and seconded by Councilman Les Berghorn to accept the October minutes per Supervisor's request for wording changes. Ayes: 3 Nays: 0. Carried.

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It was stated by Supervisor Logan Eddy that no minutes are taken in an Executive Session. If any Resolutions are made they are to be added to the regular minutes.

Motion by Supervisor Logan Eddy to accept Abstract 11B, voucher numbers from 24-00627 to 24-00630 in the amount of \$113,286.25 seconded by Gary Eddy. Ayes: 3 Nays: 0 Carried.

Motion by Councilman Gary Eddy to accept Abstract 12 , voucher numbers 24-00632 thru 24-00672 from in the amount of \$79,469.57. Ayes: 3 Nays: 0 Carried.

Motion by Councilman Gary Eddy 2nd by Jennifer Bossuot to accept Abstract 12YE, vouchers 24-00673 thru 24-00670 and 24-00706 in the amount of \$88,906.92 Ayes: 3 Nays: 0 Carried.

It was also stated that the Water Clerk needs to study the Water Laws and there should be fees in these laws.

Old Business:

The Snow and Ice contract is still pending. The EDU and Procedures are waiting for a report from DANC.

The unpaid water bill procedures are waiting on another meeting with the Attorney.

The Waster Management new rates were handed out to all Board Members.

The IT person, Bob for Water Works should prepare cheat sheets for better understanding of adjustments.

New Business:

A motion by Councilman Gary Eddy and 2nd by Councilwomen Bossuot to pass Resolution 24-15 to authorize the Teamsters Memorandum. Ayes: 3 Nays: 0 Carried.

Motion by Councilman Gary Eddy and seconded by Councilwoman Jennifer Bossuot to authorize Supervisor Logan to sign the Volunteer Contract. Ayes: 3 Nays: 0 Carried.

Motion made Supervisor Logan Eddy and seconded by Councilwoman Bossuot to set the Organizational meeting for January 2, 2025, at 7:00AM. Ayes: 3 Nays: 0 Carried.

Deputy Supervisor Claude Phelps brought up that there are Commercial Solar Panels at the waste plant with no solution on how to get rid of them at this time.

Supervisor Logan Eddy brought up that the voucher submitted by Town Clerk, Samantha Sawyer for water work was refused. A motion by Councilman Gary Eddy and seconded by Councilwoman Bossuot. All in favor not to accept the voucher. Ayes: 3 Nays: 0. Carried.

Motion to adjourn by Supervisor Logan Eddy, seconded by Councilman Gary Eddy at 8:10PM. All in Favor. Carried

Respectfully given:

Samantha Sawyer

Town Clerk