

**TOWN OF RUTLAND
SELECT BOARD MEETING
RUTLAND TOWN MUNICIPAL BUILDING**

MINUTES:
TUESDAY, MAY 16, 2017

Board members present: Mary Ashcroft, John Paul Faignant, Joe Denardo.

- Meeting opened at 6:30 P.M. with the Pledge of Allegiance.

Approval of Orders:

The Board approved the orders.

Select Board Minutes-Tuesday, May 2, 2017

Mr. Faignant made a motion to approve. Mr. Denardo made a second to the motion. Motion passed unanimously.

Questions from the floor/ Public comment:

There were no questions or comments.

Rutland Town Administrator Mr. Joe Zingale, Jr. reported:

- 1) Mr. Zingale cited a contract between the Town of Rutland and TAM Waste Management for organic waste collection starting at the rate of \$30.00 per month starting on July 1, 2017. Mr. Faignant made a motion for the acting Chair to sign. Mr. Denardo made a second to the motion. Motion passed unanimously.
- 2) Mr. Zingale informed the Board of a Town resident who walks on Gleason Road has requested the Town paint a stripe on the side of the road or place shur-pack to demark a place where residents can walk safely.
- 3) Mr. Zingale reported a Town resident would like the Highway Committee to look at his lawn restoration work he isn't happy with.
- 4) Ms. Zingale stated that Town Transfer Station Manager Mr. Richard Lloyd wasn't able to work for the past few days and asked what the person who filled in for him should be paid. After some discussion the person will be paid the entry rate and the Finance Committee will meet to create a policy.

- 5) Mr. Zingale cited the evaluation document from Mr. Ray Ault for the Cheney Hill Community Center. Mr. Denardo made a motion to refer to the deed and any conditions or restrictions the Board needs to be aware of. Mr. Faignant made a second to the motion. Motion passed unanimously.

Rutland Town Recreation Director Mr. Mike Rowe reported:

- 1) Mr. Rowe informed the Board on the preparation of opening up Northwood Pool.
- 2) Mr. Rowe informed the Board of trees that were blown down at Northwood Park.
- 3) Ms. Ashcroft asked Mr. Rowe if the Town has the exchange deal with Rutland City in which Town residents can sign up for City recreation programs. Mr. Rowe said it is in effect can Town residents can sign up at the Rutland City's Recreation Center.
- 4) Mr. Rowe updated the Board on the parking issue at Dewey Field.

Rutland Town Planning Commission (RTPC) Vice Chair Mr. Dana Peterson reported:

- 1) Mr. Peterson updated the Board on the Renewable Energy Plan and a special meeting will be held Thursday, May 18, 2017 at 7:00 P.M. so the Commission can report to the Rutland Regional Planning Commission by June 1, 2017.
- 2) Mr. Peterson asked for more information regarding the Rutland Town/West Rutland Pedestrian Bike Path and asked what role the Planning Commission should play moving forward. Ms. Ashcroft stated the Board has not taken a position on the path. The Board decided the RTPC should look at the study and evaluate.

Rutland Town Clerk/Treasurer Ms. Kirsten Hathaway reported:

Ms. Hathaway is on maternity leave. Ms. Ashcroft stated she and Chair Mr. Josh Terenzini are looking at finances for the close of the fiscal year.

Rutland Town Road Commissioner Mr. Byron Hathaway reported:

- 1) Mr. Hathaway presented the Structures Improvement Grant in the amount of **\$90,000.00** to replace a culvert on Stratton Road near Cold River Road. After some discussion Mr. Hathaway will email the agreement to the Board and discuss it at the next meeting.
- 2) Mr. Hathaway thanked the Town of Pittsford for their assistance with the clean-up from the last windstorm.

- 3) Mr. Hathaway updated the Board on the clean-up of trees at Northwood Park.
- 4) Mr. Hathaway asked permission to place Mr. Rob Faley from VTRANS on the selection committee for the Request for Qualifications (RFQ).
- 5) Mr. Hathaway informed the Board the tree on Killington Avenue impeding vision will be cut down on Thursday, May 18, 2017.

Rutland Town Fire Chief Mr. Frank Cioffi reported:

- 1) Mr. Cioffi informed the Board the Fire Department has received the permit for the well at the McKinley Avenue Fire Station from the Agency of Natural Resources. Mr. Cioffi said he will be recording the permit with the Town Clerk and it can be amended at any time. Ms. Ashcroft asked about the landowner adjacent to the property. Mr. Denardo said that he is waiting for Surveyor Mr. Mark Courcelle to identify her right-of way and other areas she is concerned about.
- 2) Mr. Cioffi distributed the quote for a dozen locks for the Town from Royal Glass in the amount of **\$12,390.00** including installation. Mr. Faignant made a motion to approve the purchase four of the locks and two cables for the McKinley Avenue and Center Rutland Fire Stations from the Fire Department Building Fund and wait for the next fiscal year to approve the remaining locks. Mr. Denardo made a second to the motion. Motion passed unanimously.
- 3) Mr. Cioffi informed the Board he had asked for **\$12,000.00** from the Deprecation Fund to replace fire hoses but the amount was not found in the minutes. Mr. Faignant made a motion to ratify the prior minutes to reflect the actual amount of the hose. Mr. Denardo made a second to the motion. Motion passed unanimously.
- 4) Mr. Cioffi stated the new fire truck is in Albany, NY and is almost complete. Mr. Cioffi informed the Board the town of West Haven has bid on the old truck in the amount of **\$10,000.00**. Mr. Faignant made a motion to accept the offer. Mr. Denardo made a second to the motion. Motion passed unanimously.
- 5) Mr. Cioffi asked the Board permission to purchase extrication gloves for the department in the amount of **\$32.00** per pair through the Sutton account. No vote was taken.
- 6) After some discussion a Fire Committee meeting will be held regarding the upgrade of one of the Town's pumping stations.
- 7) Mr. Hathaway stated he looked at the Fire Department's well permit and there is no closure plan for the old well. Mr. Cioffi will look into the issue.

Rutland Regional Planning Commission Representative Mr. Fred Nicholson reported:

- 1) Mr. Nicholson was absent.

Rutland Town Police Chief Mr. Ed Dumas reported:

- 1) Mr. Dumas read the statistics from the last two weeks:

64 calls for service	12 directive patrols
4 citizen arrests	2 accidents with property damage
3 thefts	1 motor vehicle complaint
3 911 hang ups	1 trespass complaint
4 welfare checks	1 accident with personal injury
1 utility problem	1 child abuse case
1 property watch	2 vicious animals
1 call to Diamond Run Mall	12 public speakings
12 agency assists	

- 2) Mr. Dumas stated he has signed a one year agreement to work for Child First Advocacy Services.

Mr. Marty Wasserman-Emergency Management Director reported:

- 1) Mr. Wasserman gave a report on clean up from the wind storm and thanked Mr. Hathaway, Mr. Cioffi and the fire department for their hard work.

Committee Meeting Updates:

- Ms. Ashcroft presented the Board with the 19 scholarship recipients totaling \$10,000.00. Mr. Faignant made a motion to approve. Mr. Denardo made a second to the motion. Motion passed unanimously.
- Ms. Ashcroft updated the Board on two site visits the Highway Committee made to Easy Street and Farnham Lane.

New Business:

- The Board considered the 1,240 gallons per day wastewater allocation for 91 US Route 7 South. Mr. Faignant made a motion to approve. Mr. Denardo made a second to the motion. Motion passed unanimously.

After some discussion the Board decided to table the following issues until there is a full Board:

- 1) Memorandum of Understanding (MOU) with Otter Creek Solar, LLC.
 - 2) Future storm water enhancement funding.
 - 3) Rail line over sewer manhole.
 - 4) Welcome letters for three new businesses.
- Ms. Ashcroft informed the Board of the kick off service road meeting on May 31, 2017 at the Holiday Inn for land owners and the general public.

The Board received and filed the following issues:

- 1) Insurance information for the Transfer Station.
 - 2) Information on the Town's dental plan.
 - 3) Request for Qualifications on the scoping study on the service road.
 - 4) Communication from Town resident Mr. Raymond Leonard.
 - 5) Communication from Town Tree Warden Mr. Fred Nicholson.
 - 6) Communication from Town Resident Dr. Dunton.
 - 7) Appraisal for Cheney Hill Community Center.
- Mr. Cioffi asked permission to send a fire truck to the Pittsford Memorial Day parade on May 29, 2017. Mr. Fagnant made a motion to approve. Mr. Denardo made a second to the motion. Motion passed unanimously.
 - Mr. Fagnant made a motion to adjourn. Mr. Denardo made a second to the motion. Motion passed unanimously. Meeting adjourned at 7:35 P.M.

