

TOWN OF BUTTERNUTS
Regular Meeting – January 24, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: January 24, 2018-7:01 PM

Open Regular Meeting -

Pledge of Allegiance was said by all.

Present were: Bruce Giuda, Paul Irwin, Jim Polhemus, Scot Lueck, Keith Lilley
Highway Superintendent Dennis Hill was absent.

Meeting was recorded by Town Clerk (audio).

Privilege of the Floor: No comments

Town Historian Leigh Eckmair presented her annual report. 7:26PM

Motion to adopt Contract 1 – Building Construction, Contract 2 – Electrical, Contract 3-Plumbing and Contract 4 – HVAC for construction of new highway garage (Complete resolution attached) and authorize town supervisor to sign Notice of Award for each contract

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Privilege of the Floor: Linda Gover, Jim Butler, Dave Bestwick, Barbara Lilley

Motion to go in to executive session at 8:49 PM for personnel

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to come out of executive session at 9:17

Motion made by Scot Lueck

Seconded by Jim Polhemus

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to approve vouchers 18028 through 18034 in the amount of \$1,668.62

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to adjourn at 9:20 PM

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk