

TOWN OF BUTTERNUTS
Regular Meeting – March 14, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: March 14, 2018-7:00 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 not present.

Meeting was recorded by Town Clerk (audio) and Heriberto Rodriguez(Video).

Privilege of the Floor: Heriberto Rodriguez

Motion to dispense with the reading of the minutes of February 14, 2018, February 21, 2018, and February 28, 2018

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 approve the minutes of February 14, 2018 as presented

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to approve the minutes of February 21, 2018 as presented

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 approve the minutes of February 28, 2018 as presented

Motion made by Keith Lilley
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Jim Polhemus-Yes
Motion passed

Reports:

Town Clerk-\$222

Town Justice-\$489

Dog Control-no report

Assessor-report received

Motion to accept the highway superintendent's report

Motion made by Keith Lilley
Seconded by Jim Polhemus
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Jim Polhemus-Yes
Motion passed

Supervisor's Report

January Financials are ready for the board
NYS Ag & Mkts report –satisfactory
Planning Board Minutes – February 13, 2018

Motion to accept supervisor's report

Motion made by Keith Lilley
Seconded by Jim Polhemus
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Jim Polhemus-Yes
Motion passed

Finance Laws/Audit – working on accounting software for supervisor
Building and Grounds – alarm at highway building is not working
Personnel – nothing until executive session
Budget – nothing
Highway and Machinery – nothing
Ethics- nothing

Copes Corners Parks – planning for Spring Fest
CPIC – nothing
Bldg. Committee – will talk about later

Motion to purchase a programmable thermostat for up to \$150 for use in the town hall

Motion made by Scot Lueck
Seconded by Keith Lilley
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Jim Polhemus-Yes
Motion passed

**WHEREAS, the Town Board of the Town of Butternuts has rejected all bids for the New Highway Garage Project due to budget and contractor concerns; and
WHEREAS, the Town Board of the Town of Butternuts has authorized Lamont Engineer's to redesign the proposed Highway Garage Facility to a reduced building size of 7500 sq. ft. in order to reduce project costs to within the proposed budget; and
NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BUTTERNUTS to authorize Lamont Engineers to rebid the revised New Highway Garage facility pending USDA Rural Development approval of the revised plans and specifications.**

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 change from a rental plan to a usage plan with UniFirst

Motion made by Jim Polhemus
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Jim Polhemus-Yes
Motion passed

Motion to waive vendor fees for the 2018 Spring Fest for vendors who are 501C3 non profit status and are not seeking a profit or donation on that day

Motion made by Scot Lueck

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Privilege of the Floor: Keith Klingman, Barbara Lilley

Motion to go in to executive session at 9:26 PM for specific personnel (Jim Butler, Dep. Hwy Supt. Was invited in)

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 come out of executive session at 9:54 PM

Motion made by Bruce Giuda

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 18082 to 18098 in the amount of \$147,711.66

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 adjourn at 9:58 PM

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

Submitted by,

Jacqueline Foster

Town Clerk