

TOWN OF BUTTERNUTS  
Regular Meeting – March 28, 2018  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: March 28, 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 absent.

Meeting was recorded by Town Clerk (audio).

Privilege of the Floor: Jim Butler

**Motion to sign a contract with Magna 5 for telephone service as described in Phase 1 (attached).**

Motion made by Jim Polhemus

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-No

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to purchase six (6) new Mitel 6863 phones or equivalent not to exceed a total cost of \$600**

Motion made by Jim Polhemus

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-No

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to have the clerk advertise for a Summer Recreation program director for 2018**

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

8:00 PM- Videotaped by Heriberto Rodriguez from this time forward.

**Motion to obtain a quote from Griggs Lang Consulting Geologists, Inc. to obtain a mining permit for the new highway garage property**

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

**Motion to renew CD0026 with an additional \$60,000 (Building and Renovations) for 6 months with Bank of Cooperstown**

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

**Motion to renew CD0038 for \$120,000 (Building) for 3 months with Bank of Cooperstown**

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

**Motion to rescind Doris Moennich's appointment to the Board of Ethics upon clarification of town law**

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to amend the procurement policy as follows:**

**Excluding the below mentioned exceptions-all purchases of any goods and/or services made by the highway department of the Town of Butternuts, NY must be pre-approved by the Town Board. This**

**will require a voucher to be approved at a meeting of the Town Board before any purchase is made. After said voucher has been approved the Highway Superintendent is authorized to make said purchase of goods or services.**

**Any highway department purchases made without such approval will not be paid for by the Town of Butternuts.**

**In the case of an expenditure caused by an emergency or unexpected circumstance the Highway Superintendent will be required to gain approval from the Supervisor of the Town of Butternuts. In the event that the Town Supervisor is unavailable, the Deputy Supervisor is authorized to approve said emergency/unexpected expenditure. If neither of them is available, any other board member can authorize such expenditure.**

**Exceptions from this policy are:**

**Any goods or services necessary for insuring the safety of the crew or the public while on public roads.**

**Fuel for all town vehicles and equipment and heating fuels.**

**Asphalt, stone, paving materials for approved projects, such as shim materials, chip sealing, paving.**

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

Privilege of the Floor: Barbara Lilley, Herebito Rodriguez, Linda Gover

**Motion to go in to executive session to discuss contract negotiations at 9:20 PM**

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

**Motion to come out of executive session at 9:41 PM**

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to approve vouchers 18099 through 18126 in the amount of \$24,393.04**

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to adjourn at 9:43 PM**

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

Submitted by,

Jacqueline Foster

Town Clerk