

TOWN OF BUTTERNUTS
Regular Meeting – April 11, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: April 11, 2018-6:51 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: Michele Farwell

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

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 the minutes of March 14, 2018 as corrected

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to approve the minutes of March 28, 2018 as presented

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

Reports:

Town Clerk-\$175

Town Justice-\$685 in fines and fees

Dog Control-No report

Assessor-No report

Motion to accept the highway superintendent's report

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

Supervisor's Report

Paid off BAN for new highway garage

Bills from highway department are now up to date

NYS Retirement System is now up to date

Implemented new purchasing policy for highway department

NYS DOT – closing on parcel of land at new highway garage site

Nine (9) seasonal reservations for park – two are fully paid

Paid the final amount due to Lamont on original contract

Motion to approve the supervisor's financial reports for January, February and March of 2018 with the notation that the account A2610 will be noted by hand due to the inability of the software to note the amount.

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 accept supervisor's report

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

Finance Laws/Audit – financial audits are done
Building and Grounds – nothing
Personnel – executive session needed
Budget -nothing
Highway and Machinery – nothing
Ethics- will be meeting April 16, 2018
Copes Corners Parks – trees are available - need volunteers to help plant
CPIC – nothing
Bldg. Committee – nothing at this time

Motion to accept the donation of 37 trees from a Town of Butternuts resident for use in the Copes Corners Park

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 offer UpStateConstruction LLC \$14,895 as full payment for construction of new pavilion

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 contract and authorize Town Supervisor to sign contract with Griggs-Lang Consulting Geologists, Inc. for application for mining permit at property 293.00-1-29.02

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 purchase new copier for Town Clerk from BDS for \$850 from A1110.4

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 rescind motion from March 28, 2018 to renew CD0038 for \$120,000 for 3 months with Bank of Cooperstown

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 renew CD0038 for \$120,000 for 30 days with Bank of Cooperstown

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 purchase 500 feet of CAT6 cable for a maximum amount of \$150

Motion made by James Polhemus

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Privilege of the Floor: Linda Gover, Doris Moennich

Motion to go in to executive session at 8:42 PM for contract negotiations

Motion made by Scot Lueck
Seconded by James Polhemus
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 9:20 PM

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 approve vouchers 18127 to 18145 in the amount of \$61,862.77

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 adjourn at 9:21 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

