

TOWN OF BUTTERNUTS
Regular Meeting – April 25, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: April 25, 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.

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

Privilege of the Floor: No comments

Motion to go in to executive session to interview candidates for summer rec director at 7:00 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

Motion to come out of executive session at 7:25PM

Motion passed 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 hire Don Hunt to repair electric service on the new pavilion

Motion passed 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

Bids opened for Sand Screening –
 RMS Gravel - \$3.50 per cubic yard
 E & R Pope - \$4.00 per cubic yard
 Norther n Crushing LLC - \$3.80 per yard
 Seward Sand & Gravel - \$4.00 per yard (linked to Crushing bid)

Motion to accept the bid of RMS Gravel Inc. for \$3.50 per yard for screened sand with GPS measurement included and work completed by August 31, 2018

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

Bids opened for Crushing –
 RMS Gravel - \$4.25 per cubic yard
 E & R Pope - \$4.00 per cubic yard
 Norther n Crushing LLC - \$3.80 per cubic yard
 Seward Sand & Gravel - \$4.50 per cubic yard (linked to sand screening bid)

Motion to reject all the bids for crusher run and cobbles

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

Cemetery Mowing –

	Andrew Hunt	Frog Harbor LLC
Coye Brook Cemetery	\$175	\$190
Halbert Hill Rd. Cemetery	50	85
St. Rt. 51 Cemetery	150	165

Motion to accept the bid of Andrew Hunt for mowing of cemeteries

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 accept resignation of Linda Rowe from Town of Butternuts planning board with regrets

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 go into executive session for highway superintendent interviews at 8:03 PM
(Jim Polhemus did not go in to executive session)**

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to come out of executive session at 8:46 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to purchase 26 12 X18 signs reading Site Plan and Building Permits Required up to\$575

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 allow CCP Committee to spend up to \$250 for marketing for the 2018 Spring Fest

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 divide \$500 County Community Event Grant as follows:

Gary Jennings - \$101

Seven other musicians - \$57 each

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 purchase two 12 foot gates and one treated 6 x 6 post for a maximum of \$300 to be used to secure the town gravel bank

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 go into executive session to discuss summer rec director applicants at 10:34 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

Motion to come out of executive session at 10:55 PM

Motion made by Jim Polhemus

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to accept resignation of Jim Polhemus as town councilman effective immediately

Motion made by Scot Lueck

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to appoint Mackenzie Henry as Youth program Director

Motion made by Paul Irwin

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to appoint Jim Polhemus effective April 26 at 12:01 am. as highway superintendent

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve vouchers 18146 through 18159 in the amount of \$22,389.17

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck-

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Scot Lueck left at 11:00

Motion to adjourn at 11:05 PM

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,
Jacqueline Foster
Town Clerk