

TOWN OF BUTTERNUTS
Regular Meeting – May 9, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: May 9, 2018-7:00 PM

Open Regular Meeting -

Pledge of Allegiance was said by all.

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Highway Superintendent Jim Polhemus
Meeting was recorded by Town Clerk (audio) and Heriberto Rodriguez (Video)

Privilege of the Floor: Michele Farwell, Alice Nichols

Motion to dispense with the reading of the minutes of April 11, 2018 and April 16, 2018 and April 25, 2018

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 approve minutes of April 11, 2018 as corrected

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve minutes of April 16, 2018 as presented

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 minutes of April 25, 2018 as presented

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Reports:

Town Clerk - \$337.83

Dog Control Report-Nothing

Assessor's report was received

Highway Superintendent – Report

Motion to declare 2 salt boxes, pile of scrap metal, 5 plows, 5 wing plows, 1 furnace, 1 steamer as surplus

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to sell 3 I beams, 1 truck box with gate, 1 small water tank, 3 lockers, car seats, 1 large tires through Auctions International

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 authorize Scot Lueck to sell 45 used street signs on Craigs List for the Town of Butternuts

Made by Paul Irwin

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to accept the report of the Highway Superintendent

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to accept the supervisor's report

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Committee:

Finance- supervisors books have been reviewed and financial math is correct for Dec. ,Jan, Feb, March

Bldg. & Grounds – nothing

Personnel – contract

Budget -nothing

Hwy & Machinery – evaluating equipment needing repair

Ethics – nothing

Parks –dump policy, reservation for campsites, getting rid of old fireplaces

CPIC – nothing

Motion to accept a \$20 donation from Faithful Friends Pet Crematory Inc

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 disband the CPIC committee

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 reject all bids for the new highway building capital project

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to rescind highway purchasing policy adopted on March 28, 2018

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

PRIVILEGE OF THE FLOOR: Linda Gover, Don Hunt, Barbara Lilley

Motion to go in to executive session at 8:48 PM

(Hwy Supt. Jim Polhemus was invited in to executive session)

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 come out of executive session at 9:15 PM

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve vouchers 18160 through 18178 in the amount of \$35,661.01

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 adjourn at 9:25 PM

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk