

TOWN OF BUTTERNUTS
Regular Meeting – June 27, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: June 27, 2018-6:53 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).

Privilege of the Floor: Heriberto Rodriguez

Motion to go in to executive session at 7:14 PM for personnel interviews (Summer Recreation Program)

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 come out of executive session at 7:21 PM

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 make the Town Board the lead agency for the SEQR on the red building renovation project

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 declare a negative declaration on the SEQR for the red building renovation project

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 transfer \$30,000 from A9730.6 to A1620.4 for expenses related to red building renovation project

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

PRIVILEGE OF THE FLOOR: No comments

Motion to approve vouchers 18242 through 18267 in the amount of \$49,293.03

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 adjourn at 10:14 PM

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck - Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk