

TOWN OF BUTTERNUTS
Regular Meeting – August 8, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: August 8, 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).

Privilege of the Floor: Alice Nichols, Claudette Newman

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

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 July 11, 2018 as presented

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 approve minutes of July 25, 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

Reports:

Town Clerk – \$510.50

Town Justice - \$413.00 fines

Dog Control Report-Nothing

Assessor's report was not received

Highway Superintendent – Report was presented by Highway Superintendent Jim Polhemus and is on file with the Town Clerk

Supervisors Report:

Keith Lilley reported on attendance at a Shared Services Agreement Meeting sponsored by the Otsego County Planning Department
Supervisor reported on his conversation with Jordan Clements concerning the Intermunicipal Agreement to Develop a Countywide Stream Maintenance Program
Supervisor received 2nd notice of claim from Upstate Companies LLC
DA203(Highway Fund) CD is coming due - \$57,000 will automatically roll over
Association of Towns - \$799 dues for next year based on town's total revenues
\$7149 is available from Otsego County to cover expenses of summer rec program
Information from Town attorney – town can buy at auction coinciding with procurement policy
Part-time workers can be paid out of highway fund at discretion of highway superintendent as long as funds are available
Enforcement of site plan review could be very costly

Motion to accept the supervisor's report

Motion made by Keith Lilley
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Motion passed

New Highway Building project–demolition is complete- waiting for engineer
Phone system – fax does not work – will be addressed
BOCES Cooperative Purchasing Agreement – deadline to join is December 31, 2018
Hazard Mitigation Plan Update – Councilman Lueck will work on this
Copes Corners Policies – updated by Councilman Lueck
Dog Control – supervisor will hold meeting with both dog control officers to clarify responsibilities

Committees:

Copes Corners Parks Committee– DEC visited park and wants a revised plan for stream wall
Labor Day Bonfire will be on September 1, 2018

Motion to allow up to \$200 in expenses for Copes Corners Park Labor Day bonfire

Motion made by Scot Lueck
Seconded by Keith Lilley
Scot Lueck-Yes
Bruce Giuda-No
Keith Lilley-Yes
Paul Irwin-Yes
Motion passed

Highway and Machinery – looking at options for mowing equipment

Building and Grounds –Fire Inspection on the 16th

Motion to change the keys to the outside door of the town municipal building by installing new locks at a cost of up to \$140

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Building and Grounds –Fire Inspection on the 16th

Finance Laws and Audit – Campground revenues balanced for the month of July

July Financial statements were distributed to the town board and will be discussed at next meeting.

Councilman Lueck has information from Harpersfield concerning commercial solar installations and will forward to town board members.

PRIVILEGE OF THE FLOOR: Linda Gover, Claudette Newman, Barb Lilley

Ethics – Highway Superintendent discussed proposed Spoils Policy

Motion to go in to executive session for specific personnel and possible litigation at 8:43PM

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 come out of executive session at 9:02 PM

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 approve vouchers 18308 through 18310 and 18312 through 18329 in the amount of \$22,500.05

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 adjourn at 9:05

Motion made by Paul Irwin

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk