

TOWN OF BUTTERNUTS
Regular Meeting – September 26, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: September 26, 2018-6:56 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: Carol Blankenship(Ralbag)

Negotiations with Upstate Construction for payment for the pavilion are in the hands of the Town Attorney.

Highway Building – bid deadline has been extended to October 9, 2018. Town Board will meet on October 10, 2018 to go over bids.

BOCES Cooperative Purchasing Agreement-Town Board will decide in December on whether or not to participate.

Hazard Mitigation Plan Update – Councilman Irwin has submitted information.

Override Tax Cap Law – public hearing has been scheduled for October 24, 2018 at 6:30PM.

No more information has been received about the Intermunicipal Agreement to Develop a Countywide Stream Maintenance Program.

Motion to authorize town supervisor to sign contract with Leon Kegresse as park caretaker for the 2019 camping season

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Town Supervisor brought up the position of backup caretaker at the park.

Supervisor Giuda read a letter from the Village of Gilbertsville regarding the Mill Street bridge.

Highway superintendent Jim Polhemus updated the board on the condition of the Mill Street bridge.

Motion to accept bids on Auctions International for the following items:

Steel I Beams - \$1025

Dump Box -\$1425

Roller Tires - \$10

3 Metal Lockers - \$10

500 gallon military liquid storage tank-\$460

Old Air Compressor - \$105

Culvert Pipe - \$610

Wing Plow - \$560

Stone Cutting Blade - \$90

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Councilman Lueck updated the town board on Copes Corners Park.

Motion to transfer \$4000 (pre-grant reimbursement) from A200 to A214 to be used to install new water project lines at Copes Corners Park

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Town Board went over the August Financial Statements and the proposed 2019 salaries.

Town Board reviewed the Tentative Budget for 2019.

Public Comment: Barbara Lilley

Motion to approve vouchers 18383 through 18406 in the amount of \$41,649.72

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 adjourn at 9:40 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

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

Submitted by,

Jacqueline Foster
Town Clerk