

TOWN OF BUTTERNUTS
Special Meeting – October 10, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: October 10, 2018-6:50 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: Elizabeth Campion, Nancy Callahan

Town Supervisor went over bid opening procedure which took place on October 9, 2018 at 12:00PM
Two bid were received: Dan Seymour – Bid of \$109,732; Tioga Contracting LLC – Bid of \$320,000
Letter from Lamont Engineers was read recommending lowest bid be accepted

Motion to award Contract No. 1 (Red Building Renovation Project Phase 1) and authorize town supervisor to sign contract with Dan Seymour

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 discussed JCAP Grant for signs being submitted by Town Justice Claudette Newman.
Town Supervisor went over information on the Mill street bridge, options for fuel bids, Copes Corners park pavilion, and the summer recreation program.

Councilman Lueck updated the town board on Copes Corners Park.

Public Comment: Doris Moennich, Elizabeth Campion, Linda Gover

Motion to go in to executive session to discuss negotiations at 7:30 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 come out of executive session at 7:45 PM

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 approve review of the supervisor's books up to March 31, 2018

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 approve vouchers 18407 through 18425 in the amount of \$24,804.05

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 7:52 PM

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

Submitted by,

Jacqueline Foster
Town Clerk