

TOWN OF BUTTERNUTS  
PUBLIC HEARING  
Regular Meeting – November 7, 2018  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: November 7, 2018-6:50 PM**

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Highway Superintendent Jim Polhemus  
Meeting was recorded by Town Clerk (audio).  
Pledge of allegiance was said by all.

**Public Hearing** – Review Preliminary Budget for fiscal year 2019.  
No comments.

**Motion to adjourn public hearing at 6:56 PM**

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

**Open Regular Meeting – 6:57 PM**

Privilege of the Floor: Roberta Halbert

**Motion to dispense with the reading of the minutes of October 24, 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 the minutes of October 24, 2018**

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

**Reports:**

**Town Clerk –\$282.58**

**Town Justice - \$100 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**

**Motion to declare the following equipment as surplus: car seats, old security system, old chain saw, old hydraulic over air jack , old pump jack, Auger spreader from Ford 550**

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 authorize Chemung Supply Company to install 250 feet of guard rail on Nichols Road not to exceed \$4,415.**

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 accept the report of the Highway Superintendent**

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

**Supervisors Report- Update of claim from Upstate Construction LLC**

No report from engineer on Mill Street bridge

Bond for new building (\$500,000) has been delivered(funds are now available)

Building Costs will be transferred from general fund to capital project fund

Update on progress of building project

Phone system update

DEC SPDES permit(for first project) has been terminated

**Motion to accept the supervisor's report as presented**

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

Committees:

Audit – nothing  
Building and Grounds – No committee at this time  
Personnel- Nothing  
Budget – Nothing  
Highway and Machinery – Tenco wing plow was purchased for \$2500  
Ethics – will meet in January  
Copes Corners Park- Donation from Catskill Sheds is a possibility

**Motion to establish May 4, 2018 as the date for Spring Fest at Copes Corners Park**

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

Rubric was distributed to the board for the Intermunicipal Agreement to Develop a Countywide Stream Maintenance Program and will be discussed at the next town board meeting.

**Motion to participate in BOCES Cooperative Purchasing Fuel Bid for the 2019/2020 fiscal year**

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

Upcoming meeting dates for December and January were discussed and agreed upon as follows:  
December 12, 2018; December 26, 2018; January 9, 2018 (Organizational Meeting)

**Motion to transfer \$25 from A1990.4 (Contingent Account) to A9055.8 (Disability Insurance)  
Motion to transfer \$3062.22 from A9730.6 (Bond Anticipation Principal) to A7110.4 (Parks & Recreation)**

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: Nancy Callahan, Linda Gover, Heriberto Rodriguez

**Motion to go in to executive session at 8:01 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 come out of executive session at 8:37PM**

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 vouchers 18466 through 18512 in the amount of \$151,031**

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

**Motion to adjourn at 8:26 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

DRAFT