

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

DATE: January 10, 2018-7:00 PM

Open Regular Meeting -

Pledge of Allegiance was said by all.

Present were: Supervisor Bruce Giuda, Paul Irwin, Jim Polhemus, Scot Lueck, Keith Lilley, Highway Superintendent Dennis Hill

Meeting was recorded by Town Clerk (audio) and Herebito Rodriguez (Video)

Privilege of the Floor: Barbara Lilley

Motion to dispense with the reading of the minutes of December 13, 2017 and December 27, 2017 and January 3, 2018

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to approve minutes of December 13, 2017 as presented

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Abstain

Jim Polhemus-Abstain

Motion passed

Motion to approve minutes of December 27, 2017 as corrected

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Abstain

Keith Lilley-Yes

Paul Irwin-Abstain

Jim Polhemus-Abstain

Motion passed

Motion to approve minutes of January 3, 2018(Organizational meeting) as presented

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

Reports:

Town Clerk – Report Received -\$118.00
Town Justice – Fines - \$801
Dog Control Report-no report
Assessor's report was received

Highway Superintendent –

Motion to accept the report of the Highway Superintendent

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

Motion to accept the report of the Town Supervisor

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

Committees:

Finance and Audit-November audit is done-December is not done yet
Building & Grounds – nothing
Personnel – nothing
Budget -nothing
Ethics – will meet Jan. 15, 2018
Copes Corners Park –nothing
CPIC – nothing
Building Committee –nothing

Motion to authorize Lamont Engineers to send out an RFQ for testing services for the new Highway garage project

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

Motion to approve vouchers 18001 through 18027 in the amount of \$8,335.54

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

PRIVILEGE OF THE FLOOR: Linda Gover, Barbara Lilley

Motion to adjourn at 8:55 PM

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

Submitted by,

Jacqueline Foster
Town Clerk