

TOWN OF BUTTERNUTS
Special Meeting(Fuel Bids) –February 21, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: February 21, 2018-7:01 PM

Open Regular Meeting -

Pledge of Allegiance was said by all.

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

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

Privilege of the Floor: No comments

Motion to accept the bid of Coco Voyager for Unleaded Gas/Key Card at an escalator price of \$.0740

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to accept the bid of Coco Voyager for Ultra Low Sulfur Diesel/Key Card at an escalator price of \$0.0740

Motion made by Scot Lueck

Seconded by Jim Polhemus

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to accept the bid of Mirabito for Ultra Low Sulfur Diesel at an escalator price of \$0.1755

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 accept the bid of Mirabito for Blended Fuel (70/30) at a fixed net price of \$2.5901

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 accept the bid of Mirabito for Kerosene at an escalator rate o \$0.1755

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to accept the bid of Blue Ox for Propane Gas at a fixed price of \$1.2725

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to accept the bid of Mirabito for #2 Fuel Oil at an escalator rate of \$0.1755

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to adopt newly designed highway garage project

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

Privilege of the Floor: No comments

Motion to go in to executive session at 8:01 PM

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to come out of executive session at 8:49 PM

Motion made by Scot Lueck

Seconded by Jim Polhemus

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion to adjourn at 8:55 PM

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk