

TOWN OF BUTTERNUTS
Regular Meeting – February 28, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: February 28, 2018-7:00 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

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

Privilege of the Floor: No comments

Motion to make the Town of Butternuts the lead agency for the SEQR on the CCP Bridge repair project

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

Motion to declare a negative declaration on the SEQR for the Copes Corners Park bridge repair 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

Motion to approve the calendar of events at Copes Corners Park for 2018:

Spring Clean Up – April 21, 2018; Spring Fest – May 4, 5, 2018; Labor Day Bonfire-September 1, 2018

Fall Clean Up – October 20, 2018

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

Motion to appoint Jason Dunham as a member of the Copes Corners Park Committee

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 approve the Copes Corners Park Committee plans for the Spring Fest as presented(see attached)

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

Motion to approve the following policy for Copes Corners Park:

Preseason reservations require 25% non-refundable payment at time of reservation with remainder due prior to May 1 of that season. All other reservations require full amount at time of reservation; no refund for cancellation or no-shows; rescheduling permitted provided there is available space.

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

Privilege of the Floor: Linda Gover

Motion to go in to executive session to discuss contract negotiations at 8:22PM

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

Motion to come out of executive session at 8:49

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 approve vouchers 18072 through 18081 in the amount of \$24,547.34

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 adjourn at 8:55 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

Submitted by,

Jacqueline Foster
Town Clerk