

TOWN OF BUTTERNUTS
Regular Meeting – February 14, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: February 14, 2018-7:11 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)

Privilege of the Floor: No comments

Motion to dispense with the reading of the minutes of January 10, 2018 and January 24, 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 approve the minutes of January 10, 2018 as corrected

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 the minutes of January 24, 2018 as corrected

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Reports:

Town Clerk-\$124

Town Justice-\$532.50

Dog Control-no report

Assessor-report received

Motion to accept the Highway superintendent's report

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 approve 2018 Highway Superintendent's Working Agreement

Motion made by Keith Lilley

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Supervisor's Report:

January Financial Reports are in process

Highway Dept. ran out of fuel (as did Municipal Bldg.)

Planning Board Minutes for January 9, 2018

Bid Award from Avolio Brothers

Bridge NY Program

Motion to renew CD#1703000808(Highway) for 6 months with Bank of Cooperstown (\$57,376.28)

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 supervisor's report

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

Finance, Laws, and Audit – Justice, Clerk and Tax Collector audits are done

Bldg. and Grounds – nothing

Personnel- will need executive session

Budget – Nothing

Highway and Machinery – nothing

Ethics - nothing

Parks – no meeting

CPIC – nothing

Building- nothing

Motion to authorize Lynne Ohl to apply for a Community Events Grant for the Town of Butternuts for use at the Copes Corners Park

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 reject all bids and authorize supervisor to notify Upstate Construction LLC and Avolio Bros. that the new highway building project is terminated

Motion made by Keith Lilley

Seconded by Jim Polhemus

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Motion that the Town Board sign the Certificate of Amendment of Eagle Fire Engine and Hose Co. No. 1, Gilbertsville, NY, Inc. pursuant to Section 803 of the Not-for-profit Corporation Law pending approval by town attorney

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

Motion to accept the audit of the Town Clerk for 2017

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

Motion to accept the audit of the Town Tax Collector for 2017

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

Motion to accept the audit of the Town Justice for 2017

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

Privilege of the Floor: Linda Gover, Barb Lilley

Motion to go in to executive session at 8:37 PM for contract negotiations

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 come out of executive session at 9:12 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

Motion to approve vouchers 18035 to 18060 and 18062 to 18071 in the amount of \$63,452.77

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 9:21 PM

Motion made by Bruce Giuda

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

