

TOWN OF BUTTERNUTS  
Regular Meeting – May 23, 2018  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: May 23, 2018-6:53 PM**

Open Regular Meeting -

Pledge of Allegiance was said by all.

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

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

Privilege of the Floor: No comments

**Motion to authorize town supervisor to pay Invoice No. 00016 for \$29,008.91 to Lamont Engineers**

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

**Motion to amend the Copes Corners Park Policy to \$10 fee for use of the dumping station**

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 allow seasonal site renters at CCP to renew seasonal rental on the same site for the following year up through August 31 of the current season, after which a 25% nonrefundable deposit will reserve the site for any renter on a first come, first served basis**

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

**Motion to accept the donation of \$650 from Friends of the Park to be used on recommendations from the Park Committee and approval from the town board**

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

**Motion to accept the donation of \$210.75 for payment of the zoo mobile**

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 go in to executive session at 9:06 PM**

**Highway superintendent Jim Polhemus was invited in to executive session.**

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 come out of executive session at 9:46 PM**

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

**Motion to approve vouchers 18179 through 18206 in the amount of \$20,630.76**

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 adjourn at 9:48 PM**

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk