

TOWN OF BUTTERNUTS
Regular Meeting – June 13, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: June 13, 2018-7:03 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).

Privilege of the Floor: Linda Gover, Vikki Cates

Motion to dispense with the reading of the minutes of May 9, 2018 and May 23, 2018

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve minutes of May 9, 2018 as corrected

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve minutes of May 23, 2018 as presented

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Reports:

Town Clerk - \$1473.75 (includes Copes Corners Park donations)

Town Justice - \$621

Dog Control Report-Nothing

Assessor's report was received

Highway Superintendent – Report

Motion to rescind adoption of 2018 Working Agreement adopted on February 14, 2018

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 accept the new 2018 highway working agreement

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

Motion to accept the report of the Highway Superintendent

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

Supervisors Report:

Issues with Community Bank
3 CDs to renew – will renew automatically
Letter from NYS Retirement – employee is officially retired
Borden Hose Company – financials and tax return has been received
Agricultural status of property (purchased from Fred Johnson) on Route 51
Letter from NYS Taxation and Finance – Equalization Rate is 105.69
\$14,036 will be received from FEMA for snow storm of 2015
Septic and well at new red building
USDA financing

Motion to accept the supervisor's report

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

Committees:

Finance, Laws, and Audit- justice numbers don't show up on financial reports

Bldg. & Grounds – nothing

Personnel – contract has been signed and sent to union

Budget -nothing

Hwy & Machinery – looking at equipment

Ethics – nothing

Parks –

Motion to pay \$115 to Roy Bartoo to reimburse for purchase of trout for Spring Fest

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 purchase one picnic table frame and lumber for Copes Corners Park with a price not to exceed \$160

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 accept resignation of Scarlett Newman as cleaner as of July 31, 2018 with thanks for a job well done

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to appoint Heriberto Rodriguez to the Town of Butternuts Planning Board to fill the vacancy due to the resignation of Linda Rowe – term will expire 2021

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-No

Paul Irwin-Yes

Motion passed

PRIVILEGE OF THE FLOOR: Barbara Lilley

Motion to approve vouchers 18207 through 18241 in the amount of \$57,084.86

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to adjourn at 9:25 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk