

TOWN OF BUTTERNUTS
Regular Meeting – July 25, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: July 25, 2018-6:58 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

Motion to go in to executive session for a personnel interview at 7:00 PM

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 come out of executive session at 7:04 PM

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

The Town Supervisor and the Highway Superintendent gave an update on the demolition of the old red building at the new highway building site.

**WHEREAS, the Town Board of the Town of Butternuts is considering the construction of a new Sand/Salt Storage facility at the new Town Highway Facility and the Town is pursuing funding for such project; and
NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BUTTERNUTS AS FOLLOWS:**

1. The Town Board of the Town of Butternuts wishes to pursue the NYSDEC WQIP Grant Funding for a 50% Grant to assist with the construction of a new Sand/Salt storage structure at the new Town Highway Facility; and

2. The Town Board agrees that if the Town is awarded the WQIP Grant Funds the Town will allocate Town Highway funds to pay for the 50% match of the Project cost

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

The Highway Superintendent updated the board on the installation of the new phone system.

The board discussed the Cooperative Purchasing Service Agreement from DCMO BOCES and options for the purchase of fuel oil, diesel and gasoline.

The Town Supervisor read a letter from the Otsego County Planning Department regarding a meeting to discuss the Shared Services Property Tax Savings Plan.

The Town Supervisor read the decision of the ethics board concerning a spoils policy and the use of town equipment.

The town board discussed the Intermunicipal Agreement to Develop a Countywide Stream Maintenance Program. Items which need clarification were given to the Town Supervisor.

The town board then discussed the new Proposed Site Plan Review Law including enforcement of this law.

Motion to accept the June Financial Statements as presented by the town supervisor

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 hire Edward Prostack as cleaner for the town municipal building

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck- No

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to accept two bicycle racks as a donation for Copes Corners Park from B J Stebbins

Motion made by Scot Lueck

Seconded by Bruce Giuda

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

Councilman Lueck handed out a compilation of the Copes Corners Park policies to the town board. The town board was asked to read them and be prepared to discuss them at the next board meeting.

Privilege of the Floor: Barb Lilley, Scot Lueck

Motion to approve vouchers 18285 through 18307 in the amount of \$38,327.75

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

Motion to adjourn at 9:08 PM

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

Submitted by,

Jacqueline Foster
Town Clerk