

TOWN OF BUTTERNUTS
Regular Meeting – August 22, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: August 22, 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).

PRIVILEGE OF THE FLOOR: Linda Gover

Town Supervisor Bruce Giuda spoke about the need to clarify the Dog Control Officer position vs. the Deputy Dog Control Officer.

Jordan Clements from Otsego County Soil and Water Conservation District answered questions concerning the Intermunicipal Agreement to Develop a Countywide Stream Maintenance Program and the availability of hydroseeding.

Brendon Becker of Lamont Engineers went over plans for the highway garage project. Supervisor Giuda asked Brendon Becker to look at the possibilities and the costs of a shower project for Copes Corners Park campground.

New phone system is installed and working.

BOCES Cooperative Purchasing Agreement is tabled until December.

Councilman Paul Irwin will take over working on the update of the Hazard Mitigation Plan.

Motion to accept Copes Corners Park policies as amended

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Supervisor Giuda spoke about requests from the park caretaker: loppers (small branch cutters), small gasoline push mower, tire guage, seasonal contracts for 2019, employment contract for caretaker and picnic tables. Councilman Lilley spoke about the repair of the head wall at the park.

Councilman Lueck presented a check for \$20 which represented a rebate on two gallons of stain used at the park.

Highway Superintendent Jim Polhemus updated the board on the new lock project for the outside doors of the municipal building.

Motion to accept July Financial reports 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

Town Supervisor Bruce Giuda reported that we received \$2000 from NYS for winter storm damage from Stella. A208 Building CD is coming due – will renew for another 30 days

Motion to rescind motion made on April 25, 2018 to reject all bids for crusher run and cobbles

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 award crusher run and cobbles bid to Northern Crushing LLC at \$3.80 per cubic yard

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Highway Superintendent Jim Polhemus reported that all sand has been made.

Motion to approve estimate and authorize highway superintendent to proceed with Surface Science Blasting Technology, LLC for \$3,831 for Ford F550

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 change board meetings as follows:

October 3 – Tentative budget presented to board

October 24 – Regular Meeting

November 7 – Public Hearing on Preliminary Budget

November 20 – Adoption of Final Budget

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Town Supervisor Bruce Giuda presented a short report on the summer recreation program.

Motion that the supervisor commence the legal process to move position of highway superintendent from elected to appointed

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 highway superintendent's report as presented on August 8, 2018

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck- Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Discussion on floor mats for municipal building

Public Comment: Heriberto Rodriguez, Barbara Lilley

Motion to approve vouchers 18330 through 18350 in the amount of \$28,047.40

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 adjourn at 10:14 PM

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck - Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk