

TOWN OF BUTTERNUTS
PUBLIC HEARING
Regular Meeting – September 12, 2018
Grange Hall
7 Bloom Street
Gilbertsville, NY 13776

DATE: September 12, 2018-6:00 PM

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Highway Superintendent Jim Polhemus
Meeting was recorded by Town Clerk (audio).
Pledge of allegiance was said by all.

Public Hearing – Change Highway Superintendent Position from Elected to Appointed

Supervisor Giuda presented a summary of Elected or Appointed Officials. (Document attached)
The following Town of Butternuts residents spoke: Steve Gayle, Mark Doty, Jon Crim, Cheryl Magazian, Linda Gover, Bill Hunt, Doris Moennich, Tina Nichols, Gregory Meyding, Dick Jensen, Roger Halbert, Harry Tripp, Anna Nichols, Sherry Hall, Keith Klingman, Jim Pochy, Barbara Lilley, Don Hunt, Carol Ralbag, Kenneth Nolan

Motion to adjourn public hearing at 7:03 PM

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

Open Regular Meeting – 7:18 PM

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: Heriberto Rodriguez, Chet Stachura

Motion to dispense with the reading of the minutes of August 8, 2018 and August 22, 2018

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 approve minutes of August 8, 2018 as presented

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 approve minutes of August 22, 2018 as presented

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

Reports:

Town Clerk –\$298.33

Town Justice - \$370 fines

Dog Control Report-Nothing

Assessor's report was not received

Highway Superintendent – Report was presented by Highway Superintendent Jim Polhemus and is on file with the Town Clerk

Motion to hire On the Spot Cleaners to clean the carpet in the municipal building for up to \$200

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 accept the report of the Highway Superintendent

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

Supervisors Report: working on numbers for 2019 budget
Money market accounts are being changed to money management accounts
CD A208 for \$120,965(Building) will renew for 30 days
Comprehensive Plan money will renew CD for another year
CD for building renovation \$65,000 will renew until March 20

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
Motion passed

Committees:

Audit – Park was audited for August and is balanced
Building and Grounds – new street light is working
Personnel- Nothing
Budget – Nothing
Highway and Machinery – Nothing
Ethics - nothing
Copes Corners Parks Committee- map of water lines to be replaced

WHEREAS, the Town of Butternuts Justice Court is a local court handling criminal cases, vehicle and traffic cases, and civil cases; and

WHEREAS, it is necessary to maintain the court facility in good working order; and

WHEREAS, the Justice Court Assistance Program (JCAP) provides opportunities for municipalities to apply for state grant funds to assist in the maintenance, operation an improvement of the municipal justice courts, now therefore be it

RESOLVED, that the Butternuts Town Board authorizes the submission of a grant application to the Justice Court Assistance Program on behalf of the Town of Butternuts Justice Court for court maintenance, operation and improvement; and be it further

RESOLVED, that the Butternuts Town Justice is authorized to execute said grant application in accordance with the terms and conditions of the JCAP application process.

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 adopt Town of Butternuts Law to change highway superintendent from elected to appointed position subject to referendum

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

PRIVILEGE OF THE FLOOR: Linda Gover, Barbara Lilley, Keith Klingman

Motion to approve vouchers 18353 through 18382 in the amount of \$36,979.00

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 adjourn at 8:58

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk

