

TOWN OF BUTTERNUTS
Regular Meeting – October 3, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: October 3, 2018-6:45 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.

Privilege of the Floor: No comments
Status of Mill Street Bridge was discussed.
Backup Caretaker – Town Supervisor recommended keeping this position for the park.
Water System – Councilman Lilley presented cost information for upgrading water system at the park.
Winter reservations – phone will be forwarded to Keith Lilley.
Upcoming fuel bids and options for bidding were discussed.

Motion to move 2019 Tentative Budget to Preliminary Budget 2019

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 expend up to \$200 from A1110.4 for a new monitor for the security system

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 discussed the need for some new signs for the municipal building.

Motion to hire J Hubner LLC Fire Security to manage fire and smoke alarm system for the highway garage

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

Highway superintendent spoke to the board about moving the fuel tank at the blue highway building from outside the building to inside the building.

PRIVILEGE OF THE FLOOR: Nancy Callahan, Al Wallack, Heriberto(Eddie) Rodriguez, James McDonald, Linda Gover

Motion to approve vouchers 18407 through 18415 in the amount of \$19,147.19

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 8:58

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck - Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk