

TOWN OF BUTTERNUTS
Regular Meeting – November 20, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: November 20, 2018-6:59 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.

Open Regular Meeting – 7:00 PM

PRIVILEGE OF THE FLOOR: No comments

Supervisor went over changes to the 2019 preliminary budget.

Motion to move preliminary budget 2019 to final budget for 2019

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Supervisor Giuda read a letter from Lamont Engineers concerning the Mill Street Bridge. Letter will be forwarded to DOT.

Michele Farwell, Otsego County Representative, shared information about the status of the Intermunicipal Agreement to Develop a Countywide Stream Management Program.

Supervisor presented an update on the highway garage building project.

Motion to approve change order No. 1.1 for Butternuts Highway Garage project in the amount of \$31,147.56

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 Contractor's Applications for payments No. 1 and No. 2 in the amounts of \$27,455 and \$15,465

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

Motion to authorize town supervisor to pay the contractor upon authorization from Lamont Engineers according to the contractor's standard application

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

The supervisor and the town board discussed the proposed new site plan review law. Supervisor Giuda reported to the town board that Guilford will be holding an open house concerning wind farms on November 28, 2018.

Report from Town Assessor was received.

Motion to approve October Financial report 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

PRIVILEGE OF THE FLOOR: No comments

Councilman Irwin reported on attendance at workshop on Hazard Mitigation update.

Motion to approve vouchers 18513 through 18529 in the amount of \$68,581.71

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

Motion to adjourn at 8:28 PM

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

DRAFT