

TOWN OF BUTTERNUTS
PUBLIC HEARING
Regular Meeting – December 12, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: December 12, 2018-7:05 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: Keith Klingman, Carol Ralbag (Blankenship)

Motion to dispense with the reading of the minutes of November 7, 2018 and November 20, 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 the minutes of November 7, 2018 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

Motion to approve the minutes of November 20, 2018

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 –\$138.32

Town Justice - \$373 fines

Dog Control Report-Nothing

Assessor's report was received

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

Motion to accept the report of the Highway Superintendent

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

Supervisors Report-update on new highway garage building project
Update on drug testing of employees
Working with town attorney on variety of topics
Update on DASNY grant request for payment
Letter from NYS Dept. of Health
Mill Street Bridge – Letter from NYS DOT
Equipment CD will be reinvested
Ethics board will meet in January- 2 items for review
Letter from Boralex solar farm development

Motion to accept the supervisor’s report 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

Committees:

Finance, Laws and Audit – Supervisor’s books have been reviewed through November
Building and Grounds – No committee at this time-camera is not working – clerk will contact Satellite Central for repair
Personnel- Nothing
Budget – Done
Highway and Machinery – looking at mowing and sweeping equipment
Ethics – will meet on January 7, 2018
Copers Corners Park- last two committee meetings have been canceled

Motion to authorize Lamont Engineers to put out a bid for spray foam insulation for the new highway building project

Motion made by Keith Liley
Seconded by Paul Irwin

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

Motion to move regular meeting from December 26, 2018 meeting to December 19, 2018

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

Supervisor Giuda spoke about moving from two meetings to one monthly meeting in 2019.
Councilman Lueck spoke about presentation on wind power at the Town of Guilford town hall.

PRIVILEGE OF THE FLOOR: Barbara Lilley, Carol Ralbag

**Motion to go in to executive session at 8:21 PM for a specific personnel item
Highway superintendent was invited in to executive session**

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

Motion to come out of executive session at 8:57 PM

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 approve vouchers 18530 through 18566 in the amount of \$76,431.88

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 amend the November 7, 2018 minutes to include Motion to go in to executive session at 8:01 PM to review financial documents from the Gilbertsville Fire Department

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to adjourn at 9:00 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk