

TOWN OF BUTTERNUTS
Regular Meeting – December 19, 2018
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: December 19, 2018-6:47 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 – 6:47PM

PRIVILEGE OF THE FLOOR: Linda Gover

Town Board discussed proposed Site Plan Review law with planning board members present.

Motion to make budget transfers as follows:

From A1990.4(Contingent) to A1410.4(Town Clerk Contractual) \$500

From A1990.4(Contingent) to A7110.51(Parks and Recreation Grant) \$3,000

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 updated the town board on the new highway garage building project including that the town will receive a grant for a Salt Shed.

Motion to approve November financials 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

Motion to accept the bid from Mirabito for Propane at an escalator of .65 with an estimated usage of 3,000 gallons

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 the bid from Mirabito for Ultra Low Sulfur Diesel at an escalator of .335 with an estimated usage of 17,000 gallons

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 accept the bid from Mirabito for Blended Fuel (30/70) at a fixed price of \$2.5306 with an estimated usage of 3,000 gallons

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

Motion to accept the bid from Coco Voyager for unleaded gasoline at an escalator of .097 with an estimated usage of 2,000 gallons

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 the bid from Mirabito for #2 Heating Fuel Oil at an escalator of .35 with an estimated usage of 2,000 gallons

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

Supervisor read a letter requesting abandonment of a road in the Town of Butternuts.

Motion to require all e-mail addresses to be in the town of butternuts.org domain and all passwords for e-mail accounts be accessible by the town clerk and the town supervisor and that this be added to the Town of Butternuts Internet and Computer Use Policy

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 updated the town board that the Frontier claim has been settled with no monetary damages.

Motion to sell Smith Dump Box Auger Spreader to 2nd highest bidder for \$77.50

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

Privilege of the Floor: No comments

**Motion to go in to executive session for a specific personnel issue at 9:15 PM
Town Clerk was invited in to executive session**

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 come out of executive session at 9:27 PM

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 approve vouchers 18567 through 18580 in the amount of \$20,168.32

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to adjourn at 9:29 PM

Motion made by scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk

DRAFT