

TOWN OF BUTTERNUTS
Regular Meeting – March 13, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: March 13, 2019-7:02 PM

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Harry Tripp, Highway Superintendent B Jay Stebbins

Meeting was recorded by Town Clerk (audio).

Open Regular Meeting – 7:02 PM

Privilege of the Floor: Michele Farwell

Motion to dispense with the reading of the minutes of February 13, 2019

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp-Yes

Motion passed

Motion to approve the minutes of February 13, 2019 as presented

Motion made by Paul Irwin

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp-Yes

Motion passed

Reports:

Town Clerk –\$156.50

Town Justice - \$0 fines for February (deposited in March)

Dog Control Report-Report was received

Assessor's report was received

Highway Superintendent – Report was presented by Highway Superintendent B Jay Stebbins 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

Harry Tripp - Yes

Motion passed

Supervisors Report: Tax Cap Report is filed

Applied for extension for AUD

Met with engineer, highway superintendent and crew concerning new highway building

Will meet with DEC Officer and consultant concerning mining permit on 3/14/19

CD-reinvest highway fund – building renovation CD is due 3/20/19 – will renew

For 6 months

Letter from Eagle Fire Engine and Hose Company

IRS Form 990 was received from Borden Hose

Grant Funds available from 2019 Community Conservation Program

FEMA funding – don't qualify at this time

Youth program funding will be available

Contract signed with Ernest W. Bartz – for part-time caretaker at the park

Motion to accept the report of the Town Supervisor

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

COMMITTEE REPORTS:

Finance Laws and Audit – Audit done for Town Supervisor records

Bldg. and Grounds – need phone line in the town hall meeting room

Personnel – nothing

Budget- Nothing

Hwy & Machinery – new tractor has been delivered

Ethics – will meet in April

Copes Corners Park – phone and internet access, Spring Fest – donation containers for Friends of the Park

Motion to approve April 20, 2019 for Copes Corners Park spring cleaning

Motion made by Scot Lueck

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Harry Tripp - Yes
Motion passed

Motion to approve the Financial Reports for February with corrections

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

Motion to accept the audit of the Town Clerk and the Town Tax Collector for 2018

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

Motion to accept the bid from Upstate Spray Foam Insulation at \$29,130 for new highway garage

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

Motion to advertise for bids for sand and gravel requirements as per highway superintendent

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

Motion to advertise for bids for cemetery mowing for 2019 season

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

Motion to hire Mackenzie Marie Henry as director of summer youth program

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

Motion to authorize highway superintendent to purchase PTO Drive Broom from York Modern Corporation at \$7,446

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

Motion to authorize town supervisor to sign agreement with Montgomery & Hunt General Contracting LLC for Copes Corners Park Northside bathroom renovation project with payment schedule to be agreed upon

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

Motion to declare the Town of Butternuts Town Board as lead agency for the Town's salt shed project and authorize the town supervisor to sign the SEQR and 239 referral as prepared by the town planning board and forward (along with supporting documentation) to the Otsego County Planning board

Motion made by Keith Lilley
Seconded by Paul Irwin

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

PRIVILEGE OF THE FLOOR: Heriberto Rodriguez

Motion to go in to executive session at 8:35 PM for specific personnel discussion

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

Motion to come out of executive session at 8:50 PM

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

Motion to approve vouchers 19076 through 19117 in the amount of \$201,211.50

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

Motion to adjourn at 8:51 PM

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

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk