

TOWN OF BUTTERNUTS
Regular Meeting –May 8, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: May 8, 2019-6:56 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).

Privilege of the Floor: No comments

Motion to dispense with the reading of the minutes of April 10, 2018

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 approve the minutes of April 10, 2018 as corrected

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 approve vouchers 19163 through 19202 in the amount of \$85,875.04

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Abstain

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Motion to approve financial statements for February (corrected), March, April

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

Reports:

Town Clerk –\$460.16

Town Justice - \$515 fines

Dog Control Report-no report

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

Motion to accept the report of the Town Supervisor

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

Motion to remove horse shoe pits from Pavilion 1 and 3 at Copes Corners Park

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 a donation of two corn hole games for use at Copes Corners Park

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

Motion to rescind motion made on April 10, 2019 for money to be expended from a county grant

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 pay Spring Fest expenses as follows:

\$150 for Butternut Boys
\$50 for Gary Jennings
\$50 for Ken Held
\$50 for Demario Reed
\$50 for Khalil Carney
\$91 for PDQ printing
\$64.60 for GT signs banner
\$194.40 for zoomobile (Balance of \$111.20 to be paid by donation)

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

Motion to authorize Change Order 5.1 in the amount of \$60,000

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 purchase 2000 gal tank (TK-H-AG-SW-UL-2000) from Hamilton tanks for installation at the new highway garage site

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 a \$4,200 expenditure to build a fuel depot at the new highway garage site

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

Motion to install a generator pad for \$500 at the new highway garage site

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

Motion to authorize town supervisor to purchase an auxiliary generator with transfer switch and operating equipment for use at the new highway garage not to exceed \$6000

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 change phone and internet service to Frontier

Motion made by Bruce Giuda

Seconded by Harry Tripp

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts and/or municipalities in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and WHEREAS, The Municipality named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and WHEREAS, The Municipality named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore BE IT RESOLVED, That the Board of the Municipality listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and, BE IT FURTHER RESOLVED, That the Board of the Municipality listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and BE IT FURTHER RESOLVED, That the Board of the Municipality listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion to approve participation in BOCES cooperative purchasing service for 2019/2020

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-No

Paul Irwin-Yes

Harry Tripp – Yes

Motion to approve the revised site plan for the salt shed

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 accept donation of \$200 from Gates Cole Insurance to be used for boat float at Spring Fest

Motion made by Bruce

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 pay Montgomery & Hunt LLC a final payment of \$19,840 for the Copes Corners bathroom renovation project

Motion made by Keith Lilley

Seconded by Harry Tripp

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Motion to purchase and install a swing set for Copes Corners Park at a cost not to exceed \$3000

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 declare steel siding removed in new highway building project as excess

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

BOARD DISCUSSION- Eagle Fire Engine and Hose Company 1,2 & 3, Inc.(Gilbertsville Fire Department) IRS 990 was presented to the board

PRIVILEGE OF THE FLOOR: Barbara Lilley

Motion to adjourn at 9:03 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

DRAFT