

TOWN OF BUTTERNUTS  
Special Meeting –May 22, 2019  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: May 22, 2019-6:47 PM**

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Harry Tripp.  
Highway Superintendent B Jay Stebbins was absent.  
Meeting was recorded by Town Clerk (audio).

Privilege of the Floor: Barbara Lilley

**Motion to award Contract No. 3-Floor Slab to Dan Seymour in the amount of \$90,690.**

Motion made by Scot Lueck  
Seconded by Paul Irwin  
Scot Lueck-Yes  
Bruce Giuda-Yes  
Keith Lilley-No  
Paul Irwin-Yes  
Harry Tripp - Yes  
Motion passed

**Motion to accept donation of \$600 for the purchase of a hot water heater to be installed in the North side bathroom at Copes Corners Park from Duane Kelly**

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 accept donation of \$305.10 for the cost of the Zoomobile at the Spring Fest from Suzanne Beddoe**

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 accept donation of \$500 from Lynne Ohl for use at the Copes Corners Park**

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 spend up to \$5,000 for electrical service for the new highway building**

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 19203 through 19220 in the amount of \$38,194.93**

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

PRIVILEGE OF THE FLOOR: Barbara Lilley

**Motion to adjourn at 7:57 PM**

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

Submitted by,

Jacqueline Foster

Town Clerk