

TOWN OF BUTTERNUTS
Regular Meeting –June 12, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: June 12, 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: Michele Farwell, Barbara Lilley, Shayne Christian outlined a proposed Eagle Scout project constructing benches and picnic tables for use at Copes Corners Park.

Motion to dispense with the reading of the minutes of May 8, 2019 and May 22, 2019

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 minutes of May 8, 2019 as amended

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 approve the minutes of special meeting May 22, 2019

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 vouchers 19221 through 19264 in the amount of \$59,568.93

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

Motion to approve financial statements for May with explanation of changes

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 –\$237.50

Town Justice - \$623 fines

Dog Control Report-no report

Assessor's report was received -Supervisor Giuda noted that the equalization rate is now 100%.

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

CO for Bathroom at Park is complete
Electric Service at new highway garage is set up
Spray Foam Insulation was sprayed on floor at new highway garage
Fuel concrete depot was poured
Fuel tank is complete and being shipped
Generator pad is poured
Generator has been ordered
Thanks to Michele Farwell for help on DASNY grant
Air conditioner has been serviced
Discussion on ambulances as possible shared service

Motion to accept the report of the Town Supervisor

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

COMMITTEE REPORTS:

Finance/Laws/Audit- park audit has been done
Bldg. & Grounds – need light bulb in hallway replaced
Personnel – nothing
Budget – nothing
Hwy and Machinery - nothing
Ethics – July 15, 2019 – next meeting
CC Park-to be covered later on agenda
Hazard Mitigation/FEMA-discussion on possible hazard mitigation sites

Possible purchase of computer for use by the planning board was discussed by the board.
Information for revised form for site plan review was given to clerk and will be re-visited at next town board meeting.

Bids for sale of used steel siding were opened by town supervisor:
Andrew Grabo - \$300
Michael Barnes - \$101

Motion to accept the bid of Andrew Grabo to purchase surplus steel siding for \$300

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

Assessor's term will expire in October. Town Clerk will check with town attorney as to legal requirements for posting position.
Councilman Lueck presented financial information concerning Spring Fest at Copes Corners Park.

Motion to purchase 3 picnic tables from Tractor Supply for use at Copes Corners Park with a price not to exceed \$380 out of \$500 fund donated by Lynne Ohl, remainder of fund will go toward new swingset

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

BOARD DISCUSSION-

Clerk asked about 4th of July games. Town Board agreed that this is not a town sponsored program. Supervisor presented information from NYSEG concerning planting trees. Clerk presented information about meeting concerning health care needs assessment in the area. Clerk advised board that the clerk will be out of town June 25 to June 30. (Supervisor will pick up mail during this time period.)

PRIVILEGE OF THE FLOOR: No comments

Motion to adjourn at 8:20 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

