

TOWN OF BUTTERNUTS
Regular Meeting –July 10, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: July 10, 2019-7:07 PM

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

Privilege of the Floor: Michele Farwell, Barbara Lilley

Motion to dispense with the reading of the minutes of June 12, 2019

Motion made by Paul Irwin

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve the minutes of June 12, 2019 as corrected

Motion made by Scot Lueck

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to approve vouchers 19265 through 19310 in the amount of \$129,506.47

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 approve financial statements for June

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 handed letter from the health department concerning Copes Corners park to Councilman Scot Lueck.

Reports:

Town Clerk –\$281.38

Town Justice - \$175 fines

Dog Control Report-no report

Assessor's report was not 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 Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Town Supervisor spoke about the following items:

Possibility of hiring a part-time worker for highway department

Reimbursement for road damage due to milk truck accident

Fuel Depot is installed

Tanks for Oil/water separator system have been installed

Concrete will be poured for smaller part of floor on 7/12/2019 (Lamont engineers will be present)

Propane supplier for new highway building

Swing set has arrived and is ready to be set up at Copes Corners Park

New toilet paper dispensers are being installed in bathrooms at Copes Corners Park

Supervisor attended shared services meeting

Supervise (along with County Rep Michele Farwell) will attend meeting concerning EMS services

Risk control manager was here from insurance company

Board discussed recommendations concerning summer recreation program

Motion to accept the report of the Town Supervisor

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

COMMITTEE REPORTS:

Finance/Laws/Audit-nothing

Bldg. & Grounds – light bulb in hallway needs to be replaced

Personnel – nothing

Budget – nothing

Hwy and Machinery - nothing

Ethics – July 15, 2019 – next meeting

CC Park-one picnic table is here, dump stations need to be emptied – will be done 7/12/2019

Hazard Mitigation/FEMA-working on DEC grant information

Supervisor spoke about letter from fire department concerning decommissioning of fuel tank located at town municipal offices/highway department site.

Motion to adopt Form 2-19 for use by the Town of Butternuts planning board

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Town Supervisor updated the town board on preparations for the summer recreation program.

Town board discussed computer equipment for highway department and planning board.

Town board discussed proposed site plan review law as sent by planning board.

Motion to appoint Duane Kelly as part-time caretaker for Copes Corners Park at a rate of \$220 per month starting July 1, 2019

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to accept the resignation of Harry Tripp from the town board effective July 8, 2019 with regrets

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

BOARD DISCUSSION- disposition of remaining fuel in fire department fuel tank

Letter from Karen Sullivan concerning Smart Climate Communities

PRIVILEGE OF THE FLOOR: Linda Gover, Barbara Lilley

Motion to adjourn at 8:48 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk