

TOWN OF BUTTERNUTS
Regular Meeting –August 14, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: August 14, 2019-7:15 PM

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

Privilege of the Floor: Michele Farwell, Carol Ralbag, Linda Gover

Motion to dispense with the reading of the minutes of July 10, 2019

Motion made by Scot Lueck
Seconded by Keith Lilley
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Motion passed

Motion to approve the minutes of July 10, 2019 as corrected

Motion made by Keith Lilley
Seconded by Bruce Giuda
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Motion passed

Motion to approve vouchers 19311 through 19360 in the amount of \$199,311.46

Motion made by Bruce Giuda
Seconded by Scot Lueck
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Motion passed

July Financial reports will be presented to the board at the next meeting.

Reports:

Town Clerk –\$281.38

Town Justice - \$455.50 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

Councilman Lueck stated that the Fire Department's fuel tank located at the town highway garage is now empty and can be disposed of.

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

Motion passed

Town Supervisor spoke about the following items:

Swing set is set up and working at Copes Corners Park.

Summer recreation program went off successfully.

Supervisor has attended two meetings concerning EMS services.

Spray foam insulation has been completed at the new highway garage.

Electric has now been installed at the new highway garage.

Looking in to ways to hold creek back at new highway garage.

Jordan Clement (Otsego County Soil and Water) will be there on Friday morning to discuss options for creek management.

Ferrell gas (Earlville, NY) will be there on Friday morning to discuss supplying propane to new highway garage.

Code enforcement will be there Friday morning to inspect building now that spray foam insulation is complete.

Information has been received and posted concerning wind turbines being proposed for the Town of Guilford.

Budget time – departments will be asked for input.

Motion to accept the report of the Town Supervisor

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Motion passed

COMMITTEE REPORTS:

Finance/Laws/Audit-park is done-one error-started working on checkbooks

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

Personnel – nothing

Budget – will be starting as a group

Hwy and Machinery – will talk to crew

Ethics – nothing

CC Park-website is being used – one more picnic table is here

Hazard Mitigation/FEMA-nothing

Motion to appoint Matthew Lippitt as town assessor for a 6 year term beginning October 1, 2019

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Motion passed

The town clerk presented statistical information concerning the summer recreation program. The town supervisor then added financial information concerning this program.

Motion to authorize Montgomery & Hunt General Contracting LLC to install the generator, transfer switch and main breaker panel at the new highway garage at a cost not to exceed \$4,000

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Motion passed

Town Supervisor discussed possible suppliers for propane at the new highway garage.

Motion to approve change order #2 – Ceiling change order and wall change order at a cost of \$17,400

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Motion passed

Motion to approve change order on outside apron as amended to read:**56-3" wide by 40' long at a cost of \$33,165**

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Motion passed

Town Clerk presented two requests to address the board at a later date: Otsego County Conservation Association (Butternut Creek Watershed project) and Otsego County Solid Waste (proposed paper bag fee).

Supervisor presented information concerning attendance at meetings concerning Emergency services status throughout Otsego County.

Councilman Lueck gave proposal from Eagle Fire Engine & Hose Company Gilbertsville Fire Department, roster, and proposed budget to the board.

BOARD DISCUSSION:

Possible "open house" for new highway garage.

Adding position of development administrator to stop violations of site plan review law.

Status of Mill Street Bridge and contacting village for possible work with DOT.

PRIVILEGE OF THE FLOOR: Carol Ralbag, Barbara Lilley

Motion to adjourn at 9:11 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk