

TOWN OF BUTTERNUTS
Special Meeting – August 29, 2019
Town Highway Garage Building Site
617 State Highway 51
Gilbertsville, NY 13776

DATE: August 29, 2019-1:03 PM

Present were: Bruce Giuda, Paul Irwin, Keith Lilley, Brendon Becker, Engineer
Pledge of allegiance was said by all.
Meeting was recorded by Town Clerk (audio).

PRIVILEGE OF THE FLOOR: No comments

Motion to approve vouchers 19361 through 19367 in the amount of \$13,824.60

Motion made by Paul Irwin
Seconded by Keith Lilley
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Motion passed

Brendon Becker, engineer from Lamont Engineering arrived at 1:08 PM.

Motion to authorize Lamont Engineers to put electric specifications(Contract No. 4) out for bids

Motion made by Bruce Giuda
Seconded by Keith Lilley
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Motion passed

Motion to authorize Lamont Engineers to put Plumbing/HVAC (Contract No. 5) out for bids

Motion made by Bruce Giuda
Seconded by Paul Irwin
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Motion passed

Motion to authorize Dan Seymour to install a 12' by 16' – 6" thick concrete pad for propane tanks at a cost of up to \$2700

Motion made by Paul Irwin
Seconded by Keith Lilley
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Motion passed

Highway Superintendent B Jay Stebbins arrived at 2:30 PM.

Copy of salt shed specifications to be forwarded for approval at September 11, 2019 meetings.

Motion to adjourn at 2:45 PM

Motion made by Paul Irwin

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk