

TOWN OF BUTTERNUTS
Regular Meeting – January 8, 2020
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: January 8, 2020

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Linda Gover, Highway Superintendent
was absent due to inclement weather
Meeting was recorded by Town Clerk (audio).

Open Regular Meeting

Privilege of the Floor: No comments

Motion to dispense with the reading of the minutes of December 11, 2019

Motion made by Keith Lilley
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover - Yes
Motion passed

Motion to approve the minutes of December 11, 2019 as presented

Motion made by Keith Lilley
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover - Yes
Motion passed

Motion to approve vouchers 20001 through 20029 in the amount of \$48,223.83

Motion made by Bruce Giuda
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover - Yes
Motion passed

Reports:

Town Clerk - \$134.83
Town Justice - Nothing
Dog Control Report-Nothing
Assessor's report was received

Highway Superintendent's report was submitted to the board.

Motion to approve highway superintendent's report as presented

Motion made by Bruce Giuda
Seconded by Paul Irwin
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover - Yes
Motion passed

Supervisors Report:

Insurance values have been updated to reflect new highway garage
New highway garage – cameras are being installed
Need to figure out what final items are needed for new highway garage
Need to inventory all items as they go in the new highway garage

Motion to approve supervisor's report as presented

Motion made by Scot Lueck
Seconded by Keith Lilley
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover - Yes
Motion passed

Committees:

Finance, Laws and Audit – nothing
Building and Grounds – need to change outside lights at municipal building
Personnel- Nothing-will be negotiating new contract this year
Budget – Done
Highway and Machinery – nothing
Ethics – have met and set dates for meetings in 2020
Copes Corners Park-material for Soil and Water Conservation grant has been completed
Lynn Ohl will be in charge of Springfest 2020

Motion to adopt existing Copes Corners Park policies

Motion made by Scot Lueck
Seconded by Paul Irwin
Scot Lueck-Yes

Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover - Yes
Motion passed


Motion to accept the bid price of \$94,690 for Contract No. 6 (Salt Shed) from Dan Seymour as recommended by Lamont Engineers

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

Board Discussion: Gilbertsville Fire Department financials for 2019 were given to the board
The town clerk presented information received from The Association of Towns.

PRIVILEGE OF THE FLOOR: Barbara Lilley

Motion to adjourn at 8:17 PM
Motion made by Bruce Giuda
Seconded by Keith Lilley
Scot Lueck-Yes
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Linda Gover- Yes
Motion passed


Submitted by,

Jacqueline Foster
Town Clerk