

TOWN OF BUTTERNUTS
Regular Meeting – January 9, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: January 9, 2019-7:40 PM

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

Open Regular Meeting – 7:40 PM

Privilege of the Floor: No comments

Motion to dispense with the reading of the minutes of December 12, 2018 and December 19, 2018

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

Motion to approve the minutes of December 12, 2018 as presented

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

Motion to approve the minutes of December 19, 2018 as presented

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

Reports:

Town Clerk –\$95.83

Town Justice - \$462 fines

Dog Control Report-Nothing

Assessor's report was received

Supervisors Report:

Grant reimbursement information has been forwarded to DASNY

Mill Street Bridge has been referred to engineers for clarification for the DOT

Equipment CD has been reinvested with an addition of \$20,000

Committees:

Finance, Laws and Audit – nothing

Building and Grounds –update on new highway garage building project

Personnel- Nothing-have had a resignation at the highway department

Budget – Done

Highway and Machinery – will be addressed later

Ethics – will be sending a report

Copes Corners Park-Water test results were sent to DOH, need to pay for website, new bathroom project

Motion to go out to bid for renovations of North side restroom at Copes Corners Park with bids due by February 10, 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

Highway superintendent B Jay Stebbins joined the board meeting.

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 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 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

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Supervisor Giuda updated the town board on the progress of the new highway garage building project

Motion to authorize the town supervisor to sign the 2019 contract with the Susquehanna SPCA

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Motion to declare the Kubota tractor and mower surplus for sale with a minimum sale price of \$62,640.25 ending February 8, 2019

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Motion to appoint Marna Dunham as cleaner for the town municipal building

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Whereas, the Town of Butternuts has been assigned by New York State as Vital Statistics Registration District 3851 and the Village of Gilbertsville has been assigned by New York State as Vital Statistics Registration District 3820, and

Whereas, the Town Clerk has requested the approval of the Town Board to formally consolidate the Town and Village into one primary registration district, namely the District of the Town of Butternuts under Vital Statistics Registration District 3851, and

Whereas, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality,

NOW, therefore be it RESOLVED, by the Town Board of the Town of Butternuts that consolidation of the Town and Village Registrar functions under the Town's registration number (Vital Registration District 3851) is approved, pending necessary approvals of all other required entities, including the Village of Gilbertsville, Otsego County and New York State Department of Health.

Motion made by Bruce Giuda

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Scot Lueck presented budget/expense and other statistical information from the Gilbertsville Fire Department.

Town Clerk presented information about training available from The Association of Towns.

PRIVILEGE OF THE FLOOR: Michele Farwell, Barb Lilley

Motion to go in to executive session at 9:06 PM for a specific personnel item

Highway superintendent was invited in to executive session

Motion made by Keith Lilley

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Motion to come out of executive session at 9:30PM

Motion made by Keith Lilley

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 18580 through 18591(2018) and 19001-19020(2019) in the amount of \$68,137.23

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

Motion to adjourn at 9:33 PM

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

Submitted by,

Jacqueline Foster
Town Clerk

