

TOWN OF BUTTERNUTS
Regular Meeting – February 13, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: February 13, 2019-7:02 PM

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Harry Tripp, Highway Superintendent B Jay Stebbins

Meeting was recorded by Town Clerk (audio).

Open Regular Meeting – 7:02 PM

Privilege of the Floor: Don Hunt, Barbara Lilley

Motion to dispense with the reading of the minutes of January 9, 2019 (Org. Mtg) and January 9, 2019 (Reg. Mtg)

Motion made by Scot Lueck

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp-Yes

Motion passed

Motion to approve the minutes of January 9, 2019 (Org. Mtg) 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-Yes

Motion passed

Motion to approve the minutes of January 9, 2019 (Reg. Mtg) as corrected

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

Bid Opening:

Marchuska Brothers \$60,550.00

Montgomery & Hunt, LLC \$34,840.00

Motion to accept the bid of Montgomery & Hunt, LLC for renovation of the North side bathrooms at Copes Corners Park in the amount of \$34,840.00

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

Reports:

Town Clerk –\$171

Town Justice - \$1,781 fines

Dog Control Report-Report was received

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 Irriwn

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Supervisors Report: Update on New Highway Garage Building Project

DASNY funds were received for Pavilion

Notice from Governor regarding February tax payments

Update on Mill Street bridge

Motion to accept the report of the Town Supervisor

Motion made by Keith Lilley

Seconded by Paul Irwin

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

Motion to approve the corrected Financial Reports for November, the Financial reports for December and the Financial Reports for January

Committees: Finance, Laws and Audit – Justice Audit completed
Building and Grounds – Nothing
Personnel- nothing
Budget – Done
Highway and Machinery – nothing
Ethics – nothing-next meeting in April
Copes Corners Park-on agenda for later

Motion to proceed with the Unqualified Abandonment of Law Road as specified in attached document

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

Motion to accept the audit of the Town Justice for 2018

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

Motion to move 2019 Summer Recreation program to Copes Corners Park

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

Motion to accept the resignation of Wyatt Green as dog control officer effective immediately

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

Motion to appoint Elizabeth Fish as Dog Control Officer for the Town of Butternuts

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

Motion to transfer \$25 from DA9060.8 to DA9055.8

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

Motion to approve Change Order 2.1 for the new highway garage building project

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 purchase of Case 1H Farmall 75C and Kuhn Mower-GMD20 and trade in Kubota 108S for an even trade valued at \$62,640.25 from White's Farm Supply, Inc.

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

Motion to hire Ernest Bartz as Part Time Caretaker for Copes Corners Park for the 2019 camping season (May 1, 2019 to September 30, 2019)

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

Motion to allow vendors at a \$20 vendor fee, camping fees at \$5 per night for tent camping, \$10 per night for RV camping, and to spend up to \$200 for marketing for the Spring Fest on May 3 through May 5, 2019 at Copes Corners Park

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

Scot Lueck presented up dated financials from the Eagle Fire Engine & Hose Co. 1

PRIVILEGE OF THE FLOOR: John Mason, Barbara Lilley,

Motion to approve vouchers 19021 through 19075 in the amount of \$71,733.60

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

Motion to adjourn at 9:10 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