

TOWN OF BUTTERNUTS
Special Meeting – March 27, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: March 27, 2019-6:50 PM

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Harry Tripp, Highway Superintendent B Jay Stebbins was not present.

Meeting was recorded by Town Clerk (audio).

Privilege of the Floor: No comments

Town Supervisor went over proposed changes to highway garage project.

Motion to approve change order 4.1 for the highway garage project

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

Town Board and Town Supervisor discussed proposed salt shed project.

Motion to proceed with preliminary conceptual design of salt shed project as per attached drawing with modifications listed below:

Electric lights and outlets

Water line to be taken out to salt shed

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

Town Board discussed the water line project at Copes Corners Park.

Motion to establish a caretaker's sight next to the cabin(office) at Copes Corners Park

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 post request on Facebook for volunteers to pursue a Complete Street Minigrant

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 a debit card for the highway superintendent from the General Fund (A) for up to \$2000

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

PRIVILEGE OF THE FLOOR: No comments

Motion to approve vouchers 19118 through 19127 in the amount of \$61,310.41

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 8:21 PM

Motion made by Bruce Giuda
Seconded by Scot Lue
Scot Lueck-Yes
Bruce Giuda-Yes

Keith Lilley-Yes
Paul Irwin-Yes
Harry Tripp - Yes
Motion passed

Submitted by,

Jacqueline Foster
Town Clerk