

TOWN OF BUTTERNUTS  
Regular Meeting – April 10, 2019  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: April 10, 2019-6:56 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).

Privilege of the Floor: Barbara Lilley, Linda Gover

**Motion to dispense with the reading of the minutes of March 13, 2019 and March 27, 2019**

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 approve the minutes of March 13, 2019 as corrected**

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 March 27, 2019 as corrected**

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 19128 through 19162 in the amount of \$121,614.30**

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

**Reports:**

**Town Clerk –\$375.28**

**Town Justice - \$934 fines**

**Dog Control Report-Report was received**

**Assessor’s report was 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 Bruce Giuda  
Seconded by Harry Tripp  
Scot Lueck-Yes  
Bruce Giuda-Yes  
Keith Lilley-Yes  
Paul Irwin-Yes  
Harry Tripp - Yes  
Motion passed

**Motion to approve highway superintendent’s working agreement for 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

**Supervisors Report: Change orders are done for highway garage project**

**Park bathroom project is underway**

**Motion to approve change order for the Copes Corners Park North side bathroom renovation project submitted by Montgomery & Hunt for no additional charge**

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

**Supervisor Giuda outlined report from Briggs and Lang concerning mining permit**  
**Letter from Otsego County Highway Superintendent concerning possibility of cooperative bid for salt**  
**Discussion concerning disposal of scrap material from highway building project**  
**Working on permit renewal for Copes Corners Park**  
**\$60,000 added to CD for building and renovations and \$20,000 in a new bridge CD**

**Motion to accept the report of the Town Supervisor**

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

Committees: Finance, Laws and Audit – nothing

Building and Grounds – Nothing

Personnel- nothing

Budget – Done

Highway and Machinery – nothing

Ethics – meet this month

Copes Corners Park- report was presented

Change in meeting schedule – change from every month to as needed basis – was discussed

Supervisor Giuda suggested setting up a 5 year capital plan needed

Park mower needs to be serviced

**Motion to apply for 2019 Community Conservation program grant from Otsego County Soil and Water**

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 donate a door prize for one night RV Camping to Oliver's Campers, Inc. open house**

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 \$700 county grant be spent as follows:**

Advertising - \$110

Trout Unlimited - \$200

Banner - \$150

Split between musicians - \$240

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 Copes Corners Park Policies for 2019 season as amended**

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

FEMA/Hazard Mitigation Plan – Councilman Irwin presented an update on projects being worked on for FEMA funding.

Discussion of board meeting procedures and policy

**Motion to approve Change Order 3.1 for the new highway garage building project**

Motion made by Keith Lilley

Seconded by Harry

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Harry Tripp - Yes

Motion passed

**Opening of Bids for Cemetery Mowing**

Andrew Hunt - \$175 for Coye Brook Cemetery

\$ 50 for Halbert Hill Cemetery

\$150 for State Route 51 Cemetery

**Motion to approve the bid of Andrew Hunt for 2019 mowing season**

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

**Opening of Bids for Sand and Gravel**

Seward \$4 per yard – screening - \$4 per yard – crushing- both bids together  
\$4.50 per yard crushing alone \$4.25 per yard screening alone

Northern Crushing-Crushing – \$3.80 – Screening - \$3.80 per yard

RMS – Crushing - \$4.25 – Sand crushing - \$3.50 per yard-disqualified due to not meeting bid specifications (crushing sand vs. screening)

**Motion to accept bid from Northern Crushing LLC for both sand and gravel**

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 Clerk discussed change to the town website (adding page for Summer Recreation program)  
Town Clerk updated the board about municipal building issues

BOARD DISCUSSION- Eagle Fire Engine and Hose Company 1,2 & 3, Inc.(Gilbertsville Fire Department)

PRIVILEGE OF THE FLOOR: Barbara Lilley, Linda Gover

**Motion to adjourn at 9:21 PM**

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

Submitted by,

Jacqueline Foster  
Town Clerk

