

TOWN OF BUTTERNUTS
Special Meeting – September 19, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: September 19, 2019-6:45 PM

Present were: Bruce Giuda, Paul Irwin, Keith Lilley, Scot Lueck
Pledge of allegiance was said by all.
Meeting was recorded by Town Clerk (audio).

PRIVILEGE OF THE FLOOR: No comments

Motion to approve vouchers 19401 through 19404 in the amount of \$14,782.76

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

Motion to award Contract No. 4 (Electrical) to Turner Electric in the amount of \$107,000

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

Motion to award Contract No. 5 (Plumbing and HVAC) to Avolio Brothers LLC in the amount of \$93,791

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

Town Supervisor updated the board on the financial status of the capital project.
Town Board discussed the salt shed project and specifically the type of floor which would work best.

Motion to authorize Lamont Engineers to put salt shed with a concrete floor out to bid as soon as possible

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Town Supervisor went over proposed budget numbers for expenses.

Privilege of the Floor: Linda Gover

Motion to adjourn at 8:36 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk