

TOWN OF BUTTERNUTS
Regular Meeting – October 2, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: October 2, 2019-6:45 PM

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

Pledge of allegiance was said by all.

Meeting was recorded by Town Clerk (audio).

PRIVILEGE OF THE FLOOR: No comments

Motion to approve vouchers 19405 to 19424 in the amount of \$90,213.82

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Financial reports are not ready at this time.

Motion to dispense with the reading of the minutes of September 11, 2019 and September 19, 2019

Motion made by Scot Lueck

Seconded by Bruce Giuda

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to approve the minutes of September 11, 2019 as presented

Motion made by Bruce Giuda

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to approve the minutes of September 19, 2019 as presented

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

Reports:

Town Clerk - \$988.10
Town Justice – no report
Dog Control Report –no report
Assessor’s report was received-has attended Exempt Administration class

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

Town Supervisor spoke about the following items:

Turner Electric has started on the new highway garage project
DEC has been at the building site to talk about adding large rocks to creek bed to prevent erosion and flooding
No salt shed bid yet – maybe Friday
Supervisor has been in contact with DOT about possibly installing a flashing light at intersection of Copes Corners Road and State Highway 51 near new highway garage

Motion to accept the report of the Town Supervisor

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

Presentation by Shane Digan regarding implementation of new single use bag law and possible fee for use of paper bags from Otsego County Planning & Solid Waste

COMMITTEE REPORTS:

Finance/Laws/Audits-Park is finished. We have ten (10) seasonals for next year already booked.

Bldg. & Grounds – nothing

Personnel-nothing

Budget-later on agenda

Hwy & Machinery –looking into replacing or updating Ford 550

Ethics – Nothing

CC Park – Soil and water Grant

Motion to purchase sycamore trees and a load of top soil for a total not to exceed \$1,000 as per Soil and Water Conservation grant for use at Copes Corners Park

Motion made by Scot Lueck

Seconded by Bruce Giuda

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Supervisor spoke about the park caretaker's (Lee Kegresse) decision not to return for the 2020 camping season and the need to find a new caretaker

Hazard Mitigation/FEMA - looking at finding funding for stream management

Discussion on 2020 Budget

Motion to move 2020 Tentative Budget to 2020 Preliminary Budget

Motion made by Keith Lilley

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to approve change order to change lighting from specifications to value added package with a \$1000 reduction of the bid price for the new highway garage project

Motion made by Keith Lilley

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

PRIVILEGE OF THE FLOOR: Linda Gover, Barbara Lilley

Motion to adjourn at 8:42PM

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck-Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk