

TOWN OF BUTTERNUTS
Regular Meeting – October 23, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: October 23, 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 Deputy Town Clerk (audio).

PRIVILEGE OF THE FLOOR: Carol Ralbag, Bruce Beckert, Linda Gover

Public Hearing – Purpose of the hearing is to hear from residents concerning the adoption of A local law to Override the Tax Levy Limit established in General Municipal Law 3-C.

No comments.

Motion to adjourn public hearing at 6:52 PM

Motion made by Keith Lilley

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Motion to dispense with the reading of the minutes of October 2, 2019

Motion made by Scot Lueck

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to approve the minutes of October 2, 2019 as corrected

Motion made by Scot Lueck

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to approve financial statements for July, August, and September 2019

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

Motion to approve vouchers 19425 to 19451 in the amount of \$131,331.64

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

Supervisor update the board on the salt shed bids. No bids were received. New bids will be advertised for December 1, 2019 and for construction to begin next year.

Discussion was held on proposed capital improvements for the park. Councilman Lueck handed in \$10 which was received for use of the dumping station.

Motion to approve investment of \$126,112.06 in a new CD for 2 weeks at 2.5% and then transfer funds from A205(CD-Building and Renovation) to H Fund

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 transfer \$34,735(Proceeds from DASNY grant) from Trust and Agency back to General Fund

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

Board then discussed the error made by DOT concerning Robert Ackley Road being removed from the CHIPS list. Robert Ackley Road was a town road at all times.

Motion to re-instate Ackley Road (formerly known as Robert Ackley Road) DOT No. 216147 as a Town of Butternuts road maintained by the Town of Butternuts.

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 adopt a local law to override the tax levy limit established in General Municipal Law 3-C

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 authorize highway superintendent to purchase a Milton Cat 032525 from NYS Contract PC 66988 at a net cost of \$23,200 (Sales Price \$177,975 less trade in allowance of \$154,775)

Motion made by Scot Lueck

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to authorize Town Supervisor to request a Linear Speed Limit Reduction study from the NYS DOT to reduce speed to 45 mph at new highway garage site

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 discussed status of Mill Street bridge.

Motion to approve May 2, 2020 as date for Spring Fest at Copes Corners Park

Motion made by Scot Lueck

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Town Supervisor presented a cash flow projection for highway garage capital project

Town Board discussed the following:

MUNIS accounting system being adopted by Otsego County

Scam e-mails being sent out regarding SAM registration

Emergency services update

Request from GMUCSD for shelter for students in a pre-post school program

Update on applications for Copes Corners Park caretaker

PRIVILEGE OF THE FLOOR: None

Motion to go into executive session for specific personnel matters at 7:55

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to come out of executive session at 8:30

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 adjourn at 8:32 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

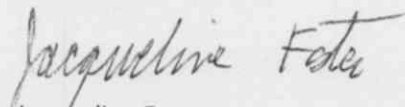
Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck-Yes

Motion passed

Submitted by,

A handwritten signature in cursive script that reads "Jacqueline Foster". The signature is written in dark ink and is positioned above the printed name.

Jacqueline Foster
Town Clerk

