

TOWN OF BUTTERNUTS
Regular Meeting – November 6, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: November 6, 2019-6:55 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: Carol Ralbag, Linda Gover

Open Public Hearing at 6:56 PM– Purpose of the hearing is to review Preliminary Budget

No comments.

Motion to adjourn public hearing at 6:57 PM

Motion made by Bruce Giuda

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Motion passed

Privilege of the Floor – James Polhemus

Motion to dispense with the reading of the minutes of October 23, 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 the minutes of October 23, 2019 as corrected

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 vouchers 19451 to 19476 in the amount of \$68,095.22

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

Reports:

Town Clerk - \$290.36
Town Justice – report was received
Dog Control – no report
Assessor – report was received

Highway Superintendent- report was presented by Highway Superintendent 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

Supervisor’s Report

Update on the building project (new highway garage)-propane is hooked up – heat is working
Electrician is mostly complete
Offices are moving along – waiting for fixtures for the bathroom
Salt Shed will go out for bids by December 1 – close bids in 3 weeks – completion date of July 31, 2020
Supervisors met concerning EMS services
Trying to resolve Mill Street Bridge situation
Working on proposal for bathroom project at Copes Corners Park

Motion to approve report of Town Supervisor

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

COMMITTEE REPORTS:

Finance, Laws and Audit – Nothing

Bldg. & Grounds- Nothing-building was cleaned before election

Personnel - Nothing

Hwy and Machinery – nothing

Ethics – met in October and set up dates for next year

Parks – Sycamore trees are here-have 15 candidates for park caretaker

Hazard Mitigation/FEMA – meeting will be on the November 25

Motion to transfer \$3500 from A1990.4(Contingent) to A1710.4(Parks & Rec)

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to transfer \$20,000 from DA5130.91 to DA5130.4

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Town Supervisor outlined proposed changes in the Preliminary 2020 budget.

Motion to move preliminary budget 2020 to final budget 2020

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

PRIVILEGE OF THE FLOOR: None

Motion to go into executive session for specific personnel matters at 8:00 PM

Motion made by Bruce Giuda

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to come out of executive session at 8:40 PM

Motion made by Paul Irwin

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Motion to adjourn at 8:41 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