

TOWN OF BUTTERNUTS
Regular Meeting – November 20, 2019
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: November 20, 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: Michele Farwell, James Polhemus

Motion to dispense with the reading of the minutes of November 6, 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 November 6, 2019 as presented

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 19477 to 19497 in the amount of \$130,599.53

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 table October financial reports for corrections

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 outlined proposed changes in the Preliminary 2020 budget.

Motion to rescind approval of preliminary budget (move from preliminary to final) as stated in the minutes of November 6, 2019

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 move approve final budget 2020 as revised

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

After board discussion, the organizational meeting was set for January 8, 2020.

Motion to approve contract from the Susquehanna SPCA and authorize town supervisor to sign same

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 offer a contract to Penny and Jerry Grocholski for 2020 park caretaker position pending acceptable terms

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 offer contract to Deadra and Wayne Baldwin for 2020 park caretaker position pending Penny and Jerry Grocholski not accepting position

Motion made by Keith Lilley

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

**Park – electricity is now off at the park
Website is currently not working correctly**

Motion to purchase a plaque for the Soil and Water Conservation grant not to exceed \$220

Motion made by Scot Lueck

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Board Discussion:

Need to establish position of development administrator and deputy clerk

Electrician is finishing up at the new highway garage

EMS service

PRIVILEGE OF THE FLOOR: Michele Farwell

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,

Jacqueline Foster
Town Clerk

