

TOWN OF BUTTERNUTS  
Regular Meeting – December 11, 2019  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: December 11, 2019-6:56 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 dispense with the reading of the minutes of November 20, 2019**

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 approve the minutes of November 20, 2019 as written**

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 vouchers 19498 to 19534 in the amount of \$217,455.22**

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 approve financial reports for October with correction**

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 financial reports for November as presented**

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

**Reports:**

**Town Clerk - \$387.42**  
**Town Justice – \$260 fines**  
**Dog Control – report was received**  
**Assessor – no report**

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

**Supervisor's Report**

Problems with fuel bills are being straightened out  
Building project – electric system is done-received certificate of compliance  
Need to install bathroom fixtures and ventilation system  
General contractor needs to buff out concrete and finish trimming up the offices  
Cameras are installed inside and outside  
Table and chairs have been ordered for the break room  
Fuel shed is done-Garage door openers are installed and working  
Need to get the internet connected  
Heating system is working well  
Will need a mailbox

**Motion to approve report of Town Supervisor**

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

**COMMITTEE REPORTS:**

**Finance, Laws and Audit – need to finish through the end of the year**

**Motion to award 2020 caretaker contract to Penny and Jerry Grocholski and authorize town supervisor to sign contract after completion of a satisfactory background check**

Motion made by Keith Lilley

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

**Bldg. & Grounds-inventory needs to be done as items are being moved to new highway garage will need work benches for new highway garage**

**Personnel - Nothing**

**Hwy and Machinery – nothing**

**Ethics – meeting dates for next year have been set**

**Parks – trying to complete grant requirements**

**Hazard Mitigation/FEMA – attended meeting on November 25**

**Motion to re-instate .43 miles of Pochy Road from CR8 to the dead end DOT No. 216142 as a Town of Butternuts road maintained by the Town of Butternuts**

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 accept contract for 2020 from the Eagle Fire Engine and Hose Company 1,2, & 3, Incorporated (Gilbertsville) and authorize supervisor to sign same**

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 for electric service with a net increase of \$205**

Motion made by Paul Irwin

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

**Board Discussion: The Town of Butternuts is out to bid for construction of a new salt shed. January 7, 2020 at 12:00 PM will be bid opening.**

**There will be an "open house" for the public to see the new highway garage on December 28, 2019 at 10:00 am.**

PRIVILEGE OF THE FLOOR: Heriberto Rodriguez

**Motion to adjourn at 8:35 pm**

Motion made by Bruce Giuda

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck - Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk

DRAFT