

TOWN OF BUTTERNUTS
Regular Meeting – June 15, 2020
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: June 15, 2020-7:01 PM

Present were: Bruce Giuda, Paul Irwin, Keith Lilley, Scot Lueck, Linda Gover, 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 May 11, 2020

Motion made by Linda Gover

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Motion to approve the minutes of May 11, 2020 as presented

Motion made by Keith Lilley

Seconded by Bruce Giuda

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

REPORTS: Town Clerk – May-\$289.50

Town Justice – March -\$220-April-\$0-May-\$553-Court is preparing to re-open

Dog Control – Report was received

Assessor – Report was received

Highway superintendent presented report to the board.

Hwy Superintendent discussed procedure for re-opening Mill Street Bridge.

Motion to authorize highway superintendent to spend up to \$10,500 for engineering services to re-open Mill Street bridge

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

Motion to approve highway superintendent's report as presented

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

Supervisor's Report:

Phone and internet need to moved to the new highway garage
Payment schedule for salt shed project has been set up
Participation in NYSEG LED Street Light Conversion Program

Motion to participate in NYSEG LED Street Light Conversion Program

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

Motion to accept 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
Linda Gover - Yes
Motion passed

Motion to accept resignation of Jerry and Penny Grocholski as park caretakers effective July 15, 2020 with regret

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

Committee Reports:

Finance/Laws/Audit – April and May is complete – Park records have also been reviewed
Bldg and Grounds -roof on South side bathroom at the park will need repair
Plexiglass partition has been installed in the court room
Personnel – no date set for negotiations
Budget - nothing
Hwy and Machinery – nothing
Ethics – meeting is scheduled for next month
Parks – WI-FI continues to be problematic

Motion to advertise for position of Development Administrator

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

Motion to approve voucher 20191-20236 in the amount of \$80,049.85 (Abstract no.5)

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

Motion to approve April 2020 financial reports as presented

Motion made by Linda Gover
Seconded by Barbara Lilley
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes

Linda Gover - Yes
Motion passed

Motion to approve the proposal from Terracon Consultants -NY, Inc. for concrete testing on the new salt shed project

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

Motion to transfer \$75,000 from A1620.4 to H5132.2

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

Motion to hire Plexicomm for a WiFi Equipment upgrade at Copes Corners Park for a cost of \$5,600

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

The town board then reviewed the new proposed Site Plan Review law.

PRIVILEGE OF THE FLOOR: No comments

Motion to go in to executive session at 10:03PM

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 come out of executive session at 10:35 PM

Motion made by Bruce Giuda

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Motion to adjourn at 10:37 PM

Motion made by Linda Gover

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Submitted by,

Jacqueline Foster
Town Clerk

DRAFT