

TOWN OF BUTTERNUTS
Regular Meeting – August 17, 2020
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: August 17, 2020-7:00 PM

Present were: Bruce Giuda, Keith Lilley, Scot Lueck, Linda Gover, Paul Irwin and 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 July 20, 2020(Regular meeting)

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

Motion to approve the minutes of July 20, 2020 as presented

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

REPORTS: Town Clerk – July - \$356
Town Justice – Fines - \$0
Dog Control – No report
Assessor – Report was received

Highway Superintendent B Jay Stebbins presented the highway superintendents' report along with a revised working agreement.

Motion to approve revised highway working agreement

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

Keith Lilley-Yes
Scot Lueck – Yes
Linda Gover – Yes
Paul Irwin - Yes
Motion passed

Motion to approve highway superintendent's report as presented

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

Supervisor's Report:

Wayne Bank is taking over Cooperstown bank and we are having trouble getting CDs renewed
Letter concerning trees in a cemetery which need to be removed
Certificate of need paperwork is completed
Hubner is going to adjust alarm system
Letter from the Gilbertsville Fire Department renewing contract at 0% increase
Campground is doing well – no complaints about internet anymore

Motion to accept report of town supervisor

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

Committee Reports:

Finance/Laws/Audit –Park records have been reviewed and are satisfactory
Bldg and Grounds – will be covered later
Personnel – executive session
Budget – Letter going out to departments
Hwy and Machinery – nothing
Ethics – no report
Parks – dead tree needs to be removed-bridge needs to coated with preservative
Hazard Mitigation/FEMA – nothing

Motion to purchase new computer for use by the assessor

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

The town board discussed a possible capital improvement for the park. Supervisor is having trouble getting an engineer to work on this project.

Motion to put out to bid to install steel air lines through out the new high garage at 617 St. Hwy 51 with specs to be determined by highway superintendent and councilman Lilley

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

Motion to hire Turner Electric to install electric service for existing compressor at a cost of \$450

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 approve vouchers 20280 through 20321 in the amount of \$110,974.02 (Abstract no.7)

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

Motion to approve change order 1.6 in the amount of a decrease of \$250

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 set the rates of Copes Corners Park camping for the 2021 season as follows:

RV – Day\$30
RV – Week\$150
RV – Month\$450
RV-Season\$1300

Tent.....\$20 per day
Large Pavilion\$60 Per day
Small Pavilion\$30 per day

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

Privilege of the Floor – Barbara Lilley

Motion to go in to executive session at 9:11 PM to specific personnel and contract negotiations

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

Motion to come out of executive session at 9:36 PM

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

Motion to adjourn at 9:40 PM

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

Submitted by,

Jacqueline Foster
Town Clerk

DRAFT