

TOWN OF BUTTERNUTS
Regular Meeting – October 19, 2020
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: October 19, 2020-7:05 PM

Present were: Bruce Giuda, Keith Lilley, Scot Lueck, 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 September 21, 2020 (Regular meeting)

Motion made by Scot Lueck

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Scot Lueck – Yes

Paul Irwin - Yes

Motion passed

Motion to approve the minutes of September 21, 2020 as presented

Motion made by Scot Lueck

Seconded by Paul Irwin

Bruce Giuda-Yes

Keith Lilley-Yes

Scot Lueck – Yes

Paul Irwin - Yes

Motion passed

REPORTS: Town Clerk – August - \$409.64– read by Town Clerk

Town Justice – Fines - \$300

Dog Control – No report

Assessor – Report was received

Highway Superintendent B Jay Stebbins presented the highway superintendents' report

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

Paul Irwin - Yes

Motion passed

Supervisor's Report:

Audit by NYS Comptroller's office is ongoing.

Extended park season to October 15. Successful park season.

Public hearing on October 28, 2020 in the Town of Guilford concerning budget for Borden Hose Fire Department.

Budget being developed – tentative budget for 2021 will be presented tonight.

Motion to accept 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/Audit –no longer have a committee

Motion to approve August and September financial statements as presented

Motion made by Keith Lilley

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Motion passed

Bldg and Grounds – work with BJ Stebbins to continue setting up new highway garage

Personnel – negotiations by ZOOM meeting

Budget – on agenda for later in meeting

Hwy and Machinery –working on plans for trucks

Ethics – dates for next year – 1/11/21, 4/12/21, 7/12/21, 10/11/21

Parks – closed down for season, need to look at “boosting” electric service for campsites

Hazard Mitigation/FEMA – working on building wall at new highway garage site

Motion that the Town Board hereby orders, pursuant to the provisions of New York State Vehicle and Traffic Law granted to the Town under the provisions of §1660 of that law, to limit the weight of vehicles on all those portions of Mill Street in the Town to the maximum of 14,000 lbs. The Highway Superintendent is directed to post the road accordingly, and that limitation shall become effective immediately upon the completion of that posting.

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Motion passed

Board discussed moving in to the new highway garage.

Motion to appoint Jacqueline Foster as Deputy Town Clerk and Deputy Registrar of Vital Statistics effective November 1, 2020

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Motion passed

**Town Board discussed changing meeting dates in order to meet budget calendar deadlines
Additional meeting set for November 9, 2020 (Monday) which will be a special meeting for hearing on Preliminary budget and hearing on adoption of Tax Cap Override law.**

Motion to approve vouchers 20370 to 20412 in the amount of \$66,461.54

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 transfer of \$2200 from A1990.4 (Contingent) to A1010.11 (IT Support and Equipment)

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 transfer of \$5000 from A7310.1 (Youth Program) to A7110.4 (Parks and Redrecreation)

Motion made by Paul Irwin

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Motion passed

Town Supervisor went over the proposed tentative 2021 budget with the board line by line.

Motion to move the 2021 tentative budget to preliminary status

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

Board Discussion:

Status of board membership
Salt shed status

Privilege of the Floor: Barbara Lilley

**Motion to go in to executive session at 9:02 for specific personnel
Highway superintendent was invited in to executive session**

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

Motion to come out of executive session at 9:28

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

Motion to adjourn at 9:28PM

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

Submitted by,

Jacqueline Foster
Town Clerk