TOWN OF BUTTERNUTS Special Meeting – January 30, 2020 Town Hall 1234 State Highway 51 Gilbertsville, NY 13776

DATE: January 30, 2020-4:00 PM

Present were: Bruce Giuda, Paul Irwin, Scot Lueck, Keith Lilley, Linda Gover, Highway Superintendent B

Jay Stebbins.

Meeting was recorded by Town Clerk (audio).

Open Special Meeting

Privilege of the Floor: No comments

Motion to accept the bid from Buell Fuel for Ultra Low Sulfur Diesel at a fixed price of \$2.0790

Motion made by Bruce Giuda Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover- Yes

Motion passed

Motion to accept the bid from Buell Fuel for Ultra Low Sulfur Diesel -Blended 30%-70% at a fixed price of \$2.1300

Motion made by Paul Irwin

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover - Yes

Motion passed

Motion to accept the bid from Global Voyager for Ultra Low Sulfur Diesel – Key Card at an escalator of \$0.0800

Motion made by Linda Gover

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover - Yes

Motion passed

Motion to accept the bid from Global Voyager for Unleaded Gas 87 Octane at an escalator of \$.0800

Motion made by Linda Gover

Seconded by Keith Lilley

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover - Yes

Motion passed

Motion to accept the bid from Mirabito for #2 Fuel Oil at an escalator of \$0.3500

Motion made by Scot Lueck

Seconded by Bruce Giuda

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover - Yes

Motion passed

Motion to appoint Rebecca Huff as confidential bookkeeper at a rate of \$16 per hour

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover - Yes

Motion passed

PRIVILEGE OF THE FLOOR: No comments

Motion to adjourn at 4:29 PM

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Linda Gover - Yes

Motion passed

Submitted by,

Jacqueline Foster

Town Clerk