

TOWN OF BUTTERNUTS REGULAR MEETING- March 02, 2021-6:53 P.M.

Present were Supervisor Bruce Giuda, Board Members: Keith Lilley, and Paul Irwin
Pledge of Allegiance led by Bruce Giuda

Privilege of the floor: Several comments concerning the new Site Plan Law.

Supervisor Bruce Giuda responded, this is a revision of an old law. Filed 08/04/2020. No one took any interest in the Public Hearings. We are certainly always open to listening to any concerns and suggestions. We were extra critical to avoid zoning! Health, Safety and Environmental protection are the criteria that the law is based on.

Motion to dispense with the reading of the minutes of February 02, 2021

MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

February 02, 2021 minutes: Paul Irwin notes, the last name “Nolan” needs to be corrected to read “Walton” regarding the Memorial Highway. Keith Lilley states the old blue building on page #3, needs to be changed to new.

Motion to approve the February 02, 2021 regular meeting

MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

Acceptance of Reports: Town Clerk- \$212.38

Dog Control- Inspection Report/Ag and Markets- Satisfactory
Highway Superintendent Report- Read by Cory Wilbur

Motion to approve Highway Superintendents Report

MOTION INTRODUCED BY: Paul Irwin SECONDED BY: Keith Lilley
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

Supervisor- Annual Report of Code Enforcement Activities/2020 was satisfactory. Authorized Griggs/Lang to address issues at Cty. 18 gravel bank, still working with Auditors, filling of diesel Hwy. tanks, concerns of computer hacking and finishing of CON to support EMS and ambulance.

Motion to approve Supervisors Report

MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

Committee Reports: Finance/Laws- Paul Irwin reports he completed the Court System audit.

Building and Grounds- Keith Lilley opened both Barnes Blue Stone and Cobleskill Stone quotes. Highway Superintendent Cory Wilbur will need to review to determine break down of cost figures.

Highway and Machinery- Bruce Giuda's written report- No inventory of critical supplies left by former Hwy. Superintendent, starting to purchase these supplies in bulk. New backhoe/2021 Dodge truck specs, excavator review, landscaping/grading new Hwy. garage. This written report is in the March 2021 Minutes.

Old Business: The current bathroom at Copes Corners is not ADA compliant. Consideration for a new construction project has been ongoing for the past 5 years.

Motion for request for bids to go out, followed by a March 30, 2021 Special Board Meeting to award such bids

MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

Motion to approve Vouchers #21057-#21083 in the amount of \$47,704.74

MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

New Business: Motion to approve January 2021 Financial Reports

MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

Motion to order a 2021 Dodge 5500 truck as specified

MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

Corey Wilbur, Hwy. Superintendent and the crew reviewed all backhoe specs for purchase. CASE has the best capability and price. \$76, 526.00, with trade.

Motion to purchase Case Backhoe as specified

MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Keith Lilley
YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin
Motion Carried- 3-0

New Business (Continued)- Two candidates, Stephen Foster and Patti Hammond are willing to serve for the one open Planning Board seat.

Motion to Appoint Patti Hammond new Planning Board Member as she has applied twice for the position

MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Bruce Giuda

YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin

Motion Carried- 3-0

Board Discussion: Keith Lilley states the electric repairs for Copes Corners Park needs be completed and should coincide with the bathroom project.

Privilege Of The Floor: Further discussion of Site Plan Law.

Motion to adjourn the March 02, 2021 Board Meeting at 8:10 P.M.

MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Keith Lilley

YES-Bruce Giuda YES-Keith Lilley YES- Paul Irwin

Motion Carried- 3-0

Respectfully Submitted,

Mary Brown, Town Clerk