

TOWN OF BUTTERNUTS
Regular Meeting – July 20, 2020
Town Hall
1234 State Highway 51
Gilbertsville, NY 13776

DATE: July 20, 2020-7:02 PM

Present were: Bruce Giuda, Keith Lilley, Scot Lueck, Linda Gover. Highway Superintendent B Jay Stebbins and councilman Irwin were not present.

Pledge of allegiance was said by all.
Meeting was recorded by Town Clerk (audio).

The Town Board interviewed four candidates for the position of Development Administrator.
Interviews were concluded at 7:40 PM.

Motion to dispense with the reading of the minutes of June 15, 2020(Regular meeting) and June 27, 2020(Special meeting)

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

Motion to approve the minutes of June 15, 2020 as corrected

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

Motion to approve the minutes of June 27, 2020 as presented

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

REPORTS: Town Clerk – May-\$303.89

Town Justice – Fines - \$500

Dog Control – No report

Assessor – Report was received

Highway superintendent sent report by e-mail.

Town Supervisor read report out loud.

Motion to declare 2011 Ford 550 with plow and dump box as surplus

Motion made by Keith Lilley

Seconded by Bruce Giuda

Bruce Giuda-Yes

Keith Lilley-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Motion to list 2011 Ford 550 for sale on Auctions International

Motion made by Linda Gover

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Motion to approve highway superintendent's report as presented

Motion made Linda Gover

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Councilman Paul Irwin arrived at 8:05 PM

Supervisor's Report:

Wayne Bank is taking over Cooperstown bank

Park Grant is now complete and checking account by that name will be closed

Town is converting to electronic check registers

New checks have been ordered (no charge) to utilize check writing program

Census response has been low in the Town of Butternuts

WiFi at the park is working well

New caretakes are working and doing well

Engineers are checking every step of constructing the salt shed

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

Linda Gover - Yes

Motion passed

Committee Reports:

Finance/Laws/Audit –Park records have been reviewed

Bldg and Grounds – Councilman Lilley read a report from the Bldg & Grounds Committee concerning the new highway garage (Copy is attached to these minutes)

Motion to spend up to \$200 to install a washer and dryer at Copes Corners Park

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

Personnel – nothing

Budget – nothing yet

Hwy and Machinery – nothing

Ethics – met tonight and will meet again the 3rd Monday in October (Oct. 19, 2020)

Parks – nothing

Hazard Mitigation/FEMA – money is not available for much at this time

Board discussed the availability of a laptop and camera for the development administrator

Board discussed starting date for this position – first report should be available to planning board by

August 30, 2020 for planning board's use at September 8, 2020 meeting

Motion to appoint Erik Scrivener to position of Development Administrator

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 20241 through 20279 in the amount of \$67,695.93 (Abstract no.6)

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 corrected expense reports for March and April

Motion made by Linda Gover

Seconded by Keith Lilley

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

Linda Gover - Yes

Motion passed

Motion to hire Turner Electric to install motion detectors for lighting around perimeter of new highway garage at a cost not to exceed \$2,000

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

The town board then discussed a possible bathroom shower project for Copes Corners Park.

Motion to authorize supervisor to pursue a bathroom shower (contact an engineer) project for Copes Corners Park

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

Motion to purchase a digital camera for use by the development administrator at a cost not to exceed \$200

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 then reviewed the new proposed Site Plan Review law.

PRIVILEGE OF THE FLOOR: Barbara Lilley

Motion to go in to executive session at 9:58 PM

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 10:17 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

Motion to adjourn at 10:18 PM

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

Submitted by,

Jacqueline Foster
Town Clerk