

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 Eagle Fire Engine & Hose Company No. 1,2 (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

**Motion to accept the contract from Eagle Fire Engine & Hose Company No. 1,2 (Gilbertsville Fire Department) and authorize supervisor to sign same**

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