

TOWN OF BUTTERNUTS SPECIAL MEETING- NOVEMBER 09, 2020

Call To Order: Supervisor Bruce Giuda at 6:52 P.M.

Present were: Supervisor Bruce Giuda, Board Members: Keith Lilley, Scot Lueck, Paul Irwin and Highway Superintendent B. Jay Stebbins.

Pledge Of Allegiance led By Supervisor Bruce Giuda, said by all.

Meeting recorded by Town Clerk, via audio.

COMMENTS SUPERVISOR ON TAX CAP LAW

The Town TAX LEVY remains the same as prior year, therefore, it is not needed.

COMMENTS SUPERVISOR REGARDING 2021 BUDGET

All revenues have been taken from reserves. Leaving the Town summaries ALL the same.

INCREASE IN LEVY: The South New Berlin's Fire District, \$5,000 increase, has more than doubled in two years.

The A Fund, Building increase is NOT an increase in the levy, as, the improvements which are needed came from the savings account. Highway Machinery, for the purchase of a new truck, also not an increase to the levy, monies from CD's were ample for this appropriation fund. Additional discussion was there will be plenty of cash flowing over the next few years to keep replacing highway machinery. The comptroller's office wants the savings to be brought down, accordingly.

MOTION TO COME OUT OF BUDGET HEARING BY KEITH LILLEY, AND ENTER INTO REGULAR SESSION, SECONDED BY PAUL IRWIN. MOTION INTRODUCED BY: Keith Lilley SECONDED BY: Paul Irwin TO ADOPT THE FINAL 2021 BUDGET

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

Motion Passed- 4-0

MOTION TO APPROVE VOUCHERS # 20413-20427 IN THE AMOUNT OF \$ 18, 314.06

MOTION INTRODUCED BY: Bruce Giuda **SECONDED BY:** Keith Lilley

YES- Bruce Giuda YES- Keith Lilley YES- Scot Lueck Yes- Paul Irwin

Motion Passed- 4-0

OLD BUSINESS- NEW HIGHWAY EQUIPMENT

B. Jay Stebbins reviewed all Volvo truck specifications. Supervisor Giuda stated the upmost importance of the upkeep of all maintenance and servicing of a new truck, which, must be prompted by B. Jay Stebbins. A plan submitted in writing on all maintenance will be required by B. Jay.

MOTION TO PURCHASE A 2020 VOLVO TRUCK IN THE AMOUNT OF \$216, 470.00, PER INVOICE DISCUSSED/ REVIEWED

MOTION INTRODUCED BY: Scot Lueck **SECONDED BY:** Bruce Giuda

YES- Bruce Giuda **Yes-** Keith Lilley **YES-** Scot Lueck **YES-** Paul Irwin

Motion Passed- 4-0

PRIVILEGE OF THE FLOOR

Keith Klingman Planning Board Chair, wanted to be sure the new Site Plan Review was in effect. New guidelines have indeed become effective. Structures found without an application will be turned over to the County for a \$50.00 fee, versus the \$10.00 fee for applicants that apply before building.

MOTION TO ADJOURN AT 8:36 P.M.

MOTION INTRODUCED BY: Bruce Giuda **SECONDED BY:** Scot Lueck

YES- Bruce Giuda **YES-** Keith Lilley **YES-** Scot Lueck **YES-** Paul Irwin

Motion Passed- 4-0

Respectively Submitted,

Mary Brown

Town Clerk

