

TOWN OF BUTTERNUTS REGULAR MEETING- **December 21, 2020-7:00 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.

Meeting recorded by Town Clerk, via audio.

**Motion to dispense with the reading of the minutes of November 09 and November 16, 2020**

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

**Motion to approve the minutes of November 09, 2020 -Special Meeting, as presented**

MOTION INTRODUCED BY: Scot Lueck                      SECONDED BY: Keith Lilley  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0

**Motion to approve the minutes of November 16, 2020, as presented**

MOTION INTRODUCED BY: Keith Lilley                      SECONDED BY: Paul Irwin  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0

**Acceptance of Reports:** Town Clerk- \$133.86- November 2020- Read by Town Clerk

Town Justice- \$85.00- Read by Bruce Giuda

Dog Control- No report

Assessor- Report Received- read by Bruce Giuda

Highway- B. Jay Stebbins, Highway Superintendent presented. **Motion to**

**approve the highway superintendents report as presented**

MOTION INTRODUCED BY: Keith Lilley                      SECONDED BY: Paul Irwin  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0

Supervisor- Bruce Giuda reports- CD cashed for payment of new truck, corresponding with Burr truck to work toward a future truck purchase, constantly working with Alan Zimmerman, auditor, and the Engineer on the salt shed. There is a residency issue regarding a Planning Board member, due to no resignation letter. **Motion to accept report of Town Supervisor**

MOTION INTRODUCED BY: Paul Irwin                      SECONDED BY: Scot Lueck  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0

**Motion to go into Executive Session at 7:24 P.M. to discuss Contracts and possible litigation**

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

**Motion to come out of Executive Session and re- enter into regular session at 8:12 P.M.**

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

**Committee Reports: Finance/Laws/Audit:** Paul Irwin requested that the clerk note that a computer error causes the transfer of \$125k from the "A" fund to the "H" fund, we request that this error not be reflected in the financial report.

The Board recognizes that this incorrect operation is a computer (program) issue that has been noted/discussed previously. We have determined that the best course of action is to cease using this account fund, and so permanently eliminate the issue.

**Building and Grounds:** Keith Lilley reports he will put a bottom slit in the window for the Tax Collector to utilize starting for this year's tax collection

**Highway:** Bruce Giuda reports he will make a plan to keep moving all machinery forward

**Parks:** Scot Lueck states the stone should be donated- **Motion to Donate the stone from Copes Corner Park**

MOTION INTRODUCED BY: Keith Lilley                      SECONDED BY: Paul Irwin  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0  
Hazard Mitigation/FEMA- None

**Old Business:** The closing of the old highway garage is very near. B. Jay Stebbins was reminded he needs to be totally moved out.

**Motion to accept the Resolution for the transfer of Ownership/Sale of old Highway garage**

MOTION INTRODUCED BY: Keith Lilley                      SECONDED BY: Paul Irwin  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0

**New Business: Motion to set the Re-organizational Meeting on January 05, 2021**

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

Budget Transfers needed are as follows: Per Bruce Giuda, 1. DA Account is overdrawn \$2,300.00, \$5,000.00 transfer from DA5142.4 TO DA5130.4. **Motion To Perform DA Transfer**

MOTION INTRODUCED BY: Bruce Giuda                      SECONDED BY: Scott Lueck  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              Yes- Paul Irwin  
Motion Passed- 4-0

2. \$1,000.00 transfer, from A1990.4 TO A1220.4 To cover book keeper training on January 12 and 28<sup>th</sup>, 2021. **Motion To Transfer Book Keeper Class Monies**

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

**Motion To Approve Vouchers #20439-20484 in the amount of \$277, 522.83**

MOTION INTRODUCED BY: Bruce Giuda                      SECONDED BY: Paul Irwin  
YES- Bruce Giuda              YES- Keith Lilley              YES- Scot Lueck              YES- Paul Irwin  
Motion Passed- 4-0

**Motion to Approve Financial Reports for October and November 2020**

MOTION INTRODUCED BY: Paul Irwin                      SECONDED BY: Keith Lilley

**Page 3**

YES- Bruce Giuda      YES- Keith Lilley  
Motion Passed- 4-0

YES- Scot Leuck      YES- Paul Irwin

**Motion to adjourn at 8:40P.M.**

MOTION INTRODUCED BY: Bruce Giuda  
YES- Bruce Giuda      YES- Keith Lilley  
Motion Passed- 4-0

SECONDED BY: Scot Lueck  
YES- Scot Lueck      YES- Paul Irwin

Respectfully Submitted,

Mary Brown  
Town Clerk