

**TOWN OF BUTTERNUTS REGULAR MEETING- April 06, 2021**

Call To order- 6:56 P.M., Supervisor Bruce Giuda

Present were Supervisor Bruce Giuda, Board Members: Keith Lilley and Paul Irwin. Scot Lueck was unable to attend.

Pledge of Allegiance led by Bruce Giuda

**Privilege of the floor:** One comment concerning Highway budget/trucks  
Secondary comment regarding Site Plan Law/road frontage

Michelle Farewell- The Cty. Route 8 bridge will be worked on this year, as part of the stimulus monies received. All of the stimulus/surplus payments to Towns, Villages and Counties, will go through the State primary, possibly causing delay.

**Motion to Approve Resolution for the Richard Walton Jr. Highway and be signed by all Board members**

MOTION INTRODUCED BY: Bruce Giuda

SECONDED BY: Keith Lilley

YES- Bruce Giuda

YES- Keith Lilley

YES- Paul Irwin

Motion Carried- 3-0

**Motion to dispense with the reading of the minutes of March 02, 2021**

With a correction under Board discussion, per Keith Lilley, electric pipes needs to read electric repairs

MOTION INTRODUCED BY: Keith Lilley

SECONDED BY: Bruce Giuda

YES- Bruce Giuda

YES- Keith Lilley

YES- Paul Irwin

Motion Carried- 3-0

**Motion to approve the March 30, 2021 Special Meeting Minutes**

With the correction noted by Paul Irwin to change the incorrect date of March 20, 2021

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- \$337.00

Town Justice- \$875.00

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**Acceptance of Reports Continued:**

Highway Superintendent- Read by Cory Wilbur

**Motion to approve Highway Superintendents report**

MOTION INTRODUCED BY: Bruce Giuda      SECONDED BY: Paul Irwin

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

Motion Carried- 3-0

Supervisor Report- It should be noted that at a previous Board meeting the construction of the new salt shed was halted by order of the Town Board. There was a discrepancy in the specifications of the main header beam that supports the trusses and roof structure. The Board insisted that the contractor replace the beam that he installed because it did not meet engineered specifications. The contractor and engineer were made to understand that only the beam specified in the contract and blueprints was going to be acceptable. The correct beam was manufactured by UNALAM and was delivered today. It was also installed today as the old beam was removed. The contractor is planning on moving forward immediately to complete this project with the target date of April 30, 2021.

**Motion to approve Supervisors report**

With the correction noted by Paul Irwin to change the incorrect date of March 20, 2021

MOTION INTRODUCED BY: Keith Lilley      SECONDED BY: Paul Irwin

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

Motion Carried- 3-0

**Committee Reports:**

Building and Grounds- Keith Lilley reports he has purchased the wire for electric repairs at Copes Corners Park and is working with both the engineer and Dept. of Health for new camp sites

Highway and Machinery- All are being maintained better. Working toward obtaining quality new equipment that tax payers can afford

Parks- Many Calls for Copes Corners to report

Hazard Mitigation/Fema- Fema meeting with Highway Superintendent tomorrow



Respectfully Submitted,

Mary Brown  
Town Clerk