

Final

**BOARD OF THE TOWN OF BUTTERNUTS
PUBLIC HEARING MEETINGS & REGULAR MEETING
November 3, 2021
Municipal Building**

Attendees: Bruce Giuda - Supervisor & Board Member, Keith Lilley - Board Member, Paul Irwin – Board Member, Scot Lueck - Board Member, John Hill - Board Member, and Jacquie Foster – Deputy Town Clerk.

Pledge of allegiance was said by all.

Minutes recorded by Deputy Town Clerk.

Agenda: See **Appendix A**.

Visitor Sign-In Sheet - see **Appendix B**.

Open Public Hearing at 6:00 PM:

Purpose of hearing is to review Local Law #1 of the Year 2021-Renewable Energy Systems Law. Supervisor Giuda - adding phrase Page 17 – end of Section 8. Councilman Lueck - Article 3, Section 4 - all professional support costs incurred as part of this process with an application including oversight and operation shall be borne by the applicant.

Public comment:

Teresa Winchester, Michele Farwell

Motion to adjourn public hearing or Local Law #1 at 6:15 PM:

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

John Hill - Yes

Motion passed

Open Public Hearing at 6:16 PM:

Purpose of hearing is to review Final Budget for 2022

Public comment:

Marlene Brooks

Motion to adjourn public hearing on Final Budget for 2022 at 6:25 PM:

Motion made by Bruce Giuda

Seconded by Scot Lueck

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Scot Lueck – Yes

John Hill - Yes

Motion passed

Regular Meeting:

Supervisor Giuda called the regular meeting to order at 6:26 PM.

Privilege of the floor:

Marlene Brooks, Tammy Osborne, Keith Klingman, Michele Farwell (**Appendix C** – available upon request at Town Hall)

Motion to dispense with the reading of the minutes of October 5, 2021:

Motion made by Scot Lueck
Seconded by Paul Irwin
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Motion to approve the minutes of October 5, 2021 as corrected:

Motion made by Scot Lueck
Seconded by Paul Irwin
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Town Official Reports:

Town Official	Read By	Items of Note
Town Clerk	Bruce Giuda	See Town Clerk's Report – Appendix D.
Town Justice	Bruce Giuda	See Town Justice's Report – Appendix E.
Dog Control	Bruce Giuda	No Dog Control report as Dog Control Officer resigned.
Town Assessor	Bruce Giuda	No Town Assessor report.
Highway Superintendent	Cory Wilber	See Highway Superintendent's Report – Appendix F. Report was presented by Supervisor Giuda and is on file with the Town Clerk.
Town Supervisor	Bruce Giuda	Park has been winterized Work is continuing on salt shed Having trouble getting new Volvo truck and paint is peeling on sub-frame of the current truck

Motion to accept the reports:

Motion made by Scot Lueck
Seconded by John Hill
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Committee Reports:

Building and Grounds – changing light in town hall
Finance, Laws and Audit – nothing outside of monthly Finance report - Appendix G.
Personnel – nothing
Budget – done
Hwy and Machinery – prefer to have all equipment under cover –trucks are being inspected
Parks – signs will go up and cable will be put in place to close park-phone plans were outlined
phone needs to be forwarded

Hazard Mitigation/FEMA – mitigation is preventive measures

Motion to adopt Final Budget 2022:

Motion made by Scot Lueck
Seconded by Paul Irwin
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Motion to approve financial reports for October 2021:

Motion made by Keith Lilley
Seconded by John Hill
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Motion to approve vouchers 21402 through 21428 in the amount of \$218,827.92:

Motion made by Bruce Giuda
Seconded by Paul Irwin
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Board Discussion – Investment Policy (**Appendix H**) Cannabis Law

Public Comment – Mark Doty

Motion to adjourn at 7:43 PM:

Motion made by Scot Lueck
Seconded by Bruce Giuda
Bruce Giuda-Yes
Keith Lilley-Yes
Paul Irwin-Yes
Scot Lueck – Yes
John Hill - Yes
Motion passed

Respectfully submitted,

Jacqueline Foster
Deputy Town Clerk