

Town of Butternuts Board Meeting

Regular Meeting

May 11, 2022

Municipal Building

Meeting was called to order at 7:00 PM by Bruce Guida, Town Supervisor.

Minutes by Lucy Richards, Town Clerk.

Attendees: Bruce Guida- Supervisor & Board Member, Keith Lilley Board Member, Teresa Winchester- Board Member, John Hill Board Member, Paul Irwin Board Member, Cory Wilber Highway Superintendent, Scot Lueck Dog Control Officer, Steven Gayle Planning Board, Jerry Madsen County Representative, Lynne Ohl and Barbara Lilley see page 12.

The pledge was said.

Privilege of the floor: Scot Lueck spoke, Lynne Ohl spoke see page 11, Steven Gayle informed Board he would have recommendations concerning the Comprehensive Plan in the coming months.

Mr Satnick from Solar Site Developers gave a presentation to the board on proposed solar array Installation. There was a discussion on time lines.

Minutes corrections and adopt April 13,2022, Bruce Guida made motion to accept, seconded by Teresa Winchester. Bruce Guida yes, Teresa Winchester yes, Keith Lilley yes, John Hill yes, Paul Irwin yes , Motion passed.

Minutes correction and adopt April 30,2022, motion to accept Keith Lilley, seconded by John Hill.

Keith Lilley yes, John Hill yes, Bruce Guida yes, Teresa Winchester yes, Paul Irwin yes, motion passed.

Reports

Town Clerk see report page 4 , Town Justice no report, Dog Control see report page 5 , Town Assessor No report, Highway Superintendent see report page 6 ,Town Supervisor see report page 7 ,Parks Committee report see page 11 .

Motion to accept Town Official reports, motion to approve Keith Lilley , seconded by John Hill, Keith Lilley yes, John Hill yes, Bruce Guida yes, Teresa Winchester yes, Paul Irwin yes, motion Passed.

Old Business

Town Procurement Policy , Building Use Policy,

Motion to accept Paul Irwin , seconded by Keith Lilley,

Bruce Guida yes, Keith Lilley yes, John Hill yes, Teresa Winchester yes, Paul Irwin yes, motion passed.

New Business

Bid for Cold Storage Building 2 Bids see page 8.

Byler Excavating Total Bid \$264,850.00

Complete Construction Concepts Total Bid \$340,000.00

Building will be substantially done by 11/15/2022, final complete 12/01/2022.

Motion to accept Byler Excavating of \$264,850.00 was made by Teresa Winchester, seconded by

Keith Lilley. Bruce Guida yes, Keith Lilley yes, John Hill yes, Teresa Winchester yes, Paul Irwin yes

Motion passed.

Sales Agreement for Blue Building

See attachment page 9.

Motion to accept Purchase agreement was made by Keith Lilley, seconded by John Hill, Bruce Guida

Yes, Keith Lilley yes, John Hill yes, Teresa Winchester yes, Paul Irwin yes, motion passed.

Amend Resolution #1-2022 (salary)

Motion was made to raise Highway Superintendent salary to \$48,000.00 by Bruce Guida, seconded

By Paul Irwin, Bruce Guida yes, Keith Lilley no, John Hill yes, Teresa Winchester yes, Paul Irwin

yes, Motion passed.

Backup Caretaker Contract

Appoint as back up caretaker Dwayne Kelly and Kale Brownell, salary \$50.00 per day.

An independent contractor will be called for heavy work.

Motion to approve backup contractor was made by Keith Lilley, seconded by John Hill, Bruce Guida

Yes, Keith Lilley Yes, John Hill yes, Teresa Winchester yes, Paul Irwin yes. Motion passed.

Financial Statements March 2022

April 2022

Paul Irwin made motion to accept financial statements, seconded by Teresa Winchester, Bruce Guida
Yes, Keith Lilley yes, John Hill yes, Teresa Winchester yes, Paul Irwin yes. Motion Passed.

Approve payment of vouchers

Voucher total 14,642.65

Bruce Guida made motion to approve ,seconded by Teresa Winchester, Bruce Guida yes,
Keith Lilley yes, John Hill yes, Teresa Winchester yes, Paul Irwin yes . Motion passed.

Board Discussion: Banking RFP no action taken.

Credit Card Policy no action taken.

Privilege of the Floor

Jerry Madsen spoke see page 10.

Adjournment

Motion to adjourn – Keith Lilley, seconded by Bruce Guida, Bruce Guida yes, Keith Lilley yes,
John Hill yes, Teresa Winchester yes, Paul Irwin yes. Motion to Adjourn at 10:00PM.

Respectfully submitted Lucy Richards