

Town of Butternuts Board Meeting

Regular Meeting

June 8, 2022

Municipal Building

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

Minutes by Lucy Richards, Town Clerk.

Attendees: Bruce Guida Town Supervisor and Board Member, Paul Irwin Board Member, Keith Lilley Board Member, Teresa Winchester Board Member, John Hill Board Member, Scot Lueck Dog Control Officer, Barbara Lilley Planning Board Member, Steven Gayle Planning Board Chairman, Keith Klingman Planning Board Member, Nathan Talbot Mayor of Gilbertsville. Town Residents Lynne Ohi, Jon Davis DVM, Lisa Taylor.

The pledge was said.

Attorney Robert McKertich spoke on Municipal Law.

Minutes May 11, 2022 approved as amended, motion to accept Bruce Guida, seconded by Keith Lilley, John Hill yes, Paul Irwin yes, Teresa Winchester yes, motion passed.

Reports: Supervisor, Town Clerk, Justice, Dog Control, Highway Superintendent, Assessor were read motion was made to approve by Keith Lilley, seconded by Teresa Winchester, Paul Irwin yes, Bruce Guida yes, John Hill yes, motion passed.

Committee Reports: Paul Irwin Audit series progressing. Park doing well.

Old Business: Fuel Bid, Keith Lilley made a motion to accept, seconded by John Hill, Bruce Guida yes, Paul Irwin yes, Teresa Winchester yes, motion passed.

Sand and Gravel needs to put out to bid. Notice published in the Daily Star, bids need to be back by June 30, 2022.

New Business: New Truck Tenco Industries, Teresa Winchester made motion to accept, seconded by Bruce Guida, John Hill yes, Keith Lilley yes, Paul Irwin yes, motion passed.

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

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

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

Letter of Support for Village Improvement Society motion to approve Keith Lilley, seconded by John Hill, Bruce Guida yes, Paul Irwin yes, Teresa Winchester yes, motion passed.

Lynne Ohl spoke concerning County Grant to Copes Corners Park. Bruce Guida made motion to accept, seconded by Teresa Winchester, Paul Irwin yes, John Hill yes, Keith Lilley yes, motion passed.

Bench donated to Copes Corners Park. Keith Lilley made motion to accept, seconded by John Hill, Teresa Winchester yes, Bruce Guida yes, Paul Irwin yes, motion past.

Motion made to adjourn Bruce Guida, seconded Keith Lilley, Teresa Winchester yes, Paul Irwin yes, John Hill yes. Motion to Adjourn at 9:25 pm.

Respectfully submitted Lucy Richards