

Town of Butternuts Board Meeting

Regular Meeting

July 13, 2022

Municipal Building

Meeting called to order 7:00 PM by Bruce Giuda, Town Supervisor.

Minutes by Lucy Richards Town Clerk.

Attendees: Bruce Giuda, Town Supervisor and Board Member, Keith Lilley, Board Member, Paul Irwin, Board Member, Teresa Winchester, Board Member, John Hill, Board Member, Cory Wilber, Highway Superintendent, Scot Lueck, Dog Control Officer, Barbara Lilley Planning Board Member, residents : Lin Taylor, Craig Corcorn, Carol Ralbag, Jerry Madsen, County Representative.

The Pledge was said.

Kevin Corkery, NBT Investment Broker-Dealer, spoke concerning investments.

Minutes: June 8, 2022 approved as amended, motion to accept John Hill, seconded by Teresa Winchester, Bruce Giuda yes, Keith Lilley yes, Paul Irwin yes, motion passed.

Reports: Town Clerk, Justice, Dog Control, Assessor, Highway Superintendent, Superintendent Report, motion was made to approve by Keith Lilley, seconded by Bruce Giuda, Paul Irwin yes, Teresa Winchester yes, John Hill yes, motion passed. Highway Superintendent Report : Supervisor Bruce Giuda spoke about salt contamination of soil at the new highway facility due to mixing and storing salt / sand mixtures outdoors. Took note that the the town spent over \$150,000.00 for new salt shed to prevent salt contamination. Supervisor requested that all procedures be maintained to avoid all salt contamination of soil and water at the new highway facility and surrounding wells and waterways.

Committee reports policy: Teresa Winchester spoke concerning credit card policy referred to policy not yet adopted. Paul Irwin spoke on continuing audits. Bruce Giuda spoke on Copes Corners Park, proposed removal of one little used pavilion (1) to make way for additional camp sites. Keith Lilley spoke on grounds, mainly progression of new highway garage. John Hill spoke on Highway and Machinery.

Old Business: Fuel Bid : it was agreed to stay with present companies Ferrllgas, and Buell Fuel.

Sand and Gravel Screening bids: Seward Sand and Gravel bid for screening sand \$8.50 per yard, bid for crushing \$9.00 per yard (with screening bid). Northern Crushing, LLC bid for screening of sand \$6.50 per yard, bid for crushing cobbles \$6.25 per CY. Motion to accept Northern Crushing LLC bid Made by Keith Lilley, seconded by John Hill, Bruce Giuda yes, Paul Irwin yes, Teresa Winchester yes, motion passed.

Machinery and Building: motion to approve report was made by Bruce Giuda, seconded by Teresa Winchester, Keith Lilley yes, Paul Irwin yes, John Hill yes, motion passed.

Credit/Credit Card Policy – this item will be set aside until next month to give council time to review.

New Business : Construction Management Proposal, motion was made to accept Depot Engineering Services, Guilford, NY, to assist in Construction Management/Observation of Cold Storage Building. Motion to accept was made by Keith Lilley, seconded by John Hill, Bruce Giuda yes, Paul Irwin yes, Teresa Winchester yes, motion passed.

Local Fence Law : this item will be set aside until next month to give council time to review.

Resolution# 13 : Highway employee activities unrelated to work or mandated training will not be paid for by the town. Any activity outside normal work day or mandated training will have to be approved by the Town Board in advance for employees to receive compensation.

Reiterate Renewable Energy System Local Law 1/2022. Only change made was from 2021 to 2022. Motion to accept was made by Teresa Winchester, seconded by Paul Irwin, Bruce Giuda yes, Keith Lilley yes, John Hill yes, motion passed.

Payment Vouchers : motion made to approve vouchers 22192 – 22229, \$246,284.47. Motion made by Bruce Giuda seconded by John Hill, Keith Lilley yes, Paul Irwin yes, Teresa Winchester yes, motion passed.

Proposed changes to Lot Line Definitions/Planning Board : amend law subject to subdivision law. Motion made to accept proposed revision to lot line subdivision ordinance by Keith Lilley, seconded by Bruce Giuda, Paul Irwin yes, Teresa Winchester yes, John Hill yes, motion passed.

Karen Kropp Bookkeeper : motion was made to hire Karen Kropp by Paul Irwin, seconded by Teresa Winchester, Bruce Giuda yes, Keith Lilley yes, John Hill yes, motion passed.

Privilege of the floor : Mill Street Bridge was discussed.

Jerry Madsen addressed concern about lack of cell service.

Motion to adjourn at 9:20 PM made by Teresa Winchester, seconded by John Hill, Keith Lilley yes, Paul Irwin yes, Bruce Giuda yes.

Respectfully submitted by Lucy Richards

