

## **Town Board Meeting**

**August 10, 2022**

Regular Meeting

Meeting was called to order at 7:00 PM. The pledge of allegiance was said by all.

Minutes by Town Clerk, Lucy Richards.

Board Members present : Supervisor Bruce Giuda, John Hill, Keith Lilley, Paul Irwin , Teresa Winchester. Highway Superintendent Cory Wilber.

Visitor sign-in sheet please see attachment.

Privilege of the floor : Three Bell Hill residents spoke, concerned about dust control. One Guy Beardsley Rd. resident spoke about utility lines. Resident asked the letters be written to Frontier and NYSEG asking for line maintenance. One Dunham Cross Rd. resident asked about progression of project.

July 13, 2022 Regular meeting, Keith Lilley made the motion to adopt July 13, 2022 Minutes as amended, seconded by John Hill, all in favor.

Reports: Town Clerk, Town Justice, Dog Control, Assessor, Highway Superintendent, Supervisor's Report see attachments. John Hill made motion to approve, seconded by Paul Irwin, all approved.

Committee Reports: Policy, Audit 4 of 6 are complete, Highway and Machinery no report, Building and Grounds, Needs to up load thumb drive, Parks special thank you to Michele Farwell, Scot Wilson and Scot Lueck for recent youth boating activity success. Keith Lilley made the to accept committee reports, John Hill seconded all approved.

Old Business : Credit Card Policy see attachment, Bruce Giuda made the motion to approve, seconded by Teresa Winchester all approve.

Local Fence Law : no action see right to farm (1990) Law attachment.

Mill Street Bridge : Town can sell any of its property, put out for bid.

Water mane would have to remain.

New Business : Michele Farwell is the new Executive Director of Butternut Valley Alliance. Michele outlined the outdoor activities and interests of the Alliance in her presentation.

Review Comprehensive Plan : Bruce Giuda Town Supervisor and Village Mayor Nathan Talbot are working together to coordinate Town and Village. Planning Board will take the lead, John Hill will be the person from the Town Board working with the Planning Board. Time frame for completion not less than six months. Bruce Giuda made the motion to approve, seconded by Paul Irwin, all approve.

Fuel sharing agreement with GMU see attachment : John Hill made the motion to approve fuel agreement, Keith Lilley seconded, all approved.

NYSEG will go through lighting energy efficiency, for \$329.12. Motion to approve energy efficiency testing Teresa Winchester, seconded by John Hill, all approved.

Concrete floor curing agent upgrade : Green Ice Curing agent, three applications, no labor cost, product cost \$1500.00 to under \$3000.00. Keith Lilley made the motion to approve, seconded by John Hill, all approve.

NBT Investments : Motion was made by Keith Lilley to authorize NBT as an official depository, Paul Irwin seconded the motion all approved.

Payment of vouchers #22230 – 22264 – amount \$188,650.72 . Teresa Winchester made the motion to approve vouchers #22230 -22264 . Motion was seconded by Keith Lilley all approved.

Board Discussion : Junkyard Law , Otsego County matter, first referred to Codes Officer, if not resolved then it is dealt with by the Otsego County Sheriff Department.

Adjournment : Bruce Giuda made the motion to adjourn. Teresa Winchester seconded the motion, all approved.

Minutes respectfully submitted by Lucy Richards, Town Clerk