

Town of Butternuts

September 14, 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.

Visitors present: Marjorie Dorn, Jeff Rosenberg. Steven Gayle, Barbara Lilley and Jerry Madsen.

Privilege of the floor: maintenance of Bell Hill Road was discussed.

Minutes: Bruce Giuda Made the motion to dispense reading of the minutes, Keith Lilley seconded all approved. Keith Lilley made the motion to approve minutes, with noted corrections, Bruce Giuda seconded all approved.

Reports: Town Clerk, Town Justice, Dog Control , Assessor, Highway, Supervisor, Machinery and Building, and Copes Corners Park, Keith Lilley made the motion to approve reports, John Hill seconded the motion all approved, motion passed.

Adopt Unified NYSERDA Residential Solar PV Permit Application, Keith Lilley made the motion to adopt the Law, John Hill seconded, all in favor motion carried.

Revised Planning Board Subdivision Application, was approved.

Revised Planning Board Site Plan application discussed, additional information requested. Will be submitted for approval at next meeting.

New Business: Quotes for Burnishing New Concrete Floor : two bids were submitted, East Coast Underlayment, Inc \$10056.00, EJCDC \$20,137.50. Keith Lilley made the motion to accept East Coast Underlayment, Inc Bid to finish the floor , John Hill seconded, all in favor motion passed.

Review of Tentative Budget, Motion was made to approve Tentative Budget with revisions by Keith Lilley, Teresa Winchester seconded all approved, motion carried.

Payment of Vouchers 22265 through 22298, Bruce Giuda made the motion to approve vouchers in the amount of \$283,442.34. Keith Lilley seconded the motion, all in favor motion passed.

Board Discussion: Concern was voiced about the condition of the creek wall by the Presbyterian Church.

Lack of cell service was discussed, new options may come available.

A proposed Town Board Meeting at the GMU School was discussed. The hope being to interest young people in town government.

Adjournment: Bruce Giuda made to motion to adjourn at 9:58 PM. John Hill seconded the motion, all approved, motion passed.



