

Town of Butternuts

February 8, 2023

Regular Meeting

Meeting was called to order at 7:13 PM by Town Supervisor Bruce Giuda. The pledge was said by all.

Minutes by Town Clerk Lucy Richards.

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

Visitors present: Barbara Lilley, Jerry Madsen and Steven Gayle.

Keith Lilley made the motion to accept Organizational Meeting ( January 11, 2023) Minutes, Teresa Winchester seconded the motion, all agree motion carried.

Bruce Giuda made the motion to accept the minutes of the Regular Meeting ( January 11, 2023) with corrections, John Hill seconded the motion, all agree motion carried.

Reports submitted: Town Clerk, Town Justice, Dog Control, Assessor, Highway Superintendent, and Supervisor's Report. Bruce Giuda made the motion to setup an account with Plastic Plus, John Hill seconded the motion, all agree motion carried. Security camera upgrade was discussed. Three candidates for the Planning Board position will be interviewed next Planning Board Meeting February 14, 2023.

Committee Reports: Policy, the Social Media Policy was discussed and will be ready at the next meeting. Audit /FEMA Judicial is completed, other reviews will start in April or May based on job description. Highway and Machinery need logs for miles, fuel and maintance. Buildings and Grounds lighting in garage and fuel signs. Highway Garage sign Hunt and Montgomery are working on it. Suspended ceiling in garage needs to be removed, install two layers of fiberglass, ventilation ( electric). Two quotes, submitted to Board via email. Parks looking forward to getting poles placed. Comprehensive Plan first meeting poorly attended, second meeting well attended.

Bruce Giuda made the motion to approve Reports, Paul Irwin seconded the motion, all agree, motion carried.

Old Business: (1) Comprehensive Plan Update, 188 surveys were returned, moving ahead.

(2) Noise Ordinance Local Law # 2, Town needs to tighten law.

(3) Completion of Dry Brook Retaining Wall is still not completed.

(4) Sand /Gravel Screening Options legal notices need to be published.

New Business: (1) TENCO Snow Equipment needs to be canceled. Box on 2024 New Truck needs to be repaired.

(2) Fireman and Ambulance EMS Tax Exemption State of New York Law 10155 will be discussed with the Fire Department.

(3) Payment of Vouchers Bruce Giuda made the motion to approve payment of vouchers totaling \$67,693.00. Teresa Winchester seconded the motion, all in favor motion carried.

(4) Financial Reports 2022 will be reviewed. Keith Lilley made the motion to approve January 2023 Financial Report, Paul Irwin seconded the motion all agree, motion carried.

Board Discussion: County needs to add funding to Code Enforcement.

Privilege of the Floor: County Representative Jerry Madsen spoke on Bed tax, and county proposing to do all property tax collecting. Electric service to Blue Building. Bridge on State Rt 23 in South New Berlin to be replaced 2024.

Adjournment: Bruce Giuda made the motion to adjourn the meeting at 9:24 PM, Paul Irwin seconded the motion, all agree motion carried.

Respectfully Submitted,

Lucy Richards