

Town of Butternuts

April 12, 2023

Regular Meeting

Meeting was called to order at 7:02 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.

Visitors present: Sonnet Constable (DCMO BOCES), Barbara Lilley, Alberta Koslow, Vikki Cates, Jerry Madsen, Scot Lueck, Christine Eromerok, Steven Gayle, and Gina Gardner.

Privilege of the Floor: Scot Lueck spoke concerning the Life Pak Defibrillator, and a desire to make a change to Local Law. The Pig situation on County Rt. 4 was also discussed.

Bruce Giuda made the motion to dispense with the reading of the March 8, 2023 regular meeting minutes, Keith Lilley seconded the motion, all agree motion carried.

Keith Lilley made the motion to approve March 8, 2023 regular meeting minutes as corrected, John Hill seconded the motion, all agree, motion carried.

Reports: Town Clerk yes, Town Justice yes, Dog Control yes, Assessor yes, Highway Supervisor yes, and Supervisors Report yes.

Committee Reports: Teresa Winchester proposed some changes to Computer, Network Resource and Internet Usage Policy, and changes to Motor Vehicle Incident Report Policy, Highway Department, and changes to Hazard Communication Program for Highway Department. Paul Irwin Audit report nearly complete, Noise Ordinance Law is being reviewed. Highway and Machinery. Buildings and Grounds and Parks, Copes Corners Park reservations are coming in steadily. Comprehensive Plan a vision statement is under review.

Old Business: 1. Snow Equipment for New Volvo

2. Proposal for Engineering Services John Hill made the motion to authorize Supervisor Bruce Giuda to sign a contract for Engineering Services Teresa Winchester seconded the motion, all agree, motion carried.

3. Mill Street Bridge is a pedestrian bridge only.

4. Agreement for Electric Use with Otsego County

5. Use of ARPA Funds, Bruce Giuda made the motion to approve JPJ Electronic Communications, Inc. equipment for Borden Hose Fire Department, Keith Lilley seconded the motion, all agree, motion carried.

New Business: 1. Work Study Contract, Miss Constable spoke concerning the work study program related to the Town Website, Bruce Giuda made the motion to approve an agreement as amended with BOCES

to include all 13 programs, John Hill seconded the motion, all agree, motion carried. The agreement is in effect for 5 years, 2023 to 2027.

2. Planning Board Appointment, Bruce Giuda made the motion to approve Mrs. Gardener to the Planning Board position, Paul Irwin seconded the appointment, Bruce Giuda yes, Keith Lilley no, Paul Irwin yes, Teresa Winchester yes, John Hill yes, motion carried.

3. Garage Door Bids, three bids were considered, Keith Lilley made the motion to accept the Oneonta Garage Door bid, John Hill seconded the motion, all agree, motion carried.

4. Financial Reports, Keith Lilley made the motion to approve January through March Financial Reports, Paul Irwin seconded the motion, all agree, motion carried.

5. Bruce Giuda made the motion to approve payment of vouchers 23113 – 23151, Teresa Winchester seconded the motion, all agree, motion carried.

6. Excess Property, 2001 Freightliner and Salamander Heater were determined excess property, Bruce Giuda made the motion to sell the excess property at online auction, Keith Lilley seconded the motion, all agree, motion carried. Auction to end the day before next Town Board Meeting, May 10, 2023.

Bruce Giuda made the motion to go into Executive Session at 9:20 PM, Keith Lilley seconded the motion, all agree, motion carried. Bruce Guiuda made the motion to come out of Executive Session at 9:35 PM, Teresa Winchester seconded the motion, all agree, motion carried.

Privilege of the Floor: Christine Eromenok spoke, Jerry Madsen spoke, Bruce Giuda spoke that he would notify and thank Bidders and Applicants.

Bruce Giuda made the motion to adjourn at 9:36 PM, John Hill seconded the motion, all agree, motion carried.

Respectfully Submitted,

Lucy Richards