

Town of Butternuts

May 10, 2023

Regular Meeting

Meeting was called to order at 6:58 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, absent John Hill. Highway Superintendent Cory Wilber was also present.

Visitors present: Barbara Lilley, Jeff Rosenberg, Sandra Hippenstiel, Alberta Koslow, Peggy and Jim Fisher, Marlene Brooks, Mr. Brady, Jerry Madsen and Scot Lueck.

Privilege of the Floor: Dust Control on Bell Hill was discussed. A summary of the Gilbertsville Fire Department calls for the year, was provided. The pig situation on County Rt. 4 was discussed. There was a discussion concerning a burned out trailer, and what can be done. There was a discussion concerning vehicles speeding on town roads, and what can be done. Tax issues concerning Bed Tax, and Solar and Wind projects was also discussed.

Keith Lilley made the motion to dispense with the reading of the April 12, 2023 regular meeting minutes. Paul Irwin seconded the motion, all agree motion carried. Teresa Winchester made the motion to accept the April 12, 2023 regular meeting minutes, Bruce Giuda seconded the motion, all agree motion carried.

Reports: Town Clerk yes, Town Justice , Dog Control yes, Assessor yes, Highway Superintendent's report yes, Supervisor's report yes.

Committee Reports:Policy: Teresa Winchester made the motion to amend the Building use Policy, Paul Irwin seconded the motion, all agree motion carried. Teresa Winchester made the motion to change Procurement Policy as discussed, Paul Irwin seconded the motion, all agree motion carried. Audit and Law: audit is nearly complete, noise law still needs revision. Buildings and Grounds: Flag Pole, work in progress. Sign on New Highway Garage in place. Park: Bruce Giuda made the motion to purchase 3, 120 gallon water tanks at \$300.00 each. Keith Lilley seconded the motion, all agree motion carried.

Old Business: Excess Property for Auction, Freightliner Truck minimum \$25,000.00, Salamander Heater \$100.00. Bruce Giuda made the motion to declare the 20 Foot container excess property, Paul Irwin seconded the motion, all agree motion carried. 20 Foot Container Minimum price \$3500.00. Bruce Giuda made the motion to sell excess property on prices agreed on, Keith Lilley seconded the motion, all agree motion carried.

New Business: (1) Contract for Backup Caretaker, Keith Lilley made the motion to approve contract for Backup Caretaker. Paul Irwin seconded the motion, all agree motion carried.

(2) Rules for Copes Corners Park /2023. Bruce Giuda made the motion to approve the Copes Corners Rules. Paul Irwin seconded the motion, all agree motion carried.

(3) Approve Payment of vouchers 23152 -23177 for \$102,939.48. Bruce Giuda made the motion to approve vouchers 23152 -23177. Paul Irwin seconded the motion all agree motion carried.

(4) Financial Reports – April, Keith Lilley made the motion to approve April Financial Reports. Teresa Winchester seconded the motion, all agree motion carried.

(5) Reserve Funds /NYCLASS

Board Discussion: Discussion centered around need for a constable.

Bruce Giuda made the motion to adjourn at 8:48 PM, Teresa Winchester seconded the motion, all agreed motion carried.

Respectfully Submitted,

Lucy Richards