

Town of Butternuts

October 12, 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: Jeff Rosenberg, Al Wallack, Nancy Callahan, Brandon Callahan, Barbara Lilley, Steven Gayle, and County Representative Jerry Madsen.

Privilege of the floor: Bell Hill Road, and general road maintenance was discussed.

Mill Street Bridge was discussed. There was a desire expressed to open the bridge to bicycle and pedestrian traffic. Cory Wilber will provide DOT and DEC documentation of State Report.

Reports: Town Clerk, Town Justice, Dog Control, Assessor, Highway Superintendent, and Supervisor's report were provided. Supervisor's report stated a need for Latham's Corners Bridge to be paved.

Committee Reports: Policy addressed annually, Audit/Fema, Paul Irwin audits complete, Highway and Machinery no report, Buildings and Grounds cold storage building well built, looking forward Dry Brook was discussed. Parks being winterized. Comprehensive Plan John Hill attended first meeting 10/11/2022, resident survey was discussed, hope to mail soon, and tabulate after the holidays. Motion to approve all reports was made by John Hill, seconded by Keith Lilley, all approved, motion passed.

Old Business: Site Plan Application Update, Form 2022 (found upper left corner) Keith Lilley made the motion to approve Site Plan Application Update, Teresa Winchester seconded the motion, all approved, motion passed.

New Business: Caretaker Contract 2023, Keith Lilley made the motion to approve 2023 Copes Corners Park Contract, Paul Irwin seconded to motion, all approved, motion passed.

Budget Transfers: Bruce Giuda made the motion to transfer \$100,020.00 from A1620.91 to A1620.4, Keith Lilley seconded the motion, all approved, motion passed. Keith Lilley made the motion to transfer \$400.00 from A1990.4 to A8810.4, Paul Irwin seconded the motion, all agree, motion passed. Tereasa Winchester made the motion to transfer \$10,000.00 from DA5130.91 to DA5130.4, Paul Irwin seconded the motion, all approved motion passed. John Hill made the motion to transfer \$1500.00 from DA5130.91 to DA5140.1, Keith Lilley seconded the motion, all agree, motion passed. John Hill made the motion to transfer \$6500.00 from DA5130.91 to DA5140.4, Teresa Winchester seconded the motion, all agree, motion passed.

Highway Superintendent Cory Wilber, tractor mower rental, John Hill made the motion to approve tractor and mower rental, Teresa Winchester seconded the motion all agree, motion passed.

Payment of Vouchers: Bruce Giuda made the motion to approve payment of vouchers #22299 – 22327 in the amount of \$165,401.15. John Hill seconded the motion, all approved, motion passed.

Privilege of the floor: Jerry Madsen, County Representative, the county passed a resolution to support our Military transferring to civilian life. A green outdoor light will show our support, let it shine from October 11, to November 11.

Motion to adjourn at 9:42 PM was made by Bruce Giuda, Teresa Winchester seconded the motion, all agreed motion passed.

Respectfully Submitted

Lucy Richards