

Town of Butternuts

November 9, 2022

Regular Meeting

Meeting was called to order at 7:04 PM by Town Supervisor Bruce Giuda.

Minutes by Town Clerk, Lucy Richards.

Board Members present: Supervisor Bruce Giuda, Councilman Keith Lilley, Councilman Paul Irwin and Councilman Teresa Winchester.

Visitors present: Jeff Rosenberg, Kyle Short, Barbara Lilley, Steve Gayle and Nathan Talbot.

Minutes of meetings October 12, 2022, and October 19, 2022, Teresa Winchester made the motion to approve, Keith Lilley seconded, all agree, motion carried.

Reports : Clerk report, Justice report, Dog control Officer report, and Assessor's report submitted. Supervisor's report the unveiling of Sargent 4<sup>th</sup> Class Walton memorial was well attended. Tourism Otsego Co. reported Cope's Corners Park has had many views.

Committee Reports : Teresa Winchester suggested policies all be reviewed on one designated month. March was chosen. Audit/ FEMA Paul Irwin said he would need the rest of 2022 to complete. Buildings and Grounds did some winterizing of Park, Caretaker has received contract for 2023.

Old Business : Comprehensive Plan : Steve Gayle hopes to get it out promptly.

New Business : Keith Lilley made the motion to adopt 2023 Budget, Paul Irwin seconded the motion, all in favor, motion carried.

Excess Parcel 282.00-1-11.02, Keith Lilley made the motion to designate Parcel 282.00-1-11.02 as surplus property ,as described and surveyed by Braun Surveyors. Bruce Giuda seconded the motion, all in favor motion carried. Otsego Co will purchase the property.

Change Order: #1 Complete Construction Concepts Bruce Giuda made the motion to accept Change Order, Keith Lilley seconded the motion, all agree motion carried.

Noise Ordinance Local Law # 2, very vague, Board will review at next meeting.

Budget Transfers : Transfer \$20,000 from Fund DA5130.91 to FundA1620.4.

Transfer \$500 from Fund A5010.49 to Fund A5010.4

Transfer \$10,000 from Fund DA 5130.91 to Fund A5010.1 Bruce Giuda made the motion make budget transfers, Paul Irwin seconded the motion, all agree motion carried.

Financial Reports : June, July and August. Keith Lilley made the motion to approve Financial reports, Bruce Giuda seconded the motion, all agree motion carried.

Board Discussion : Town and Village site plan or subdivision must be reviewed by Town and Village Attorneys.

Use of Town Hall on election day. Board needs to consider not holding meetings on election day.

Tokio Marine Risk Assessments / Recommendation Board need to review recommendations and take action next month.

Privilege of the Floor : Board was made aware of intersection on Wilber Hill and Cross Road. A question was asked if the road behind Municipal Building will remain open after sale of excess parcel.

Adjournment : Bruce Giuda made the motion to adjourn the meeting at 8:14 PM, Teresa Winchester seconded the motion, all agreed motion carried.

Respectfully Submitted

Lucy Richards