

Town of Butternuts

Regular Meeting

November 9, 2023

Meeting was called to order at 7:00 PM by Supervisor Bruce Giuda.

Minutes by Town Clerk Lucy Richards.

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

Visitors present: Barbara Lilley, Gary Schultes, Steven Gayle, David Haynes and County Representative Jerry Madsen.

Privilege of the Floor: Gary Schultes presented the 990 Financial Report from the Mt Upton Fire Department Borden Hose. Jerry Madsen stated the Otsego Co Budget running close. Cherry Valley had a rabies outbreak; we need to encourage rabies vaccinations. Jerry Madsen made the Board aware of a cleanup salvage tire company, H R P Associates Inc. Jerry Madsen also informed the Board of an Ambulance Service meeting held by Otsego Co. is scheduled for November 30, 2023 in Pittsfield Fire House at 6:30 PM.

Minutes: Bruce Giuda made the motion to dispense with the reading of the October 11, 2023 Regular Meeting Minutes, Paul Irwin seconded the motion all agree motion carried. Keith Lilley made the motion to approve October 11, 2023 minutes with corrections, Paul Irwin seconded the motion all agree motion carried.

Reports: Town Clerk yes, Town Justice yes, Dog Control yes, Assessor yes September and October, No Highway Superintendent Report, Supervisor Report yes.

Committee Reports: Policy Teresa ready next month, Paul Audit/Law Paul is working with Teresa on the Noise Ordinance, Buildings and Grounds Keith will schedule Highway Garage boiler service. Bruce Giuda made the motion to approve all reports, Teresa Winchester seconded the motion all agree motion carried.

Old Business: 1. Opting Out Local Law Keith Lilley made the motion to ask Robert H. McKertich, Attorney to write an Opting-out Law, Paul Irwin seconded the motion all agree motion carried. We will put a notice in the newspaper and hold a public hearing.

2. Snow Equipment for New Volvo Truck John Hill made the motion to accept Binghamton Truck Body Quote # MCEBQ2928-01 for snow equipment, Bruce Giuda seconded the motion all agree motion carried for next year's expenses.

New Business: 3. Approve payment of Vouchers 23329 – 23354 in the amount of \$100,416.70
Bruce Giuda made the motion to approve payment of Vouchers 23329 -23354, Teresa
Winchester seconded the motion all agree motion carried.

1. Final Budget Review: Keith Lilley made the motion to approve 2024 Final
Budget, John Hill seconded the motion all agree motion carried.

4, Purchase Order System Keith Lilley made the motion that a purchase order
system will be established as soon as possible (no bills will be paid without a purchase order
signed by the Town Supervisor) John Hill seconded the motion all agree motion carried.

5. Rescind Resolutions #15 and #16 Teresa Winchester made the motion to
rescind Resolutions #15 and #16, Keith Lilley seconded the motion all agree motion carried.

6. Community Bank Resolution Bruce Giuda made the motion to sign the
Corporate Authorization Resolution, Paul Irwin seconded the motion all agree motion carried.

8. Comprehensive Plan was reviewed.

9. Keith Lilley made the motion to approve the Resolution as presented in
regard to the Eagle Fire and Hose Company No 1, No 2, and No 3 Membership, Teresa
Winchester seconded the motion all agree motion carried.

10. There will be a Planning Board vacancy at the end of 2023, the Town will
advertise to fill vacancy.

Bruce Giuda made the motion to move to executive session at 10:37 PM for contract
negotiations, Teresa Winchester seconded the motion all agree motion carried.

Motion to come out of executive session at 11:01PM by Teresa Winchester, seconded by Keith
Lilley all agree motion carried.

John Hill made the motion to authorize Town Supervisor to sign the new Teamsters contract
with revisions, Paul Irwin seconded the motion all agree motion carried.

Teresa Winchester made the motion to adjourn the meeting at 11:03 PM, Paul Irwin seconded
the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards