

# Town of Butternuts

## Regular Meeting

January 10, 2024

Meeting was called to order at 7:32 PM by Supervisor Bruce Giuda.

Minutes by Town Clerk Lucy Richards.

All Board Members and Highway Superintendent present.

Visitors present: Barbara Lilley and Jerry Madsen.

Keith Lilley made the motion to dispense with the reading of the December 13, 2023 Regular meeting minutes, December 13, 2023 Public Hearing Law #2 2023 OPT OUT LAW minutes and the November 9, 2023 Public Hearing on 2024 Budget minutes. Bruce Giuda seconded the motion all agree motion carried. Keith Lilley made the motion to approve December 13, 2023 Public Hearing minutes, and November 9, Public Hearing minutes and December 13 2023 regular meeting minutes with corrections John Hill seconded the motion all agree motion carried.

Reports: Town Clerk yes, Town Justice no (no internet), Dog Control yes, Assessor no, Highway Superintendent report yes, Supervisor yes.

Committee Reports: Policy reviewed in New Business, Audit and Law audits have started and being scheduled. Highway and Machinery no report, Buildings and Grounds everything OK, Park a Thank You to the Highway crew for blocking entrance. Ethics no report.

Old Business: Local Law/Noise Law Review Paul Irwin will try to condense the law.

New Business: 1. Keith Lilley made the motion to approve Kate Fiduccia to the Planning Board position Paul Irwin seconded the motion all agree motion carried.

6. Template for Subdivision Legal Advertisement Bruce Giuda made the motion to approve the template for Subdivision Advertisement Paul Irwin seconded the motion John Hill yes, Teresa Winchester yes, Keith Lilley no, motion carried.

2. Financial Reports for December 2023 Bruce Giuda made the motion to approve December 2023 Financial Reports John Hill seconded the motion all agree motion carried.

3. Bruce Giuda made the motion to approve Vouchers 23385-23388 for \$8,586.70 and Vouchers 24001-24029 for \$28,660.13 John Hill seconded the motion all agree motion carried.

4. Policy Reviews – Building Use Policy, Hazardous Materials, and Procurement Policy will require further refinement.

5. Bruce Giuda made the motion to open a new charge account with NAPA Sidney NY John Hill seconded the motion all agree motion carried.

Privilege of the Floor: Jerry Madsen spoke concerning EMS service in his district.

Board Discussion: Village Improvement Society needs to make written request to the Town to take down Christmas wreaths.

Town Trucks that were in need of painting were painted.

Bruce Giuda made the motion to adjourn the meeting at 8:54 PM Keith Lilley seconded the motion all agree motion carried.

Respectfully Submitted

Lucy Richards