

# Town of Butternuts

## Regular Meeting

March 13, 2024

Meeting was called to order at 7:00 PM by 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, and Highway Superintendent David Haynes. Councilman John Hill absent.

Visitors present: Mary Hiller, Tom Washbon, Maggie Brenner, Scot Lueck – DCO, Barbara L. Lilley, and Jerry Madsen.

Privilege of the floor: Maggie Brenner discussed work that the Butternut Valley Alliance is doing to bring back banking to the area. Jerry Madsen County Representative discussed creation of 911 maps with correct addresses.

Minutes: Keith Lilley made the motion to dispense with reading of the February 14, 2024 Regular Meeting Minutes, Paul Irwin seconded the motion all agree motion carried. Keith Lilley made the motion to approve February 14, 2024 Regular Meeting Minutes as presented, Teresa Winchester seconded the motion all agree motion carried.

Reports: Town Clerk yes, Town Justice yes, Dog Control Scot Lueck again discussed with Board a holding facility and changing of Town Law Bruce Giuda will contact Town Attorney on how to proceed. Highway Superintendent David Haynes four culverts were installed, put new parts on the Grader, filled potholes, what to do about missing road signs, tube by Mark Harvey needs to be replaced, every day expense purchases were discussed. Supervisor's report yes.

Committee Reports: Teresa Winchester would like finalized Policies in PDF format on the Town Website, Audit/Law Paul Irwin discussed accountability at the Highway Department: maintenance schedule, accounting of training and equipment on hand. Highway and Machinery yes, Bruce Giuda made the motion to declare the 2017 Dodge 5500 as surplus equipment and to list it on Auction International, Paul Irwin seconded the motion all agree motion carried. Bruce Giuda made the motion to approve the Verizon monthly lease Cameras Contract for 7 Town trucks, Teresa Winchester seconded the motion all agree motion carried. Buildings and Grounds yes pavement in front of new cold storage building was also discussed.

Old Business: 1. Bid Results for: Creek Bank Stabilization & Stream Bank Restoration

Opened at a public meeting of the Butternuts Town Board

Wednesday March 13, 2024 and recorded by the Town Clerk

DELAWARE BULLDOZING

BASE BID \$33,800.00

CORPORATION	PUMP WATER	\$1750.00
MQ2LLC	BASE BID	\$76,000
<hr/>		
TWEEDIE CONSTRUCTION	BASE BID	\$36,728.00
SERVICES, INC	DEWATER	\$1800.00
	SEED / MULCH	\$5700.00

The Butternuts Town Board has unanimously awarded the bid to:

DELAWARE BULLDOZING CORPORATION

5700 County Highway 18, Bloomville NY 137391

2. Bid Results for: 206 TONS HEAVY STACKABLE STONE &  
374 TONS OF MEDIUM RIP RAP STONE

Opened at a public meeting of the Butternuts Town Board on  
Wednesday March 13, 2024 and recorded by the Town Clerk

CARVER COMPANIES	STACKABLES	\$11,948.00
	RIP RAP	\$13,090.00
	TOTAL	\$25,038.00
<hr/>		
COBLESKILL	STACKABLES	\$12,566.00
STONE PRODUCTS, INC.	RIP RAP	\$13,763.20
	TOTAL	\$26,329.20
<hr/>		
TWEEDIE CONSTRUCTION	STACKABLES	\$16,480.00
SERVICES, INC	RIP RAP	\$12,678.60
	TOTAL	\$29,158.60
<hr/>		

The Butternuts Town Board has unanimously awarded the bid to:

CARVER COMPANIES 494 Western Turnpike, Altamont, NY 12009

Keith Lilley made the motion to accept the bid from CARVER COMPANIES for 206 Tons of Heavy Stackable Stone and 374 Tons of Medium Rip Rap Stone, Paul Irwin seconded the motion all agree motion carried.

Bruce Giuda made the motion to accept the bid from Delaware Bulldozing Corporation for Creek Bank Stabilization and Stream Bank Restoration, Teresa Winchester seconded the motion all agree motion carried.

3. Tioga County Soil and Water Conservation will monitor work done on Creek Bank Stabilization and Stream Bank Restoration project.

4. Stream monitoring (water quality) at the Flat Iron Bridge requires further review.

5. Staff development days for Highway Crew meets contract obligations.

New Business: 1. Paul Irwin made the motion to accept the Financial Reports for February 2024 Bruce Giuda seconded the motion all agree motion carried.

2. Bruce Giuda made the motion to approve Vouchers 24057 through 24083 for \$40,392.07 Paul Irwin seconded the motion all agree motion carried.

3. Bruce Giuda made the motion to accept the cemetery letter of permission Paul Irwin seconded the motion, Bruce Giuda yes, Paul Irwin yes, Teresa Winchester yes, Keith Lilley no, motion carried.

4. Board discussed Climate Smart Community all agree to concept.

Board Discussion: Keith Lilley made the motion to renegotiate Highway Contract (clothing allowance section) Paul Irwin seconded the motion all agree motion carried.

Bruce Giuda made the motion to adjourn the meeting at 10:22 PM Keith Lilley seconded the motion all agree motion carried.

Respectfully Submitted

Lucy Richards

