

# TOWN OF BUTTERNUTS

## REGULAR MEETING

JULY 10, 2024

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

Minutes by Town Clerk Lucy Richards.

Board Members present: Supervisor Bruce Giuda, Councilman Teresa Winchester, Councilman Paul Irwin and Councilman John Hill. Deputy Highway Superintendent James Polhemus was present. Absent was Councilman Keith Lilley and Highway Superintendent David Haynes.

Privilege of the floor: James Polhemus brought with him a Town of Butternuts Stop Sign riddled with bullet holes. Supervisor Bruce Giuda will post a picture of this destruction of public property on the Town website.

Minutes; Bruce Giuda made the motion to dispense with the reading of the June 12, 2024 Regular Meeting Minutes, Paul Irwin seconded the motion all agree motion carried. Bruce Giuda made the motion to approve the June 12, 2024 Regular Meeting Minutes with corrections. Paul Irwin seconded the motion. Bruce Giuda, Paul Irwin and Teresa Winchester agree motion carried. John Hill abstained he was absent last meeting.

Reports: Town Clerk yes, Town Justice no, Dog Control yes, Assessor yes, Highway Superintendent yes and Supervisor's report no.

Committee Reports: Policy no, Audit/Law no, Highway and Machinery yes, Buildings and Grounds no. (Please take notice of new light in the parking area) Park no change, Comprehensive Plan no. Ethics Board no. Bruce Giuda made the motion to accept all reports, John Hill seconded the motion all agree motion carried.

Old Business: 1. Annual Policy Reviews no action taken.

New Business: 1. Bruce Giuda made the motion to approve budget transfer of \$1000.00 from A 1990.4 to A1010.4 Teresa Winchester seconded the motion all agree motion carried.

2. Bruce Giuda made the motion to approve Payments of Vouchers 24196 – 224223 for \$79,720.87 John Hill seconded the motion all agree motion carried.

3. Bruce Giuda made the motion to extend the Copes Corners Camping season to October 31, 2024 Teresa Winchester seconded the motion all agree motion carried.

4. Bruce Giuda made the motion to approve Halbert Hill Cemetery sign funded and provided by the Pomeroy Foundation John Hill seconded the motion all agree motion carried.

Board Discussion: Bruce Giuda made the motion to pay the Deputy Highway Superintendent at the same rate as Highway Superintendent while working in his absence, Teresa Winchester seconded the motion all agree motion carried.

Bruce Giuda made the motion that the Town will not approve compensation to any outside vendors to shim roads John Hill seconded the motion all agree motion carried.

There was a Board Discussion of the 7/12/2024 Implementation of Teamsters Contract see attachment.

John Hill made the motion to adjourn the meeting at 8:17 PM Bruce Giuda seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards