

TOWN OF BUTTERNUTS

SPECIAL MEETING

AUGUST 21, 2024

Meeting was called to order at 6:30 PM by Town Supervisor Bruce Giuda. The pledge was said by all. Minutes by Town Clerk Lucy Richards.

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

Visitors present: Jonathan Forbes Union College Student and Intern from Cornell Roads Program, Barbara Lilley, Jerry Madsen County Representative and James Polhemus.

Jonathan Forbes gave a presentation outlining how a ten year program for the Town of Butternuts roads was developed. Resources explored include field survey, data from residents, road assessment software and vehicle volume (traffic).

John Hill made the motion to approve an Agreement to Spend Town of Butternuts Highway Funds for the year 2024. Bruce Giuda seconded the motion all agree motion carried. Please see reports for agreement.

Bruce Giuda made the motion to approve payment of Vouchers 24252 -24258 for - \$31,876.39, Teresa Winchester seconded the motion all agree motion carried.

Keith Lilley made the motion to approve Town of Butternuts Motor Vehicle Incident Report Policy, Highway Department (please see insert #1 for Policy). John Hill seconded the motion all agree motion carried.

Paul Irwin made the motion to accept Procurement Policy as presented, (please see insert # 2 for policy) Bruce Giuda seconded the motion all agree motion carried.

David Haynes will develop a price chart for driveway tube installation to be presented at next meeting.

John Hill made the motion to approve a camera package for Volvo for \$2,469.71 Teresa Winchester seconded the motion all agree motion carried.

John Hill made the motion to put the Freightliner up for Auction Keith Lilley seconded the motion all agree motion carried.

Privilege of the Floor: Jerry Madsen spoke concerning Veteran Tax Exemption and the Federal Law that affects tax foreclosure properties.

Barbara Lilley spoke concerning an award presented to Leigh Eckmair a NYS Registered Historian, and Town of Butternuts Historian by Assemblyman Joe Angelino. Leigh helped to preserve Gilbertsville and the whole Butternut Valley from becoming a NYC reservoir. Her efforts helped persuade authorities that no dam should be built.

Teresa Winchester made the motion to adjourn the meeting at 7:50 PM, Bruce Giuda seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards